

# Ryan White EMA Planning Council

New Haven and Fairfield Counties



Joanne Montgomery & Roberta Stewart, Co-Chairs

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## Strategic Planning & Assessment Committee Meeting Minutes

**Meeting Date:** Thursday, March 7, 2013  
**Start Time:** 2:08pm  
**End Time:** 3:00pm  
**Location:** Burrough's Community Center  
**Presiding Chair:** Roberta Stewart  
**Recorder:** Sara Seaburg

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### Summary of Committee Business Votes

- Approval of Minutes from the February 7, 2013 meeting

### Council Member Assignments

- Attend Committee/Council meetings as outlined in the Council Bylaws
- Provide ideas for 2013 PCAT for Strategic Planning & Assessment Committee

### Staff Member Assignments

#### (1.0) Moment of Silence

Roberta Stewart called the meeting to order at 2:08pm. 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

#### (4.0) Approval of February 7, 2013 Meeting Minutes

A motion to approve the minutes was made by Ronald Lee and seconded by Tom Kidder.

**For: 4** – Cousar, Kidder, Lee, Mitchell

**Against:** None

**Abstain: 3** – Garofalo, Leach, Stewart

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

##### a. Review Strategic Planning and Assessment Planning Council Activity Timeline

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

##### b. Identify Datasets/Needs for PSRA & Coordinate with Other Committees to Facilitate the Exchange of Information

Priority Settings would be looked at first. The existing data sets from last year will be used with the addition of the statewide needs assessment and the 2 needs assessments being conducted by Ryan White, Previously Incarcerated and Recently Released and Young MSM. Resource Allocation will be more intricate this year due to the uncertainty of the Medicaid Expansion Act,

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Universal Healthcare Coverage, and the Re-Authorization of Ryan White. Resource Allocation methodology will be looked at and staff will do an analysis of the current process which looks at the region where an individual was diagnosed vs. the possible new process which would look at the region where they are receiving services. Staff will also look into other EMA's and the process in which they do their resource allocation and report back to the committee. It was decided that Ryan White for FF/NH Counties would not apply for the Core Medical Services Waiver this year.

### **c. Review Framework for PSRA**

Currently the Priority Settings step of this is being analyzed. Once this has been completed we will be able to move onto the Resource Allocation step.

### **(6.0) Parking Lot Items**

- What do other EMA's do for resource allocation? Phoenix's process was discussed and they allocate using the actual dollar amounts, not percentages. The core services come first and whatever amount is leftover, if any – are then given to support services. There are services that very likely do not receive any funding.

### **(7.0) Announcements**

- The next SPA meeting will be held on May 2, 2013 from 2:00pm – 4:00pm.

### **(8.0) Adjournment**

The meeting adjourned at 3:08pm

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**Attendance Record – 2013**

	<b>Council Member</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>April</b>	<b>May</b>	<b>Jul</b>	<b>Aug</b>	<b>Sept</b>	<b>Oct</b>	<b>Nov</b>
1.	Ric Browne										
2.	Kenneth Cousar	Y	Y	Y							
3.	Brian Datcher	Y	Y								
4.	Heather Garofalo	-	-	Y							
5.	Heidi Jenkins		Y								
6.	Tom Kidder		Y	Y							
7.	Brian Kuerze	Y	Y								
8.	<i>Beverly Leach PC Co-Chair</i>			Y							
9.	Ronald Lee	Y	Y	Y							
10.	Andrew Lyons	Y									
11.	<i>Leif Mitchell PC Co-Chair</i>	Y	Y	Y							
12.	Caesar Moffett, Jr.										
13.	<b>Joanne Montgomery Co-Chair</b>	Y	Y								
14.	Alex Ortiz										
15.	Christine Romanik										
16.	Ray Ruiz, Jr.										
17.	Robert Sideleau										
18.	John Sousa										
19.	<b>Roberta Stewart Co-Chair</b>		Y	Y							
20.	Ken Teel										
21.	Dennis Torres										
22.	Ryan White Office	Y	Y	Y							
23.	Planning Council Staff	Y	Y	Y							
24.	% of Council present:	35%	45%	33%							