

### Joanne Montgomery & Lauren Gau, Co-Chairs

**Strategic Planning & Assessment Committee Meeting Minutes** 

**Meeting Date:** Thursday, June 4, 2020

**Start Time:** 9:34 am **End Time:** 12:00 pm

Zoom Teleconference Location:

**Presiding Chair:** Lauren Gau Recorder: Sara Seaburg

### **Summary of Committee Business Votes**

- Approval of Minutes from the May 7, 2020 meeting
- Approval of Datasets for the FY2021 PSRA Process

## **Council Member Assignments**

Attend Committee/Council meetings as outlined in the Council Bylaws

### **Staff Member Assignments**

#### (1.0)**Moment of Silence**

Lauren called the meeting to order at 9:34 am. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

#### (2.0)**Welcome and Introduction**

All participants introduced themselves.

#### (3.0)**Co-Chair Announcements**

There were no announcements

#### Approval of May 7, 2020 Meeting Minutes (4.0)

David Colbert made a motion to approve the meeting minutes from May 7, 2020 and Rich Radocchia seconded it.

For: (8) Ardila, Radocchia, Lame, Gau, Teel, Montgomery, Mitchell, Cole

Against: (0)

**Abstain: (2)** Stewart, Colbert

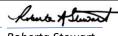
#### (5.0)**New Business/Old Business**

Review the Strategic Planning and Assessment Planning Council Activity Timeline The Committee reviewed the Planning Council Activity Timeline and determined that everything was on track.

### Review EMA's 2020 COVID-19 new award

Staff presented the updated CARES award and discussed funding amount that was corrected after HRSA realized their error.

Rich Radocchia made a motion to distribute the CARES award equally between Housing Services and Food Bank/Home delivered meals and based on the percentage of COVID 19 cases in each region Chris Cole seconded it:









For: (5) Cole, Namias, Colbert, Teel, Radocchia Against: (4) Montgomery, Lame, Stewart, Ardilla

Abstain: (1) Gau

# Identify Datasets/Needs for PSRA and Coordinate with Other Committees to Facilitate the **Exchange of Information**

The committee reviewed the following datasets to be used for the 2021 Priority Setting and Resource Allocation process:

- 2019 Service Utilization
- 2020 In Care Needs Assessment
- 2020 Newly Diagnosed Needs Assessment
- 2019 Aged Needs Assessment
- 2019 Priority Populations Needs Assessment
- 2019 MCM Client Health Insurance Survey

David Colbert made a motion to approve the above datasets to use during the FY 2021 PSRA process and Inthiany Ardila seconded it.

For: (10) Ardila, Radocchia, Lame, Gau, Teel, Montgomery, Mitchell, Cole, Stewart, Colbert

Against: (0) Abstain: (0)

It was decided that we will have a 2021 PSRA Data Session in July to review all data to be used in the 2021 PSRA meeting on August 6th, 2021. Staff will send out a Doodle poll to see what days/times work best.

### **Part B Funding Discussion**

Staff presented the 2020 Part B funding comparison (to 2019) by region by service category to allow attendees to see how this year will be impacted by the reduction in Part B funding.

### **Ending the HIV Epidemic Update**

John Sapero gave the following update:

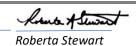
- 1. Over 30 people attended the 'Ending the HIV Epidemic' kick-off meeting.
- 2. Feedback surveys have gone out regarding the kickoff meeting.
- 3. There is a possibility that Hartford will be added along with our 5 regions.
- 4. He is continuing to reach out to all regional representatives and ask for their participation.

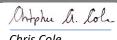
#### (5.0)**Announcements**

None

#### (6.0)Adjournment

The meeting adjourned at 12:00pm.









**Strategic Planning and Assessment Committee Attendance Record – 2020** 

	Council Member	Jan	Feb	Mar	Apr	May	June	Aug	Sept	Oct	Nov
1.	Inthiany Ardila	Χ	Χ	Х	-	Х	Х				
2.	Max Cisneros	Х	Α	Х	-	Х	Α				
3.	Cassandra Cokley	Α	Α	Α	1	Α	Α				
4.	Christopher Cole PC Co-Chair	Х	Х	Α	-	Х	Х				
5.	David Colbert	Α	Х	Х	ı	Х	Х				
6.	Loreen Cuiman	Α	Α	Α	ı	Α	Α				
7.	Sabrina Delgado	Х	Α	Α	ı	Х	Α				
8.	Linda Ferraro	-	-	Α	ı	Х	Α				
9.	Ken Flyte	-	-	-	ı	Α	Α				
10.	Lauren Gau Co-Chair	Х	Α	Х	1	Х	Х				
11.	Lisa Gluz	Α	Α	Α	ı	Α	Α				
12.	Albana Lame	Х	Х	Α	-	Х	Х				
13.	Ronald Montague	-	-	Α	ı	Α	Α				
14.	Joanne Montgomery Co-Chair	Х	Α	Α	ı	X	Х				
15.	Mitchell Namias	-	-	Α	1	X	Х				
16.	Daniel Pettit	Α	Α	Х	ı	Α	Α				
17.	Richard Radocchia	Х	Х	Х	ı	X	Х				
18.	Roberta Stewart PC Co-Chair	Х	Х	Х	1	Α	Х				
19.	Charlotte Teel	Х	Α	Х	1	Х	Χ				
	Ryan White Office	Х	Χ	Х	-	Х	Χ				
	Planning Council Staff	Х	Χ	Х	-	Х	Χ				
	% of Council present:	63%	38%	47%	-	63%	53%				

Guests: Sara Burns, Nancy Kingwood, Christina Rizk, Tequetta Valeriano, Kathyleen Pitner

