

Rich Radocchia, Co-Chair

Membership/Finance Committee Meeting Minutes

Meeting Date: Friday, May 14, 2021

Start Time: 10:30 am End Time: 11:16 am

Location: Zoom Teleconference

Presiding Chair: Rich Radocchia **Recorder:** Sara Seaburg

Summary of Committee Votes

Approval of April 9, 2021 Meeting Minutes

Council Member Assignments

- Attend Committee/Council meetings as outlined in the Council By-Laws
- Recruit/Promote Planning Council to increase PLWHA participation

Staff Member Assignments

- Facilitate Council Membership Process
- Maintain Attendance Records for all meetings
- Maintain Council Reflectiveness "Grid"

(1.0) Moment of Silence

Rich called the meeting to order at 10:30am. 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 April 9, 2021 Meeting Minutes

A motion to approve the April 9, 2021 minutes was made by Chris Cole and seconded by Mitchell Namias.

For: (6) Colbert, Cole, Chaux, Flyte, Namias, Stewart

Against: (0)

Abstain: (4) Ardila, Erba, Lame, Radocchia

(5.0) New Business/Old Business

a. Review Membership/Finance Planning Council Activity Timeline (PCAT)

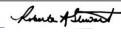
The Committee reviewed the PCAT and determined it was on target with all assigned activities.

b. Review Planning Council feedback from April 9, 2021 Planning Council Meeting

The committee reviewed the feedback from April 9th and the feedback was favorable.

c. Manage Membership Application Process

Currently there are no new applications to review









d. Review Planning Council Member Attendance

The Committee reviewed the attendance and also reminded all members that the attendance is back in place in the By-Laws. There was a discussion regarding the 'state of emergency' clause that was taken out of the By-Laws and if we need to reconsider this. This topic was added to the parking lot.

e. Analyze Planning Council Membership for Federal Reflectiveness Mandate

The Committee reviewed the Federal Reflectiveness Madate and we are doing well in most areas and discussed the areas that need improvement.

f. Assist with Membership Recruitment Campaign - Report from co-chair led work group There is no report at this time.

g. Determine Planning Council Training

- June- Assessment of the Administrative Mechanism/ Carryover Overview
- August A summary of the Priority Setting and Resource Allocation Process will be given.

There was a discussion regarding an online training system and this was topic was added to the parking lot.

h. Recipient's Report

LaKeisha Green shared the report on Expenditures by Service Category for the GY2020. There was a total amount spent of 99.57%

(6.0) Open Parking Lot Items

None

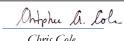
(7.0) Announcements

None

(8.0) Adjournment

The meeting adjourned at 11:16 am









Membership Finance Committee Attendance Record – 2021

	Council Member	Jan	Feb	Mar	April	May	June	Aug	Sept	Oct	Nov
1.	Inthiany Ardila	Α	Α	Α	Х	Χ					
2.	Gigi Chaux	-	Χ	Х	Χ	Χ					
3.	Max Cisneros Co-Chair	Α	Χ	Х	Х	Α					
4.	Cassandra Cokley	Α	Α	Α	Α	Α					
5.	David Colbert	Χ	Χ	Х	Х	Χ					
6.	Chris Cole PC Co-Chair	Χ	Χ	Х	Х	Χ					
7.	Loreen Cuiman	Α	Α	Α	Α	Α					
8.	Brian Datcher	Α	Α	Х	Α	Α					
9.	Armando Erba	Χ	Χ	Х	Α	Χ					
10.	Kenneth Flyte	Χ	Χ	Х	Х	Χ					
11.	Lisa Gluz	Α	Α	Α	Α	Α					
12.	Robert James	Α	Α	Α	Α	Α					
13.	Albana Lame	Χ	Χ	Х	Α	Χ					
14.	Ronald Montague	Α	Α	Α	Α	Α					
15.	Joanne Montgomery	Χ	Χ	Х	Х	Α					
16.	Mitchell Namias	Χ	Α	Х	Х	Χ					
17.	Daniel Pettit	Α	Χ	Α	Α	Α					
18.	Kathy Pitner	Α	Α	Α	Α	Α					
19.	Richard Radocchia, Co-Chair	Χ	Α	Х	Х	Χ					
20.	Roberta Stewart PC Co-Chair	Χ	Χ	Х	Х	Χ					
21.	Charlotte Teel	Α	Α	Α	Α	Α					
	Ryan White Office	Х	Х	Х	Х	Χ					
	Planning Council Staff	Х	Х	Х	Х	Х		_			
	% of Council present:	41%	50%	57%	48%	48%					

Guests: Jean Brown, Nitza Agosto









REFLECTIVENESS

New Haven and Fairfield Counties

Planning Council Composition as of June 1, 2021

	Planni	ing Cou	ncil	Composition	as of Jun	e 1, 202	21		1	1
# of Planning Council Members				21						
Representation Requirements										
Health-care providers, including	federally qua	alified he	alth	centers				(
Community-based organizations organizations	s serving affe	ected pop	pula	tions and AID	S-service		>	<		
3. Socservice providers, inc. house	sing and hom	neless-se	ervio	ces providers			>	K		
Mental-health providers							>	<		
5. Substance-abuse providers							>	(
6. Local public health agencies							>	(
7. Hospital planning agencies or he	ealth-care pla	anning a	gen	cies			>	(
8. Affected communities, including under-served groups and subpopu		with HIV	dise	ease or AIDS,	and historic	cally	>	(
9. Non-elected community leaders								(
10. State Medicaid agency							>	<		
11. State agency administering the	Part B prog	ram					· ·	(
12. RWTMA grantees under Part 0)	(
13. RWTMA grantees under section	on 2671 (inclu	uding Pa	rt D)			>	(
14. Grantees under other Federal	HIV program	s, includ	ling	HIV-Preventio	n Program	S	>	(
15. Formerly incarcerated PLWH/A	or their rep	resentati	ves					<		
16. PLWH/A with Hepatitis C Co-Ir	nfection)	(
NHFF Profile*										
Gender	Target	PC		Non- Conflicted HIV Status	Target	PC		HIV Status	Target	PC
Men	66%	52%		Current	> 33%	43%		Positive	33%	57%
Women	34%	48%						Negative	NA	43%
Members by Region	Target**	PC		Race	Target	PC		Risk	Target	PC
Region 1, New Haven	34%	29%		Black	38%	43%		IDU	28%	8%
Region 2, Waterbury	20%	19%		White	27%	57%		MSM	28%	58%
Region 3, Bridgeport	25%	24%		Ethnicity	Target	PC		MSM/IDU	2%	8%
Region 4, Stam./Norw.	16%	10%		Hispanic	32%	19%		Hetero	29%	25%
Region 5, Danbury	5%	10%		Other	3%	0%		Presumed Hetero	3%	0%
Out of EMA	0%	10%						Pedi/Other	2%	0%
Unidentified	0%	0%						Other	8%	0%

^{*}Target percentage information provided by CTDPH website "NH EMA PLWHIV/AIDS by Risk, Sex, Race, and Age Group as of 12/31/17"





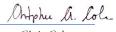




	Planning Council At	tendar	nce					PSRA	PSRA					
#	Council Member	Jan	Feb	March	April	May	June	Data	Meeting	Aug	Sept	Oct	Nov	Absences
1	Inthiany Ardila	Χ	Х	Α	Х	Х								1
2	Gigi Chaux	-	Х	Х	Х	Х								0
3	Max Cisneros	Α	Х	Х	Х	Х								0
4	Cassandra Cokley	Х	Α	Α	Α	Х								2
5	David Colbert	Х	Х	Х	Х	Х								0
6	Christopher Cole	Х	Х	Х	Х	Х								0
7	Loreen Cumin	Α	Α	Α	Α	Α								3
8	Brian Datcher	Х	Х	Х	Α	Α								2
9	Armando Erba	Х	Х	Х	Α	Х								1
10	Kenneth Flyte	Х	Х	Х	Х	Х								0
11	Lisa Gluz	Α	Α	Α	Α	Α								3
12	Robert James	Α	Α	Α	Α	Α								3
13	Albana Lame	Х	Х	Х	Α	Х								1
14	Ronald Montague	Α	Α	Α	Α	Α								3
15	Joanne Montgomery	Х	Х	Х	Х	Α								1
16	Mitchell Namias	Х	Α	Х	Х	Х								0
17	Daniel Pettit	Α	Α	Α	Α	Α								3
18	Kathyleen Pitner	Α	Α	Х	Х	Х								0
19	Richard Radocchia	Х	Α	Х	Х	Х								0
20	Roberta Stewart	Х	Х	Α	Х	Х								1
21	Charlotte Teel	Х	Х	Х	Х	Х								0

Executive Committee											
Council Member	Jan	Feb	March	April	May	June	August	Sept	Oct	Nov	Absences
Max Cisneros (MF)	Α	Х	х	Х	Α						1
David Colbert (QI)	Х	Х	Х	Х	Х						0
Chris Cole (Council Co-Chair)	Х	Х	Х	Х	Х						0
Albana Lame (QI)	Х	Х	Х	Α	Х						1
Joanne Montgomery (SPA)	Х	Х	Х	Х	А						1
Mitchell Namias (SPA	-	Α	Х	Х	Х						0
Rich Radocchia (MF)	Х	Α	Х	Х	Х						0

Roberta Stewart







Rich Radocchia, Co-Chair

Roberta Stewart (Council Co-Chair)	Х	Х	Х	Х	Х						0
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	Planning Council Committee Attendance													
#	Council Member	Jan	Feb	March	April	May	June	Aug	Sept	Oct	Nov	Absences		
1	Inthiany Ardila	SPA;QI	SPA;QI	SPA;QI	SPA;QI	SPA; QI MF						0		
2	Gigi Chaux	-	SPA;QI	SPA;QI; MF	SPQ;QI MF	SPQ;QI MF						0		
3	Max Cisneros	А	MF	MF	SPA;QI MF	А						1		
4	Cassandra Cokley	MF	А	Α	А	А						3		
5	David Colbert	SPA;QI; MF	SPA;QI; MF	SPA;QI; MF	SPA;QI; MF	SPA;QI; MF						0		
6	Christopher Cole	SPA;QI; MF	SPA;QI; MF	SPA;QI; MF	SPA;QI; MF	SPA;QI; MF						0		
7	Loreen Cumin	А	А	А	А	А						3		
8	Brian Datcher	SPA	SPA;QI	SPA;QI	SPA;QI	А						1		
9	Armando Erba	MF	MF	MF	А	MF						1		
10	Kenneth Flyte	MF	MF	MF	MF	MF						0		
11	Lisa Gluz	Α	А	А	Α	А						3		
12	Robert James	Α	А	А	Α	А						3		
13	Albana Lame	SPA;QI; MF	SPA;QI; MF	SPA;QI; MF	SPA;QI	SPA;QI; MF						0		
14	Ronald Montague	Α	А	MF	Α	А						2		
15	Joanne Montgomery	SPA;MF	SPA;QI; MF	SPA;MF	SPA;MF	SPA						0		
16	Mitchell Namias	MF	SPA	SPA;QI; MF	SPA;QI; MF	SPA;QI; MF						0		
17	Daniel Pettit	А	MF	А	А	А						3		
18	Kathyleen Pitner	SPA	А	SPA	SPA	SPA						0		
19	Richard Radocchia	SPA;QI; MF	SPA;QI	SPA;QI; MF	SPA;QI; MF	SPA;QI; MF						0		
20	Roberta Stewart	SPA;QI; MF	SPA;QI; MF	SPA;QI; MF	SPA;QI; MF	SPA;QI; MF						0		
21	Charlotte Teel	А	SPA	SPA;QI	SPA	SPA						0		





