

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Joanne Montgomery & Lauren Gau, Co-Chairs

Strategic Planning & Assessment Committee Meeting Minutes

Meeting Date: Thursday, May 4, 2017
Start Time: 9:43 am
End Time: 11:43am
Location: Burrough's Community Center
Presiding Chair: Lauren Gau
Recorder: Sara Seaburg

Summary of Committee Business Votes

- Approval of Minutes from the March 2, 2017 and April 6, 2017 meeting

Council Member Assignments

- Attend Committee/Council meetings as outlined in the Council Bylaws

Staff Member Assignments

(1.0) Moment of Silence

Lauren called the meeting to order at 9:40 am. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

(2.0) Welcome and Introduction

All participants introduced themselves.

(3.0) Co-Chair Announcements

There were none

(4.0) Approval of March 2, 2017 Meeting Minutes

A motion to approve the March 2, 2017 SPA committee minutes was made by Roberta Stewart and Heather Garofalo seconded it.

For: (3) Stewart, Teel, Garofalo

Against: (0)

Abstain: (2) Gau, Lame

Approval of April 6, 2017 Meeting Minutes

A motion to approve the April 6, 2017 SPA committee minutes was made by Roberta Stewart and Heather Garofalo seconded it.

For: (3) Stewart, Teel, Garofalo

Against: (0)

Abstain: (2) Gau, Lame

(5.0) New Business/Old Business

- Review the Strategic Planning and Assessment Planning Council Activity Timeline

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The Committee reviewed the Planning Council Activity Timeline and determined that everything was on track.

- **Review and Update Service Category Definitions**

This was tabled and will be discussed next month when a side by side comparison can be done with HRSA's updates to this.

- **Review implementation of Health Care Reform/National HIV/AIDS Strategy and its impact on RW – MCM Health Insurance Survey:**

Staff presented the results of the MCM Health Insurance Client Survey. This was discussed and this will be e-mailed to all PC members so individual regions can look at this data to determine what areas they may to address with clients.

- **Review Framework of PSRA**

Staff presented the results from the N/A that MCMs conducted with their clients. Attendees discussed these results and this survey will continue to be updated in the future but results were good. Staff will work on a list for MCMs for client needs that came up in the comments from clients.

Staff presented the data request from Arvil for unduplicated client count by service category by region. Attendees reviewed the numbers and concerns were heard regarding some of the numbers. Region 3 is going to look at their Substance Abuse Inpatient numbers, this may be being entered incorrectly.

- **Identify Datasets/Needs for PSRA and Coordinate with other Committees**

Datasets to use:

1. 2017 In Care N/A
2. 2015 Consumer Care Quick Survey
3. QI Pathways to review
4. GY 2016 Unduplicated Client Count Per Service Category Per Region

Parking Lot Summary

ITEM	STATUS
Medicaid Expenditures by Service Categories from DSS	Charlotte will request this data from DSS 8/4/16. 9/1/16 – we are still awaiting this data. Update: Charlotte is going to look into this request again, she is not sure they will be able to identify the service categories. 11/3: Charlotte will make a detailed request for their data programmer in January so they can use the new numbers for this upcoming fiscal year. 2/2 – Charlotte suggested that we ask for data from 2016. 3/2 Charlotte requested a list of services categories from staff and this will be e-mail to her. 4/6 – Charlotte received an e-mail back from the person running this report to sit down and talk about it.

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Review Our Portion of the Statewide Comprehensive Plan When it's complete	In process – still waiting on the Statewide Comprehensive Plan 8/4. The Plan has a deadline of 9/30 so we will discuss this at our next meeting. 10/6: We looked at this today and staff e-mailed this out to all PC members as well. We will take another look at this next month. 3/2 Staff presented this to the committee today. At this time the CT Integrated Plan is being reviewed by HRSA in order to ensure its accuracy and we are going to wait on their feedback. 4/6 – we are still waiting on the HRSA review.
Directives - What type of evidence do we have or need to prove that the regional funding allocations are working or not working	In process - We discussed this on 8/4 and thought the number of MCM clients would be the number to focus on. A lengthy discussion was heard from all regions represented at the meeting on funding pathways for services received in their region. We will continue to discuss this. 10/6: we continued to discuss this. 11/3: Staff presented comprehensive spreadsheet that captured all funding resources by region and attendees could see the gaps. 2/2 – PC staff and members are meeting with CIRA to identify the best evidence to use and how to gather that.3/2 there are still meetings with CIRA to help with this. 4/6 we are still continuing to look at this and working with CIRA.
FPL Eligibility for Ryan White Services	In process - Staff has sent this request to Sera Morgan at HRSA and is waiting to hear back. We have heard back from HRSA and we have a data request to determine the impact of changing the FPL for MCM. 11/3: This will be presented during the SPA meeting this month. Staff and PC co-chairs met with Byron Kennedy regarding this and presented data which demonstrated why the FPL cannot be raised from 300% to 400%. Staff presented the information to the committee. This presentation will be added to with more details about the impact that this would have. There will be another meeting and a summary of that meeting will be given in the future. 3/2 Another meeting took place with the Mayor of the City of New Haven and she decided not to raise the FPL from 300% to 400%. This will stay open in case of any appeal. 4/6 – this continues to stay on in case of appeal. A letter was sent to the Mayor's AIDS Task Force outlining everything that had taken place to date. They haven't heard anything back at this time.

(5.0) Announcements

There were no announcements

(6.0) Adjournment

The meeting adjourned at 11:45am

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Strategic Planning and Assessment Committee Attendance Record – 2017

	Council Member	Jan	Feb	Mar	April	May	June	Aug	Sept	Oct	Nov
1.	Inthiany Ardila	X	A	A	A	A					
2.	Steven Bonell	-	-	-	-	A					
3.	Bradford Briggs	A	A	A	A	A					
4.	Cassandra Cokley	A	A	A	A	A					
5.	<i>Christopher Cole PC Co-Chair</i>	X	X	A	A	A					
6.	Sabrina Delgado	A	A	A	A	A					
7.	Thomas Evans	-	-	-	-	A					
8.	Heather Garofalo	X	X	X	A	X					
9.	Lauren Gau Co-Chair	X	A	X	X	X					
10.	Ryan Grant	-	-	-	-	A					
11.	Heidi Jenkins	A	A	A	A	A					
12.	Albana Lame	-	-	-	-	X					
13.	Clara Langley	-	-	-	-	A					
14.	Gerald Lewis	A	A	A	A	A					
15.	Ralphael Muniz	A	A	A	A	A					
16.	Joanne Montgomery Co-Chair	X	X	A	X	X					
17.	Christine Romanik	A	A	X	A	A					
18.	Mark Sanchez	A	A	A	A	A					
19.	<i>Roberta Stewart PC Co-Chair</i>	X	X	X	X	X					
20.	Charlotte Teel	A	X	X	X	X					
	Ryan White Office	X	X	X	X	X					
	Planning Council Staff	X	X	X	X	X					
	% of Council present:	40%	33%	33%	27%	30%					

Guests: Sara Burns, Jim Petinelli,