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1Medical-Legal Partnerships to Support Continuity of Care for 2Immigrants Impacted by HIV: Lessons Learned from California

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4Abstract:

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6**Background:** The United States (US) has experienced a surge of anti-7immigrant policies and rhetoric, raising concerns about the influence on 8health outcomes for immigrants living in the US.

9**Methods:** We conducted qualitative interviews (n=20) with health care and 10social service providers, attorneys, and legal/policy experts in California to 11understand how agencies were maintaining access to HIV care and 12prevention for immigrant clients. We conducted a thematic analysis to 13describe the role of medical-legal partnerships (MLPs) and document best 14practices.

15**Results:** Informants reported high demand for legal services. Referrals were 16facilitated by case managers, medical providers, and pre-existing 17relationships between clinics and legal agencies. Informants identified a 18need for additional funding and further guidance on screening for and 19supporting patients with legal needs.

20**Discussion:** MLPs have the capacity to create sustainable, efficient, 21comprehensive structural changes that minimize barriers to HIV prevention 22and treatment and improve health outcomes among immigrant populations. 23

24**Keywords:** medical-legal partnerships, HIV care and prevention, immigrant, 25qualitative research, United States

26INTRODUCTION

27 Anti-immigrant policies directly and indirectly impact the health of 28immigrants [1]. Health and social service providers across the United States 29(US) have recently observed increased no-show rates among their immigrant 30patients and reduced enrollment in public assistance programs, in light of a 31more restrictive era of immigration policy [2]. Similar trends were reported in 32HIV clinics in California, which is home to the largest number of immigrants 33[3] and one of the highest prevalences of HIV in the country [4]. Even before 34the recent changes in immigration policy, studies have found that foreign-35born individuals in the US are at heightened risk for HIV infection and late 36diagnosis [5]. In response to concerns among health and social service 37providers in California, we conducted qualitative interviews to document best 38practices for maintaining access to HIV care and prevention services for 39immigrant communities. In this brief report, we describe the value of 40medical-legal partnerships (MLPs), which integrate legal assistance into 41health care settings, to address needs related to immigration for people 42living with and at risk for HIV, as well as the necessary ingredients for 43developing and harnessing these partnerships.

44**METHODS**

Our university's Institutional Review Board approved all procedures.

46We conducted semi-structured, in-depth interviews with health care and

47social service providers, attorneys, and legal/policy experts from May 2018

48to January 2019. We recruited key informants by telephone or email, using

49snowball sampling and our team's knowledge of California's HIV care and 50services landscape. Informants verbally consented and received a \$100 51honorarium for participation. Interviews lasted between 60-90 minutes, and 52were audio recorded and transcribed. Three analysts developed the 53codebook and conducted initial coding to establish inter-coder agreement. 54Authors SMF and EAA coded the remaining transcripts. We conducted a 55thematic analysis [6] of the narratives about formal and informal MLPs.

56**RESULTS**

We conducted 20 interviews in three counties in Northern and Central 58California from May 2018 to January 2019 with medical providers (n=6), case 59managers and patient navigators (n=7), attorneys and other legal/policy 60experts (n=5), and clinic or program administrators (n=2). To protect 61confidentiality, we attribute quotes to the participant's role, but blind 62organizational and county affiliations. Representative quotes are available in 63Table 1 and noted in the text (e.g., "[Q1]").

64Increased demand for legal services

Since the 2016 federal election, informants described a "heightened 66sense of urgency" for clients to seek legal advice and obtain citizenship, 67asylum, or other lawful permanent resident status [Q1]. Under current rules, 68individuals who have fled persecution because of their sexual orientation, 69gender identity, and/or HIV status can petition for asylum. Yet, clients were 70concerned that the rules would change.

Clinics also sought to better understand issues related to immigration 72policy by organizing trainings, developing procedures for interactions with 73immigration authorities, and providing guidance to patients. Clinics often 74relied on expertise from legal partners to conduct these informational 75sessions with their staff and patients, and found that patients benefited from 76and appreciated the guidance. [Q2]

77Facilitating partnerships between medical and legal agencies

- Clinics played a crucial role in facilitating referrals to legal services.

 79Staff often recognized clients who had needs related to immigration in the 80course of helping them navigate the health care system and access HIV care 81and prevention services [Q3]. In addition, several clinicians had personal 82experiences with immigration, which was helpful in supporting patients 83through the asylum process [Q4]. For patients expressing interest in legal 84counsel, clinics were well positioned to provide a trusted, warm handoff [Q5]. 85Case managers often accompanied clients or facilitated telephone 86appointments with legal services, alleviating any fears or language barriers.
- Referral processes could be formalized or ad hoc, but were often 88mediated by prior relationships between medical and legal entities. MLPs for 89people living with HIV have existed since the early days of the epidemic, so 90medical providers referred patients to trusted legal partners [Q6]. In fact, a 91number of lawyers were well known within the HIV community, with some 92specializing in legal assistance for people living with HIV.

93 Clinic staff and providers reported remaining involved throughout the 94client's work with legal services. For example, case managers often had 95current contact information or other knowledge about the client that could 96help a client's legal case, provided that the client had given consent to share 97the information. Ongoing partnership was seen as mutually beneficial for 98legal and medical teams [Q7]. One provider attributed an influx of new 99patients to their clinic's success in connecting patients with effective legal 100services [Q8].

101Room for improvement: Additional training, guidance and funding to 102support MLPs

- 103 Clinic-based informants expressed interest in further training and 104guidance related to immigration. Several providers had been asked to write 105letters of support for asylum cases, a challenging task because there were 106no guidelines on what to include [Q9]. Elsewhere, a case manager sought 107recommendations for screening patients for immigration needs to avoid 108unnecessary referrals [Q10].
- Legal informants also perceived wide variation in screening practices 110at clinics. Some providers would ask directly about immigration needs, while 111others would wait for the patient to raise the issue. One lawyer suggested 112having standard procedures in place to screen for immigration needs so that 113clinic staff could offer referrals and other assistance [Q11].
- Both legal and medical informants also called for increased funding 115and resources to support effective MLPs [Q12].

116**DISCUSSION**

117 This report adds to the growing body of literature on the value of MLPs 118in addressing structural barriers to care [7, 8]. MLPs address social 119determinants relevant to immigrant communities highly impacted by HIV, 120including immigration status, delays in HIV prevention and treatment, 121insurance coverage, and access to transportation and housing. However, 122MLPs are rarely acknowledged in discussion of HIV structural interventions. 123 We identified a number of barriers and facilitators to utilizing MLPs. 124Strong referral networks and personal connections between medical 125providers and lawyers were valuable, and could promote formal and informal 126partnerships that expanded the range of services available to support 127clients. Referrals were also facilitated by case managers, echoing other 128literature on the important role of case managers and social workers in the 129MLP model [9]. Legal consults via telephone reduced barriers, especially for 130clients who were concerned about leaving home. Having template letters 131available for providers and helping case managers screen for immigration 132needs could also enhance the effectiveness of MLPs. For instance, a 133screening tool called I-HELP can allow clinicians to identify issues that may 134have legal remedies including: income/insurance (I), housing (H), 135education/employment (E), legal status (L), and personal/family stability (P) 136[8]. However, additional funding and resources may be needed to support 137screenings, referrals, and provision of legal services. Furthermore, facilitating 138communication and information sharing between medical and legal

139institutions may be helpful, though this recommendation comes with 140important ethical and professional considerations [10]. Even the screenings 141themselves would need to be conducted carefully so as not to create fear or 142distrust among patients. For instance, before asking any questions, providers 143should clarify why questions are being asked, how the information will be 144kept private, and that patients can answer to the extent that they feel 145comfortable. We recommend that MLPs consult with local community 146stakeholders and advocates to assess and further refine screening questions 147related to immigrant legal needs. Clinics should also consult with attorneys 148to ensure that information cannot be used against patients should it be 149subpoenaed (e.g., by avoiding any explicit documentation of immigration 150status).

Our study has several limitations. Interviews were conducted in three 152counties and focused on access to HIV care and prevention services, so 153findings may not be representative of all MLPs across the state or country. 154Although our key informants could provide stories about clients who had 155disengaged from care, most of their experiences were with people who were 156actively seeking medical and legal services. Additional research is needed to 157understand how MLPs can be fully utilized and promoted for difficult-to-reach 158populations. Furthermore, California has progressive state-level immigration 159policy compared to other states in the US. Practices presented here may be 160more difficult to implement in states or countries with more restrictive 161policies.

162 Despite these limitations, our findings underscore the benefits of using 163MLPs to identify immigration-related needs and connect patients to legal 164support to address structural barriers that may contribute to poor health. We 165also highlight factors that can promote engagement in MLPs, such as 166providing culturally competent services and using case managers to support 167clients as they navigate between medical and legal entities. In this current 168political environment, providing access to legal aid is critical in protecting 169the health and safety of immigrants. Although our paper focused on the 170 provision of care and services for people living in the community, 171immigration attorneys can also help to advocate for access to care and 172treatment for the growing numbers of people in detention facilities. Thus, the 173potential areas for intervention through the MLP model are broad and 174comprehensive. By alleviating barriers to care, MLPs not only have potential 175to improve the wellbeing of those impacted by HIV, but also to address other 176health disparities affecting immigrant communities, including support for 177their basic human rights.

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