

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, September 6, 2012
Start Time: 2:00p.m.
End Time: 2:24p.m.
Location: Burrough's Community Center
Presiding Chair: Roberta Stewart
Recorder: Sara Seaburg

Summary of Committee Business Votes

- Approval of Minutes from the August 2, 2012 meeting

Council Member Assignments

- Attend Committee/Council meetings as outlined in the Council Bylaws
- Provide ideas for 2012 PCAT for Strategic Planning & Assessment Committee

Staff Member Assignments

(1.0) Moment of Silence

Roberta Stewart called the meeting to order at 2:00p.m. 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 None

(4.0) Approval of August 2, 2012 Meeting Minutes

A motion to approve the minutes was made by Leif Mitchell and seconded by Tom Kidder.

For: 4 – Cousar, Jenkins, Kidder, Lyons

Against: None

Abstain: 5 - Stewart, Montgomery, Mitchell, Kuerze, Datcher

(5.0) New Business/Old Business

a. Reviewed SPA PCAT

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

b. Provide and Overview fo Health Care Reform/National HIV/AIDS Strategy Impact to Ryan White Part A

There was a discussion with regard to an overview of health care reform/ national HIV/AIDS strategy impact to Ryan White Part A funding. Concerns were shared on how the outcome of the election may impact the funding that Ryan White receives. There are many conflicting opinions and a great deal of speculation concerning this

(6.0) Announcements

- The Mid Fairfield Aids Project will be holding its Red Ribbon Gala in Norwalk at the Norwalk Inn on November 30, 2012 at 7:00pm
- The National Coalition of Sexually Transmitted Disease Directors has announced its first annual National Disease Intervention Specialist Day on October 4, 2012.

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- c. The National Working Positive Coalition and the CT AIDS Resource Coalition are partnering with CT Department of Social Services to present Positive Futures 2012 on September 21, 2012. This begins at 9:00am at the Four Points Sheraton in Meriden, CT.

(7.0) Adjournment

The meeting adjourned at 2:24p.m.

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Attendance Record – 2012

	Council Member	1/5	2/2	3/1	4/5	5/3	7/12	8/2	9/6	10/4	11/1	12/6
1.	Ric Browne							X				
2.	Kenneth Cousar			X		X	X	X	X			
3.	Brian Datcher	X	X	X	X	X	X		X			
4.	Heidi Jenkins	X	X	X	X	X	X	X	X			
5.	Tom Kidder	X	X	X	X	X		X	X			
6.	Brian Kuerze		X	X					X			
7.	<i>Beverly Leach PC Co-Chair</i>	X	X	X	X		X	X				
8.	Ronald Lee	N/A	N/A	N/A	X	X	X	X				
9.	Andrew Lyons				X		X	X	X			
10.	<i>Leif Mitchell PC Co-Chair</i>	X	X		X	X			X			
11.	Caesar Moffett, Jr.											
12.	Joanne Montgomery Co-Chair		X			X		X	X			
13.	Alex Ortiz											
14.	Christine Romanik			X								
15.	Ray Ruiz, Jr.	N/A	N/A	N/A	N/A							
16.	Robert Sideleau		X	X	X		X					
17.	Roberta Stewart Co-Chair		X	X	X	X	X	X	X			
18.	Ken Teel											
19.	Dennis Torres	X	X	X	X	X	X	X				
20.	Ryan White Office	X	X	X	X	X	X	X	X			
21.	Planning Council Staff	X	X	X	X	X	X	X	X			
22.	% of Council present:	30%	55%	55%	50%	43%	45%	50%	47%			

Guests: Andre Caban, John Sousa, Angel Ortiz