

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Joanne Montgomery & Roberta Stewart, Co-Chairs

Strategic Planning & Assessment Committee Meeting Minutes

Meeting Date: Thursday, July 1, 2010
Start Time 2:07 pm
End Time: 3:56 p.m.
Location: The Greek Olive, New Haven
Presiding Chair: Roberta Stewart
Recorder: Jeananne Cappetta

Summary of Committee Business Votes

- Approval of Committee meeting minutes from June 3, 2010

Council Member Assignments

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

Staff Assignments

- Request DSS data regarding the new federal Medicaid program impact to clients
- E- mail revised Service category definitions to the Committee members

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 DeMarrais	•					•	•					
Beverly Leach	•	•	•	•		•	•					
Brian Datcher	•	•	•									
Caesar Moffett, Jr.							•					
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												
Robert Sideleau	•	•	•	•	•	•	•					
Roberta Stewart (Co-Chair)	•	•	•		•	•	•					
Ronald Lee												
Tom Kidder (Council Co-Chair)	•	•	•	•	•	•	•					
Other Attendees												
Ryan White Office	•	•	•	•	•	•	•					
Planning Council Staff	•	•	•	•	•	•	•					
Other Participants	Joyce Poole, Bruce Pratt, Stacy Jacob, Gabrielle Rosa											

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(1.0) Moment of Silence

The meeting was called to order by Roberta Stewart at 2:07 PM. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

(2.0) Welcome and Introductions

Roberta 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

There were no specific co-chair announcements today, however, over the next coming weeks there is a lot of work to be done by the committee as the Priority Setting and Resource Allocation process (PSRA) is completed.

(4.0) Approval of Committee meeting minutes:

Roberta asked everyone to review the minutes from June 3, 2010 meeting.

MOTION TO APPROVE 6/3 MINUTES: 1ST ; LEIF MITCHELL 2ND: ROBERT SIDELEAU

DISCUSSION: THERE WAS NO DISCUSSION REGARDING THE MEETING MINUTES.

FOR: DEMARRAIS, LEACH, BURCH, RAMOS, TORRES, LOSCHIAVO, MONTGOMERY, MOORE, MITCHELL, SIDELEAU, KIDDER

AGAINST: NONE

ABSTENTIONS: STEWART

(5.0) New/Old Business

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

Committee reviewed PC feedback. The feedback was positive without specific items to be forwarded to the Executive Committee for review/discussion.

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

Discussion occurred of what activities were to take place during this meeting. The Committee is on ahead of the PCAT as the MAI recommendations have been made and forwarded to the Ryan White Office.

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

Roberta Stewart provided an update to the special committee regarding the MAI funding for FY2011. The committee met on June 30 and included an in depth discussion regarding various models. Below is the motion that was made as a result of the work of the Committee.

- a. MOTION: Use FY 2011 MAI funding for Early Intervention Services for an Unaware Specialist in each region to coordinate a multi-disciplinary team to go out into the community to identify people of color who don't know their positive and link them to care.

(5.d.) Review of the EMA's Service Category Definitions

The Committee reviewed the Service Category definitions for services that were prioritized and funded for FY2010. The intent of this review was to determine if these same definitions are applicable to the potentially funded FY2011 service categories. Discussion included how services are delivered and by whom and what is covered vs. other funding sources may be available to cover services. Definition updates were made to potential service categories and will be e-mailed to the Committee.

Joanne Montgomery raised a concern with some of the service categories; in particular for substance abuse on how the impact of a State shift from SAGA (State Administered General Assistance) to Title 19 (Medicaid) will impact Ryan White funded programs. These new guidelines

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will increase the eligibility criteria for more people to go on to the SAGA then to Medicaid. This will expand to the low income single adults' population. Connecticut is the first state to participate in the new federal program that expands Medicaid services.

A request to Mark Schaeffer from DSS for data on how many clients this may affect will be submitted.

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

The Committee discussed the upcoming Priority Setting process and determined that the meeting for Priority Setting will be held on Thursday, July 20 from 9am -11am at the Greek Olive Restaurant in New Haven. The committee continued to discuss what data sources were used in the past to determine priorities and what is current and available to be used for the FY2011 process. The following data sets were identified to be used for the Priority Setting Process for the Funding Year 2011:

- 2010 In Care Needs Assessment Data
- 2010 Consumer Forum (Stamford)
- 2009 Service Utilization
- 2009 Public Comment (from PC meetings)
- 2010 Newly Diagnosed Needs Assessment Data

(6.0) Announcements

There were no announcements today.

(7.0) Adjournment

The meeting was adjourned at 3:56p.m.