



# Ryan White Planning Council

New Haven & Fairfield Counties  
Ken Teel and Awilda Gonzalez, Co-Chairs

**Location:** Visiting Nurse Association  
**Start Time:** 12:04 p.m.  
**Presiding Chair:** Ken Teel

**End Time:** 1:43 p.m.  
**Recorder:** Jeff Daniel

## FAST FACT PAGE

### Attendance

Committee Members	01/31	2/28	3/27	4/24	5/29	6/26	7/31	8/28	9/25	10/30	11/20	12/18
Mr. Carlos Barbier	●	●										
Mr. Brian Datcher	●	●										
Awilda Gonzalez*	●	○										
Ms. Africka Hinds-Ayala	○	○										
Roberta Stewart	●	●										
Mr. Ken Teel*	●	●										
<b>Other Attendees</b>												
Mr. Jose Aquino	●	○										
Charlotte Burch	○	○										
Adaline DeMarrais	●	●										
Jerome Harris	○	○										
Mr. Tom Kidder	●	●										
Leif Mitchell	○	●										
Ms. Joanne Montgomery	○	○										
Ms. Sara Nichols	○	○										
Christine Romanik	○	○										
Mr. Robert Sideleau	●	●										
Javier Velez	○	○										
Ryan White Office	●	●										
Collaborative Research	●	●										
Nick Boshnak	○	●										

\* Indicates Committee Co-Chairs      ● = present      ○ = absent

### Planning Council Recommendations

- Bring forward applications for PC approval

### Committee Staff Assignments

- Prepare meeting summary
- If approved by Council, forward membership applications to Mayor's office for appointment
- Poll PC members regarding availability for combined committee meeting date



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### Welcome and Introductions

Co-Chair Ken Teel began the Committee meeting at 12:04 p.m. A moment of silence was held in recognition of all who have been affected by HIV/AIDS. Ken Teel reminded individuals that the meeting is open to the public, except when the Committee enters into Executive Session to discuss nominations.

### Co-Chair Announcements and Meeting Objectives

None.

### Approval of the Meeting Summary

Ken Teel asked individuals to review the January 31, 2008 Committee Meeting Summary for accuracy and content.

- \* Robert Sideleau made a motion to approve the January Meeting Summary.
- \* Roberta Stewart seconded the motion.
- The Committee made the following correction to the Meeting Summary:
  - Page 3: It should read “Roberta Stewart not Roberts Stewart...”
  - Page 3: It should read “All contacts for Carryover funds (except Stamford/Norwalk), not Stamford”
- Vote carried 6-0. In Favor: Barbier, Datcher, DeMarrais, Kidder, Stewart, Sideleau. Opposed: none; Abstentions: Teel, Mitchell

### Finance Committee Report

Co-Chair Ken Teel announced the committee will discuss the TGA’s 2008 Reconciliation of the Part A award.

- Tom Butcher reported the following for the Grantee (Ryan White Office):
  - The TGA’s 2008 award is \$5,542,648. The award consists of three components: Formula, Supplemental and a one time only Supplemental award from House Speaker Nancy Pelosi. The totals are: Formula: \$3,528,564; Supplemental: \$1,326,973; One time supplemental: \$687,111.
  - The Ryan White Office took the Planning Council service category percentages as determined during the 2008 Priority Setting and Resource Allocation process to determine allocations. Regional allocations were also adhered to as determined by the Planning Council.
  - In some instances, the Planning Council percentages were not met. The reason for this was due to the fact that funding in a particular service category was not applied for. Thus, the allocation was redistributed based on highest ranked priorities. The allocation was kept within the region to maintain the regional percentages.
- \* Tom Kidder made a motion to approve the allocation recommendation as presented by the Ryan White Office.
- \* Carlos Barbier seconded the motion.



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## Discussion on the motion:

- Leif Mitchell said the committee and council should be mindful of the 75%/25% (core medical services vs. support services) split. The current split is closer to 80%/20%. Support services are critical.
- Bob Sideleau commented that agencies in a region can “manipulate” the system by not applying for funding in a service category knowing the money will be redistributed to a higher service priority.
- Nick Boshnak asked if the Pelosi money was a one shot deal? And was there an update on the state money?
- **Leif Mitchell called the question**
- Vote carried 7-0. In Favor: Barbier, Datcher, DeMarrais, Kidder, Mitchell, Stewart, Sideleau.  
Opposed: none; Abstentions: Teel

## Membership Committee Report

Co-Chair Teel asked PC Staff to report on Planning Council reflectiveness. Staff reviewed the following chart noting highlighted areas where the PC was not reflective based on the TGA’s epidemiological profile:

NHFF Profile*									
Gender	Target	PC	Age	Target	PC	Non-Conflicted HIV Status	Target	PC	
Men	65%	63%	20-44	73%	0%	Current	> 33%	30%	
Women	35%	37%	45+	25%	0%				
Members by Region	Target**	PC	Race / Ethnicity	Target	PC	HIV Status	Target	PC	
Bridgeport	24%	33%	Afr. Am.	36%	38%	Positive	33%	42%	
Danbury	5%	8%	Asian	< 1%	0%	Negative	NA	58%	
New Haven	36%	42%	Hispanic	29%	17%				
Out of EMA	0%	8%	White	36%	43%				
Stam./ Norw.	16%	4%	*Target percentage information provided by Ken Carley for RW Part A 2008 application: "NH / FF Ryan White EMA Prevalent AIDS Cases as of 12/31/06 by Race, Risk/Mode of Transmission and Age Group data through Dec 31, 2006.  ** Target percentages taken from the Proposed FY2007 Directives to the Ryan White Office, and do not equal 100% due to rounding errors.						
Waterbury/ Meriden/ Valley	18%	4%							
Unidentified	0%	0%							

- \* Bob Sideleau made a motion to have the committee enter Executive Session to discuss pending membership applications.
- \* Tom Kidder seconded
- Vote carried 7-0. In Favor: Barbier, Datcher, DeMarrais, Kidder, Mitchell, Stewart, Sideleau.  
Opposed: none; Abstentions: Teel



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- The committee entered Executive Session at 12:45 p.m.
- The committee concluded Executive Session at 1:18 p.m.
  
- \* Roberta Stewart made a motion to forward Dennis Torres' application to the Planning Council for approval
- \* Brian Datcher seconded the motion
  - Vote carried 6-0. In Favor: Barbier, Datcher, DeMarrais, Kidder, Mitchell, Stewart.  
Opposed: none; Abstentions: Sideleau, Teel
  
- \* Leif Mitchell made a motion to forward Stacie Rivera's application to the Planning Council for approval
- \* Adaline DeMarrais seconded the motion
  - Vote carried 7-0. In Favor: Barbier, Datcher, DeMarrais, Kidder, Mitchell, Stewart, Sideleau.  
Opposed: none; Abstentions: Teel

### Combined Committee Meeting Date

The committee discussed the option of selecting one day a month to hold all committee meetings.

- \* Roberta Stewart made a motion to move PC committees to one day and poll members of standing (monthly) obligations that they currently have.
- \* Carlos Barbier seconded the motion
  - Vote carried 7-0. In Favor: Barbier, Datcher, DeMarrais, Kidder, Mitchell, Stewart, Sideleau.  
Opposed: none; Abstentions: Teel

### Announcements

- Carlos Barbier questioned the status taking the Planning Council "on the road"
- MFAP Gay Bingo, 2/29 tomorrow night (Friday), St. Paul's Church on the Green in Norwalk

### Adjournment

Ken Teel adjourned the meeting at 1:43 pm