



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			Regular Planning Council Meetings					
		3/2 202	4/6	5/4	6/1 P S & AAM	7/22 Data P	8/3 P&A	9/7	11/2	2/1 2023
1	Alixé Dittmore	P	P	P	P	P	P	Resigned		
2	Angie Bremser	P	P	P	P	P	P	P	P	P
3	Albert Ruperti	P	P	P	P	P	P	P	P	P
4	André L. McGuire	P	A	A	P	A	A	A	A	A
5	Anna Marie Shand	P	A	A	P	A	A	A	A	A
6	Bruce Pratt	A	A	P	E	E	E	E	E	E
7	Danielle W. Dias	P	P	P	P	P	A	P	P	P
8	Erika Mott	P	P	P	P	P	P	P	P	P
9	Ivette Santiago	P	P	P	P	P	P	P	P	P
10	James Lloyd	A	A	P	E	E	E	E	E	E
11	Jesse Grant	P	P	P	P	P	P	P	P	P
12	Loyd Johnson	P	P	P	P	P	P	P	P	P
13	Luis Martinez	A	A	E	E	E	E	E	E	E
14	Maria Lorenzo	P	P	P	P	P	P	P	P	P
15	Melanie Alvarez	P	P	P	P	P	P	P	P	P
16	Michael Ostapoff	P	A	A	A	A	A	A	A	A
17	Myrna Millet-Saez	P	P	P	P	P	P	P	P	P
18	Phillip Rochester	Sick	A	A	A	A	A	A	A	A
19	Ruth Garcia	P	P	P	P	P	P	P	P	P
20	Sherod Young	A	A	P	P	P	P	P	P	P
	Sylvia Miller	A	A	Term expired						
21	Rosemarie Hanna	P	P	P	E	E	E	E	E	E

22	Venesha Herron	P	P	P	P	P	P	P	P	P
23	Rosiris Graves					P	P	E	P	P
24	Valerie Ingram					P	P	P	P	P
25	H. Danielle Green Montaque					P	P	P	P	E
26	Melinda Vazquez Yopp					P	P	P	P	P
27	Dulce.Dones- Mendez					P	P	P	P	P
28	carmen Hamidou					P	P	E	E	E
29	George D Lough					P	P	E	E	E
30	Mildred Rivera					P	P	P	E	E

*X notes that the Member was present but not a voting member at that date. NSI – No Sign In, L - Leave
Alternate - nonvoting member, 1/3 Members needed for Quorum*

Guests Present: Anna Vassallo, Dante Gennaro, Angel Ruiz, Consuelo Munoz, Josie Rodriguez, Tawana Hart.
Josie Rodriguez, Jennifer S, Erin Mulhern,
Recipient’s Office: Peta-Gaye Nembhard,
Meeting Facilitated By: Danielle Warren Dias and Maria Lorenzo
Recorded By: Marie Raynor - Support Staff

Wednesday, February 1, 2023, Planning Council Meeting

Danielle Warren Dias, Planning Council Co-Chair, called the meeting to order and welcome participants to the final meeting for FY 2022-23. She continued with the Council Mission, Notices, a Moment of Silence, and asked attendees to introduce themselves in the Chat Box.

Presentation on 2 IS Project Presentation –

Angelique shared project updates on the Scope, deliverables, and partners. The project focus on substance misuse treatment. Partnering with Hartford Health Care, Charter Oak Health Centre and Community Renewal team.

Andre asked why the project is centralized to the Hartford Area. What if an individual’s travelling from out of town, how can that be view a walk in.

Angelique responded there are strategic plans available to meet the needs of individuals. The project line item to Uber to get them to the participating site location for treatment-there is currently no waiting list.

Way to Go Presentation –

Lesly Beland, Mobility Manager, with Amplify share her program deliverables and she is a connected resource guide to transportation within the region.

Both presentations are available in a separate document.

Committee Reports

- **Continuum of Care** –Danielle shared the committee reviewed the goals, strategies and objectives to align with the activities of the EIIHAH Plan.
- **Membership** – Maria shared that the Council has seen an increase in applications for membership. Currently we have 11 applications. With our reflectiveness chart showing 27 members and 10 non-align members and will continue with member interviews next week. Orientation will be held next week.
- **Positive Empowerment Committee** – Lively discussion on what the planning council is about to new prospects. Listen and partial draft a grievance letter. We collected 7 applications for membership.
- **Evaluation** – The committee had new guests who were introduced to what deliverables of the committee. The committee seeks a co-chair to fill the vacant position.
- **Priority Needs Assessment** – Erika Mott shared that the committee had discussion on the Survey for sub-population and review the timetable for the committee and should review it at our next meeting.
- **Multicultural Care Team (Minority Caucus)** – No updates

Public Comments, Announcements & Other Business

- Dante shared that the next CHPC meeting will be on February 16th, at 9 am for the next round of committee meetings.

Adjournment

Participants were reminded to complete the meeting evaluation by scanning the QR Code and check their agenda for the upcoming scheduled meetings. The meeting for February 1, 2023, was adjourned with no other announcements or business to discuss.