



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-Mar	5-Apr	3-May	7-Jun	22-Jul	8/3 P&A	7-Sep	2-Nov	1-Feb	
					PC & AAM	Data P				2023	
1	Albert Ruperti	P	P	P							
2	Andre L McGuire	P	P	P							
	Angie Bremser	P	Resigned								
3	Ashia Cruz	P	A	P							
4	<i>Terry Hightower</i>	P	E	P							
5	Curtis Kelly	E	P	E							
6	Danielle Warren Dias	P	P	P							
7	Dulce Dones-Mendez	E	A	E							
8	Erika Mott	P	P	P							
9	Gwendolyn Bawl	E	E	P							
10	H. Danielle Green Montague	E	E	A							
	Ivette Santiago	E	E	E							
11	Anna-Marie Shand										
12	Jesse Grant	P	E	E							
13	Loyd Johnson	P	P	P							
	Luis Martinez	E	Term	End							
14	Maria Lorenzo	P	P	P							
15	Melinda Vazquez Yopp	P	P	E							
16	Mildred Rivera	E	E	A							
17	Myrna Miller-Saez	E	P	P							
18	Phillip Rochester	P	E	P							

19	Rita Wilson	E	P	P						
20	Rosemarie Hanna	E	E	E						
22	Rosiris Graves	E	E	A						
23	Ruth Garcia	P	P	P						
24	Shavan Gordon	P	P	P						
25	Sherold Young	P	E	P						
26	Valerie Ingram	E	E	P						
27	Venesha Heron	P	P	E						
28	Joseydi Trochez	-	-	P						
29	Tiffany Thompson	-	-	P						
30	Michel Daud	-	-	P						
31	Monica Martinez	-	-	P						

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*

Alternate Members: Jullissa Rose, George D Lough ACT, JAMES Lloyd, *Carmen Hamidou*; John Taurus

Leave of Absent: **Ivette Santiago**

Guests Present: Carolina Gonzalez, CRT, Ruth Murray, Makayla Dawkins, Sydney Jones, Reynardo Ortiz, Josh Freeman ACT, Richard Diaz, Shelly Sullivan Charter Oak; Amy Clark; and Lizbeth Vazquez, CHC. Tanisha Riley; Andrew Stevens;

Recipient’s Office: Angelique Crossdale, Senior Project Office Part-A, Peta-Gaye Nembhard Part-B- Project Officer,

Meeting Facilitated By: Danielle Warren Dias and Maria Lorenzo

Recorded By: Marie Raynor - Support Staff

Wednesday May 3, 2023, Planning Council Meeting

Maria Lorenzo, Planning Council Co-Chair, called the meeting to order and welcome participants. Danielle Warren Dias, Planning Council Co-Chair called for a moment of Silence. Maria continued by asking attendees to introduce themselves, reviewing the ground rules and informing them that the meeting will be recorded for note-taking purposes. The committee reviewed the April 5, 2023, minutes and it was approved.

Dr. Valerie Ingram, from Community Health Service, presented her programs. She gave a brief history of CHS and the new initiative and staff that’s hitting the ground running. With testing and Education.

Carryover and Reallocation - Planning Council Vote

The Planning Council Co-hair asked Angelique to give a brief overview of the Carryover and Reallocation processes and the breakdown of each spreadsheet.

The Planning Council voted on the recommendation by the Steering Committee on Carryover. After much discussion, Valerie indicated that Oral health needs more funds. She recommended that the Planning Council decrease 08 OUTPATIENT/AMBULATORY HEALTH SERVICES by \$20,000.00, making it \$69,000.00, and increase

05 ORAL HEALTH CARE (MAI) by \$20,000.00 making the final Carryover funds at \$42,650.00. The motion to accept was posed by Andre and seconded by Phillip. The vote was cast with 12 in favor, one opposed, and one abstained.

Angelique will work on submitting the encounters that this new change created.

Reallocation

The Planning Council members were given the projected unexpended funds in 4 categories with an explanation of unspent funds; for example, 09 MEDICAL TRANSPORTATION SERVICES Uber rides cards were not all used up as the bus services in CT were free. The Council would reallocate the Unexpended funds of \$48,549.00 to 05 EARLY INTERVENTION SERVICES to continue the pilot project from RFP funded with Reallocation dollars last year.

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 committee continued to process applications received. We have 31 members with a score of 45%- above our legislative requirements of 33%.
- **Positive Empowerment Committee** – Reviewed the Directives and were educated in Narcan administration.
- **Evaluation** –The committee continues to review the EIIHAH Plan results and has the remaining as homework.
- **Priority Needs Assessment** - The committee finalized the Non-Viral Load and Out of Care surveys. It will work with Angelique and Erika to complete the training and schedule of dates.

Public Comments, Announcements & Other Business

1. A Hepatitis C testing event will be held on the 19th.
2. The World AIDS Day walk on the Capital is May 23rd.
3. An Introduction to 2iS will also be held on May 23 in the morning.
4. Case Management Training on How to administer the Out of Care and Non-Viral Load suppression surveys TBA.
5. Behavioral Health 101 will be held on May 24th at Amplify.

All event announcements will be emailed to Planning Council Support for distribution.

Adjournment

Participants were reminded and asked to scan the QR Code and complete the meeting evaluation. The meeting for May 3, 2023, was adjourned.