

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, April 4, 2013
Start Time: 2:02pm
End Time: 3:49pm
Location: Burrough's Community Center
Presiding Chair: Joanne Montgomery
Recorder: Sara Seaburg

Summary of Committee Business Votes

- Approval of Minutes from the March 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

Joanne Montgomery called the meeting to order at 2:02pm. 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 March 7, 2013 Meeting Minutes

A motion to approve the minutes was made by Roberta Stewart and seconded by Tom Kidder.

For: 5 – Cousar, Garofalo, Kidder, Mitchell, Stewart

Against: None

Abstain: 5 – Datcher, Jenkins, Kuerze, Montgomery, Torres

(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. Review Implementation of Health Care Reform and impact to Ryan White

Dennis spoke about the current data that is out regarding all of this. The topics of Medicaid Expansion with incentives offered for early application online were an area of interest as well as the spend down amounts that will be required for individuals earning more than \$500.00 per month.



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c. Identify Datasets/Needs for PSRA & Coordinate with Other Committee to Facilitate the Exchange of Information

Jeff presented on the Datasets/Needs for PRSA and it was determined that the committee will use a total of 9 datasets which include the 2 new studies that were done with Youth MSM and Previously Incarcerated and Recently Released. We also may want to add Case Management as a support service category. The thought is that the following service categories will be affected by Medicaid Expansion:

- Medical Transportation, Outpatient Ambulatory Medical Care, Substance Abuse Outpatient/Inpatient, Mental Health, Oral Health, AIDS Pharmaceutical Assistance (Local)

d. Present Preliminary Results of the 5 Regions Needs Assessments Studies

Jeff showed a PowerPoint presentation summarizing all of the findings from the two needs assessment studies that were done with the following two groups, Young MSM and Previously Incarcerated/Recently Released.

(6.0) Parking Lot Items

- The Parking Lot Issue of Directive 1.1 was discussed. This directive deals directly with the allocation of funds across all 5 regions in our EMA. The current methodology for calculating the allocation percentage is based on epidemiology profiles of individuals. The following are possible ways that the committee would like to see these percentages analyzed:

- CAREWare data
- Viral Load Mapping
- Other way should be looked at too

Also, there was discussion that there would be a 'hold harmless' type of clause that the percentage of allocation would not change more than ____%. Perhaps a threshold of a mandatory minimum percentage that allocated to each region. You could figure out a cost per client for a specific service throughout the EMA. The committee would like to see this parking lot issue remain on each agenda until we work on the directives in October.

(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 3:49pm

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Attendance Record – 2013

	Council Member	Jan	Feb	Mar	April	May	Jul	Aug	Sept	Oct	Nov
1.	Ric Browne										
2.	Kenneth Cousar	Y	Y	Y	Y						
3.	Brian Datcher	Y	Y		Y						
4.	Heather Garofalo	-	-	Y	Y						
5.	Heidi Jenkins		Y		Y						
6.	Tom Kidder		Y	Y	Y						
7.	Brian Kuerze	Y	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	Y						
12.	Caesar Moffett, Jr.										
13.	Joanne Montgomery Co-Chair	Y	Y		Y						
14.	Alex Ortiz										
15.	Christine Romanik										
16.	Ray Ruiz, Jr.										
17.	Robert Sideleau										
18.	John Sousa										
19.	Roberta Stewart Co-Chair		Y	Y	Y						
20.	Ken Teel										
21.	Dennis Torres				Y						
22.	Ryan White Office	Y	Y	Y	Y						
23.	Planning Council Staff	Y	Y	Y	Y						
24.	% of Council present:	35%	45%	33%	50%						