

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Joanne Montgomery & Roberta Stewart, Co-Chairs

Strategic Planning & Assessment Committee Meeting Summary

Meeting Date: Thursday, April 1st 2010
Start Time: 2 pm
End Time: 3:33 p.m.
Location: Burroughs Community Center, Bridgeport
Presiding Chair: Joanne Montgomery
Recorder: Jeananne Cappetta

Summary of Committee Business Votes

- Approval of Committee meeting minutes from March 4, 2010

Council Member Assignments

- Attend committee and Planning Council meetings per the Council's By-Laws

Staff Assignments

- Prepare MAI data for May's meeting

Attendance Record – 2010

Committee Members	1/7	2/4	3/4	4/1	5/6	6/3	7/1	8/5	9/2	10/7	11/4	12/2
Adaline DeMarras* (Co-Chair)	●											
Beverly Leach	●	●	●	●								
Brian Datcher	●	●	●									
Charlotte Burch		●		●								
Christine Romanik												
Clara Ramos	●	●	●	●								
Dennis Torres	●	●	●	●								
Jennifer Loschiavo	●	●	●	●								
Joanne Montgomery Co-Chair	●	●		●								
Krystle Moore	●	●	●	●								
Leif Mitchell (Council Co-Chair)	●	●	●	●								
Ric Browne	●											
Richard Coover (Began as of 4/1)												
Robert Sideleau* (Co-Chair)	●	●	●									
Roberta Stewart Co-Chair	●	●	●									
Tom Kidder (Council Co-Chair)	●	●	●	●								
Other Attendees												
Ryan White Office	●	●	●	●								
Planning Council Staff	●	●	●	●								
Other Participants												

(1.0) Moment of Silence

The meeting was called to order by Joanne Montgomery at 2 PM. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

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(2.0) Welcome and Introductions

Joanne Montgomery welcomed everyone and advised them that it is a public meeting, and to be wise in sharing information. Meeting attendees introduced themselves.

(3.0) Co-Chair Announcements

Joanne Montgomery announced it may be possible that she may have to step down as co-chair of this committee. She is currently being reviewed to join a Substance Abuse Board which schedule conflicts with this committee.

(4.0) Approval of Committee meeting minutes:

Joanne asked everyone to review the minutes from the March 4th, 2010 meeting.

MOTION TO APPROVE 3/4 MINUTES: 1ST: LEIF MITCHELL; 2ND: TOM KIDDER

DISCUSSION: NONE

FOR: LEACH, LOSCHIAVO, RAMOS,

AGAINST: NONE

ABSTENTIONS: BURCH; MONTGOMERY
(KIDDER -NOT PRESENT)

(5.0) New/Old Business

(5.a.) Review PC Feedback from March Meeting

Committee reviewed PC feedback. Discussion of training topics for the next meeting took place. For the next Planning Council meeting, a sheet will be passed around for ideas for future training topics that attendees would like to hear.

(5.b.) Review SPA Planning Council Activity Timeline (PCAT)

Discussion of what activities were to take place during this meeting took place.

(5.c.) FY 2010 Minority AIDS Initiative

Review of the FY2009 full chart audit was presented for Quality Management/MAI. The committee has decided to move forward with reviewing existing data to stay on target for MAI funding decisions for 2010 to take place in June.

(5.d.) FY 2010 Unaware PLWHA strategies review, discussion and action

Discussion regarding the 9 strategies the EMA has developed was reviewed. The committee would like to look at new concepts moving forward.

(5.e.) FY 2011 Priority Setting and Resource Allocation development

The committee discussed the data sources used in previous years to set the priorities and allocate resources. The Committee agrees to continue using same data sources for the FY11-12 PSRA. Jeff Daniel will provide the process of PSRA as a pictorial for the May meeting.

(6.0) Announcements

- New Haven will be hosting and AIDS walk, please see Leif Mitchell for more information.
- An MSM conference titled: Gay Men - What Can You Do With Them? Responding to Resurgent HIV/STI Incidence Among MSM in CT will be held June 4th from 8 – 4pm, location to be determined. This event will be sponsored by CIRA and DPH.

(7.0) Adjournment

The meeting was adjourned at 3:33 p.m.