

Ryan White EMA Planning Council

New Haven and Fairfield Counties



Heidi Jenkins & Joanne Montgomery, Co-Chairs

Strategic Planning & Assessment Adhoc Committee Meeting Minutes

Meeting Date: Thursday, June 4, 2015
Start Time: 8:48am
End Time: 10:00am
Location: Burrough's Community Center
Presiding Chair: Joanne Montgomery
Recorder: Sara Seaburg

Attendees:

Chris Cole, Heidi Jenkins, Joanne Montgomery, Lauren Tierney, Roberta Stewart

(0.0) Approval of the minutes from the May 7, 2015 meeting

A motion was made by Lauren Tierney to accept the minutes from the meeting held on May 7, 2015 and seconded by Chris Cole.

For: (4) Jenkins, Stewart, Cole, Tierney

Against: (0)

Abstain: (1) Montgomery

(1.0) Discuss All Reports Requested

- Jeff presented data provided by the Department of Public Health by region to compare the percentages of PLWHA and our allocated amounts of the total award.
- He also presented the most recent RDR reports data from 2014 on AOMC and MCM by region from the Ryan White Office.
- A lengthy discussion took place taking into consideration the data presented and how it differs from the current regional allocation. The data presented brought concern to this committee.
- If the data presented is accurate it was discussed to make ½ of the percentage changes needed in order to re-allocate the percentages based on the data presented over the next 2 fiscal years.
- A suggestion was made to show the data presented to the SPA Committee and Planning Council and work collectively to come up with a plan to ensure the PSRA process is accurate based on the data.
- Jeff also presented Heidi's data of Newly Diagnosed HIV Infection by region.
- The QUICK Survey results were reviewed and discussed and this will be continued to be discussed in the SPA committee meeting.

(2.0) Parking Lot

1. Request the all regions Ryan White Services Report from the Grantee as well as the Ryan White Services Report for the EMA for the June Adhoc meeting. This report would identify any consumer who has received a Ryan White service in the last grant year and we'll focus on the MCM number.- this was presented during this meeting
2. Ask Arvil to run a new report on the OAMC and MCM by region for June's meeting. – this data was presented during this meeting.

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3. Updates on the QUICK survey – the results were presented and discussion will continue during the SPA Committee meeting.
4. Future Needs Assessment - do we need to have help?
5. A request was made to get the MCM numbers for last year by region.