Ryan White Planning Council
New Haven & Fairfield Counties
Robert Sideleau & Thomas Kidder, Co-Chairs

Planning Council Meeting Summary
FAST FACT PAGE

Meeting Date: Friday, February 13th, 2009
Start Time: 12:10 pm
End Tim 1:30 pm
Location: City Hall Annex, Bridgeport, CT
Presiding Chair: Tom Kidder
Recorder: Jeff Daniel, Collaborative Research Staff

Summary of Council Business Votes
1. Minutes of January 16th, 2009 PC meeting.
2. Council By-Laws

(1.0) Moment of Silence
Co-Chair Tom Kidder called the meeting to order at 12:10. He led the group in a moment of silence to remember and respect all individuals whose lives have been touched by HIV/AIDS.

(2.0) Welcome and Introductions
Tom reminded everyone that this is a business meeting and open to the public so members of press or others could attend so be judicious with personal public health information. Members of the Planning Council introduced themselves.

(3.0) Co-Chair Announcements
Tom Kidder announced:
- HRSA conference call scheduled with Latrece (Project Officer)
- Due to the region not having a notice of grant award for FY 2009 (starting March 1st, 2009), all committee meetings for March will be the same and if necessary, a contingency plan will be developed for subsequent meetings
- Asked Council members to download meeting agendas and minutes from the Council's website: www.ryanwhitecare.org

(4.0) Public Comment
none

(5.0) Approval of Meeting Summary
(5.1)Members reviewed the Friday, January 16th minutes for accuracy.
(5.1) Bob Sideleau motioned to approve the minutes. Christine Romanik seconded the motion. The minutes were approved.
(Please see attached voting sheet detail for all Planning Council votes)

(6.0) Planning Council Committee Reports

(6.1) Membership Finance Committee

Ken Teel reported that the M/F committee met and discussed the following items:

- Contingency Planning based on FY 2009 award
  - Voted to convene an emergency M/F & SPA meeting of the FY 2009 award is <10% of FY 2008 award
- New Member orientation is TBD, tentatively scheduled for March

(6.2) Quality Improvement Committee:

Ric Browne reported that the QI committee met and discussed the following items:

- The SuperPod met to wordsmith the EMA's Standards of Care
- The group got through all the standards of care
- The group also discussed CareWare data vs. actual chart audit data
- What would the committee's plan be based on the SuperPod's work
- Next meeting of the SuperPod is 2/20

(6.3) Strategic Planning and Assessment Committee

Roberta Stewart reported that the SPA committee met and discussed the following items:

- PC feedback from the January meeting. The feedback is quite positive
- Council By-Laws. We will be bringing forward the Council's updated By-Laws. Roberta and Co-Chair Leif Mitchell noted that the By-Laws weren't just a product of SPA. The SPA Co-Chairs thanked Membership/Finance and all PC members for their hard work. "It was a lot of work and we want to thank all of you."
  - Krystle Moore gave a "shout out" to SPA for their hard work
- Roberta Stewart made a motion to move the Council By-Laws for review and discussion by the Planning Council. (The motion is coming out of committee and does not require a second).
  - Leif led the Council through the updated By-Laws
    - Friendly amendments were made throughout the By-Law review and included:
      - Changing "straw poll" to "ballot" in the Co-Chair Nomination section
      - Under Co-Chair Responsibilities, strike "are to" and insert "include"
      - Update the Council's physical mailing address
      - Strike "TGA" and replace with "EMA"
  - The By-Laws were approved by voice vote
    (Please see attached voting sheet detail for all Planning Council votes)

(7.0) Ryan White Office Report (Grantee's Office)

Tom Butcher reported the following items:

- New Haven is officially an EMA
- No idea what this means
- RFP review process will occur on 2/25
- The Mayor (of New Haven) announced the city will layoff 241 full time employees due to budget cuts
- The Grantee has received one (single fiduciary) application for each region

- Jerod Geter asked Tom Butcher if there was an updated on the Governor's budget and its impact to AIDS services within Connecticut. Tom Butcher referred the question to Old/New Business

(8.0) Old/New Business

- Leif Mitchell said that in the Governor's budget, Ryan White funding had been removed
- On 2/20 there will be a Public Hearing at 3 p.m.
- Prior to the Public Hearing, the AIDS Life Campaign will host a Press Conference at the Capitol

(9.0) Public Comment

None

(10.0) Announcements

- Jerod Geter wanted to commend Norwalk Smiles on their excellent client care. "Clients love the service"
- Jerod Geter also commended Awilda Gonzalez on her 25 years of sobriety. Planning Council members also commended Awilda on her milestone.

(11.0) Adjournment

The meeting was adjourned at 1:30 p.m.

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Planning Council Meeting Attendance Record[1]

	Council Member	12/12	1/16	2/13	3/5								
1.	Henry Bethea												
2.	Ric Browne			●									
3.	Charlotte Burch	●	●	●									
4.	Adaline DeMarrais		●	●									
5.	Jerod Geter	●	●	●									
6.	Jerome Harris	●	●	●									
7.	Africka Hinds-Ayala		●										
8.	Thomas Kidder	●	●	●									
9.	Jennifer Loschiavo	●	●										
10.	Leif Mitchell	●	●	●									
11.	Krystle Moore	■	■	●									
12.	Christine Romanik		●	●									
13.	Robert Sideleau	●	●	●									
14.	Tomi Simmons												
15.	Roberta Stewart	●	●	●									
16.	Ken Teel	●	●	●									
17.	Dennis Torres	●	●										
18.	John Van Keuren												
	Ryan White Office	●	●	●									
	Planning Council Staff	●	●	●									
	% of Council present:	63%	76%	67%									

Guests: Brian Datcher,

Planning Council Meeting Voting Record

Council Member	January Minutes	Council By-Laws
Henry Bethea	NP	NP
Ric Browne	AB	Y
Charlotte Burch	Y	Y
Adaline DeMarrais	Y	Y
Jerod Geter	Y	Y
Jerome Harris	Y	Y
Africka Hinds-Ayala	NP	NP
Thomas Kidder	AB	AB
Jennifer Loschiavo	NP	NP
Leif Mitchell	Y	Y
Krystle Moore	AB	Y
Christine Romanik	Y	Y
Robert Sideleau	Y	Y
Tomi Simmons	NP	NP
Roberta Stewart	Y	Y
Ken Teel	Y	Y
Dennis Torres	NP	NP
John Van Keuren	NP	NP

Y= YES   N=NO   AB=ABSTENTION   NP=NOT PRESENT

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[1] Note: Council Members must not miss more than four Council meetings per year regardless of reason.