

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, August 5, 2010
Start Time: 2:00 pm
End Time: 4:00 pm
Location: Burroughs Community Center, Bridgeport
Presiding Chair: Roberta Stewart
Recorder: Jeananne Cappetta

Summary of Committee Business Votes

- Approval of Committee meeting minutes from July 22, 2010

Council Member Assignments

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

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)	•	•	•	•	•	•	•	•	•				
Other Attendees													
Ryan White Office	•	•	•	•	•	•	•	•	•				
Planning Council Staff	•	•	•	•	•	•	•	•	•				
Other Participants	Joyce Poole, Kenneth McCoy, Ann Maldonado												

(1.0) Moment of Silence

The meeting was called to order by Roberta Stewart at 2:00pm. 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.

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(3.0) Co-Chair Announcements

There were no co-chair announcements today.

(4.0) Approval of Committee meeting minutes:

Roberta asked everyone to review the minutes from July 22, 2010 meeting.

MOTION TO APPROVE 7/22 MINUTES: 1ST ; LEIF MITCHELL 2ND: ROBERT SIDELEAU

DISCUSSION: THERE WAS NO DISCUSSION REGARDING THE MEETING MINUTES.

FOR: LEACH, BURCH, ROMANIK, TORRES, LOSCHIAVO, SIDELEAU, KIDDER

AGAINST: NONE

ABSTENTIONS: STEWART, LEE, MOORE, MITCHELL

(5.0) New/Old Business

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

The committee reviewed the feedback from the July Planning Council meeting. There were no significant findings except that members need to be more mindful of arriving on time and starting the meeting on time.

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

The PCAT was reviewed and the committee is on target with its goals.

(5.c.) Determine Allocations for FY11 grant Application

The committee began reviewing data sets for determining resource allocations for the priorities identified during the last SPA committee. The committee began looking at the data for:

1. PLWHA currently in care
2. PLWHA that are newly diagnosed/returning to care that will enter the Ryan White Part A program (based on Epidemiological data)
3. Out of Care Individuals we want to bring into care (based on the EMA's Unmet Need

Framework/Estimate)

4. Unaware individuals who don't know their HIV status: identifying them, testing them and linking them to appropriate medical care (most likely this will occur through the Early Intervention Services service category).

Additional data sets such as the Medicaid data will not be available until August 12th. The committee decided to complete the resource allocation process during a special meeting and will include information that was not available today by that date.

The special meeting will be held on Thursday, August 19th from 9-11 am at Burroughs Community Center.

Motion was made by Robert Sideleau and seconded by Jennifer Loschiavo to extend the meeting by ten minutes.

FOR: LOSCHIAVO, TORRES, STEWART, MITCHELL, SIDELEAU, KIDDER, LEACH, MOORE

AGAINST: NONE

ABSTENTIONS: NONE

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

This item tabled until next meeting.

(6.0) Announcements

There were no announcements today.

(7.0) Adjournment

The meeting was adjourned at 4:00 p.m.