

# 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 22, 2010  
**Start Time:** 9:01 am  
**End Time:** 10:57 am  
**Location:** The Greek Olive, New Haven  
**Presiding Chair:** Joanne Montgomery  
**Recorder:** Jeananne Cappetta

#### Summary of Committee Business Votes

- Approval of Committee meeting minutes from July 1, 2010

#### Council Member Assignments

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

#### Staff Assignments

- To obtain the DEMAS counts and unaware estimates from the Department of Public Health

#### Attendance Record – 2010

Committee Members	1/7	2/4	3/4	4/1	5/6	6/3	7/1	7/22	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)	•	•	•	•	•	•	•	•					
<b>Other Attendees</b>													
Ryan White Office	•	•	•	•	•	•	•	•					
Planning Council Staff	•	•	•	•	•	•	•	•					
Other Participants	Joyce Poole												

#### (1.0) Moment of Silence

The meeting was called to order by Joanne Montgomery at 9:01 AM. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

#### (2.0) Welcome and Introductions

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Joanne 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 co-chair announcements today.

### **(4.0) Approval of Committee meeting minutes:**

Joanne asked everyone to review the minutes from July 1, 2010 meeting.

**MOTION TO APPROVE 7/1 MINUTES: 1<sup>ST</sup> ; ROBERTA STEWART 2<sup>ND</sup>: ROBERT SIDELEAU**

DISCUSSION: THERE WAS NO DISCUSSION REGARDING THE MEETING MINUTES.

**FOR:** DEMARRAIS, LEACH, BURCH, LOSCHIAVO, TORRES, BROWNE, STEWART, MITCHELL, SIDELEAU, KIDDER

**AGAINST:** NONE

**ABSTENTIONS:** MONTGOMERY, ROMANIK

### **(5.0) New/Old Business**

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

In conjunction with the PCAT, the July PC feedback will be presented and reviewed at the regularly scheduled SPA meeting in August.

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

Committee reviewed the PCAT. Today's meeting is a special meeting called to conduct Priority Setting for the Funding Year 2011-2012.

#### **(5.c.) FY 2011 Priority Setting and Resource Allocation development**

The Committee reviewed the data sources that were selected at the last SPA meeting. The committee weighed each of the data sources and provided a weight for each source to be used for the decision making. The committee reviewed the results of the data sources and the weighing impact of the EMA and discussed the currently prioritized service categories of 2010 and if the delivery of care will remain the same for FY2011.

The Committee decided to not prioritize psychosocial support and medical nutrition therapy for FY2011. These services have consistently been ranked the lowest and have been prioritized for past funding years but have not been funded by Ryan White Part A and are available through other funding sources. All of the current FY2010 funded and prioritized service categories were determined to be applicable for the continuation of the delivery of care and the committee also discussed and decided to prioritize the Early Intervention Services (EIS) priority for FY 2011.

Motion was made by Roberta Stewart and seconded by Tom Kidder to move forward the identified service priorities for FY2011 to the Planning Council.

**FOR:** DEMARRAIS, ROMANIK, LOSCHIAVO, TORRES, DATCHER, STEWART, MITCHELL, SIDELEAU, KIDDER

**AGAINST:** BURCH

**ABSTENTIONS:** BROWNE, LEACH, MONTGOMERY,

The committee also discussed what available data sets will be needed and useful to review for the Resource Allocation process to take place during the next SPA meeting. The committee discussed the following sources as potential sources: T19/SAGA data; Medicaid data, HOPWA/DSS; MAI and SPNS.

### **(6.0) Announcements**

Recovery Network of Programs will open 15 detox beds in Bridgeport as of September 1.

### **(7.0) Adjournment**

The meeting was adjourned at 10:57 am.