



Section I – Mission Statement

The mission of the Greater Hartford Ryan White Part A Planning Council is to determine priorities for how Ryan White Part A funds are allocated based on the documented needs of the HIV/AIDS communities within the TGA. It is the responsibility of the Council to assure that all infected and affected communities and populations of the TGA are represented on the Planning Council.

Section II – Goal and Objective

The goal of the Greater Hartford Ryan White Part A Planning Council is, through its needs assessment and planning processes and through the allocation of funding, to create a seamless continuum of care that addresses the needs of the infected and affected populations of the three counties it is charged to serve. Its major objective is to ensure access to core medical services.

	Member	Regular Planning Council Meetings			Priority Setting Sessions				Regular Planning Council Meetings		
		3/4	4/1	5/6	6/3 Priority Setting & AAM	6/24 DPH & Recipient Data	7/9 Data Make up	7/22 Priorities Allocations Directives	9/2	11/4	2/3/2021
	Alsamendi Fleurival	-	-	P	P	P	P	P	A	A	Resigned
1	Alice Ferguson	P	P	P	P	P	A	P	P	P	P
2	Alix Dittmore	-	-	-	P	P	P	P	P	A	P
3	Angie Bremser	-	-	-	-	-	P	P	P	P	P
4	Clifford Lumpkin	P	P	P	P	P	P	P	P	E	Resigned
5	Cheena Rivera	P	A	P	P	P	P	P	E	E	A
6	Danielle W.Dias	P	P	P	P	P	P	P	P	P	P
7	H. Danielle Green	P	P	P	P	P	P	P	A	P	P
8	Francisco Rosa	-	-	-	P	P	A	P	A	A	A
9	Ivette Brown	A	P	A	P	P	P	P	P	A	A
10	Ivette Santiago	L	A	A	A	P	P	P	P	P	A
11	James Lloyd	-	-	-	P	P	P	P*	P	P	A
	Jesse Grant	P	Membership Lapsed								
12	Juan Hernandez	-	-	-	P	P	P	P	A	A	A
	Loyd Johnson	P	P	P	P	P	P	P	Membership Lapsed		
13	Luis Irizarry	P	A	A	P	P	P	P	P	P	P
14	Luis Martinez	P	A	P	P	P	P	P	P	P	P
15	Maria Lorenzo	P	P	P	P	P	P	P	P	P	A
16	Marie Raynor	P	Leave of Absence							P	P
17	Melanie Alvarez	-	-	-	P	P	P	P	P	P	P
18	Michael Ostapoff	-	-	-	P	P	P	P	P	P	P



19	Miranda Baldwin	-	-	-	P	P	P	P	A	A	A
20	Myrna Millet-Saez	-	-	-	P	P	P	P	P	P	P
21	Nitza Agosto	-	-	-	-	-	P	P	P	P	P
22	Randol Vasquez	-	-	-	P	P	P	P	A	A	L
23	Ruth Garcia	E	P	P	P	P	P	P	P	P	P
	Shanay Hall	P	P	A	P	P	A	P*	Membership Lapsed		
24	Sylvia Miller	-	-	-	P	P	P	P	P	E	P
25	Tatiana Melendez	P	E	E	E	P	P	P	A	A	A
26	Valerie Ingram	P	P	P	P	P	P	P	A	P	A
27	Anna Marie Shand*							-	-	-	P
28	VACANT										
29	VACANT										
30	VACANT										

*Alternate Member, - notes that the Member was present but not a voting member at that date. NSI – No Sign In, L - Leave

Guests Present: Unavailable per request from Meeting Host, John Sapero

Recipient’s Office: Angelique Croasdale, Peta-Gaye Nembhard

Meeting Facilitated By: Danielle Warren Dias & Luis Martinez

Recorded By: Sou Thammavong, Planning Council Support

Wednesday February 3, 2021 Planning Council Meeting

Danielle Warren Dias, Planning Council Co-Chair, called the meeting to order and welcomed participants. Luis Martinez, Positive Empowerment Committee Co-Chair, continued with the Planning Council Mission, Notices, a Moment of Silence and asked attendees to introduce themselves in the Chat Box. Ground rules were quickly reviewed.

November 4, 2020 Meeting Minutes and Evaluation Results - Tabled

It was then announced that the November Meeting Minutes and Evaluation Review will be tabled to accommodate a Strategic Planning Activity. Danielle W reminded Members that the minutes were included in the calendar invite and to review before the March 3, 2021 meeting to save time on the agenda.

Reallocation Results & Carryover Results

Danielle W continued with the meeting agenda and reviewed that the November 4, 2020 Reallocation approved \$22,555 to Housing & Oral Health Care – details are in the Nov. 4, 2020 Meeting Minutes. December Carryover was voted through electronic ballot and \$16,009 was reallocated to Medical Case Management (including Treatment Adherence) by 19 votes in favor, 1 Abstention and no votes against.

Membership Updates

It was announced that Members reinstated Luis M and Ivette S on the December electronic ballot and Anna Marie was also voted in as an Alternate Member.



Consumer Co Chair Nominations

At the November meeting, The Positive Empowerment Committee nominated Luis Irizarry to Co-Chair the Planning Council, and he accepted the nomination. It was shared that in December, Clifford Lumpkin resigned from the Council and from his position as Co-Chair. The Council is now asking for nominations from Council Members for a new Consumer Co-Chair. Co-Chair qualifications include experience conducting meetings and can attend the Steering Committee Meetings that meet on the third Tuesdays at 1:30 pm. Members can nominate someone or self-nominate through the chat box or email. Nominees will be asked to give a 3-minute speech sharing why at the Mar 3, 2021 PC meeting before going to a formal vote.

Alice Ferguson made a motion to vote in Luis I as Co-Chair since there were no other nominations. Alixe Dittmore seconded the Motion and without further discussion, Members were asked to vote for Luis I as Planning Council Co-Chair in the Chat Box. With 12 Members in favor of the motion, no votes against and 1 abstention, Luis I was voted in as the new Consumer Co-Chair of the Planning Council.

Dear Black Male Workshop

Sou shared that the Multicultural Team is hosting A Virtual Workshop about Black Men by Black Men ([Welcome2Reality](#)) called Dear Black Male in observation of National Black HIV/AIDS Awareness Day. Details and flyer were included in the meeting invite and in the chat box.

Recipient's Report, Committee Reports, Other Business, & Announcements Tabled

Strategic Planning Activity

Danielle W reminded everyone to submit their meeting evaluations. Meeting attendees were then asked to refer to their agenda for upcoming meetings and introduced John Sapero from Collaborative Research for an HIV/AIDS Strategic Planning Activity. Planning Council results and an example of a final product are available in a separate document.