



Ryan White Planning Council

New Haven & Fairfield Counties
Ken Teel and Awilda Gonzalez, Co-Chairs

Location: Greek Olive, New Haven, CT
Start Time: 12:05 p.m.
Presiding Chair: Ken Teel

End Time: 2:00 p.m.
Recorder: Tracy Kulik

FAST FACT PAGE

Attendance

| Committee Members | 01/31 | 2/28 | 3/27 | 4/24 | 5/1 | 6/5 | 7/3 | 8/7 | 9/4 | 10/2 | 11/6 | 12/4 | 1/8 | 2/5 |
|-------------------------|-------|------|------|------|-----|-----|-----|-----|-----|------|------|------|-----|-----|
| Mr. Carlos Barbier | ● | ● | ○ | ● | | | | | | | | | | |
| Mr. Brian Datcher | ● | ● | ○ | ○ | | | | | | | | | | |
| Awilda Gonzalez* | ● | ○ | ● | ○ | | | | | | | | | | |
| Ms. Africka Hinds-Ayala | ○ | ○ | ○ | ○ | | | | | | | | | | |
| Roberta Stewart | ● | ● | ○ | ● | | | | | | | | | | |
| Mr. Ken Teel* | ● | ● | ● | ● | | | | | | | | | | |
| Other Attendees | | | | | | | | | | | | | | |
| Mr. Jose Aquino | ● | ○ | ● | ● | | | | | | | | | | |
| Charlotte Burch | ○ | ○ | ● | ● | | | | | | | | | | |
| Adaline DeMarrais | ● | ● | ● | ● | | | | | | | | | | |
| Jose Garcia | | | ● | ○ | | | | | | | | | | |
| Jerome Harris | ○ | ○ | ○ | ○ | | | | | | | | | | |
| Mr. Tom Kidder | ● | ● | ○ | ● | | | | | | | | | | |
| Leif Mitchell | ○ | ● | ○ | ● | | | | | | | | | | |
| Ms. Joanne Montgomery | ○ | ○ | ○ | ○ | | | | | | | | | | |
| Ms. Sara Nichols | ○ | ○ | ○ | ● | | | | | | | | | | |
| Christine Romanik | ○ | ○ | ○ | ○ | | | | | | | | | | |
| Mr. Robert Sideleau | ● | ● | ● | ● | | | | | | | | | | |
| Javier Velez | ○ | ○ | ○ | ○ | | | | | | | | | | |
| Ryan White Office | ● | ● | ● | ● | | | | | | | | | | |
| Collaborative Research | ● | ● | ● | ● | | | | | | | | | | |
| Nick Boshnak | ○ | ● | ○ | ○ | | | | | | | | | | |

* Indicates Committee Co-Chairs ●= present ○= absent

Planning Council Recommendations

- Discuss reflectiveness with Planning Council
- Review progress on Membership 'pieces': Identification Card, Table Tents at Planning Council meeting

Committee Staff Assignments

- Prepare meeting summary of April 24, 2008 meeting
- Forward (1) pending application and resignations/departure from Planning Council at 5/1/08 meeting



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Welcome and Introductions

Co-Chair Ken Teel began the Committee meeting at 12:05 p.m. A moment of silence was held in recognition of all who have been affected by HIV/AIDS. Ken Teel reminded individuals that the meeting is open to the public, except when the Committee enters into Executive Session to discuss nominations.

Co-Chair Announcements and Meeting Objectives

Ken first prefaced the meeting by requesting that members confirm their first and second choice for the first Thursday or Friday of each month and time. Based on prior discussion and review of input since the March 27th committee meeting, the consensus date is the first Thursday of each month from 12 noon to 2 p.m.

Approval of the Meeting Summary

Ken Teel asked individuals to review the March 27, 2008 Committee Meeting Summary for accuracy and content.

- * Robert Sideleau made a motion to approve the March 27th Meeting Summary.
- * Leif Mitchell seconded the motion.
- * Ken commented that the specific mention of the 'traveling meetings' referenced a committee member by name. He asked that this be changed to generic reference of a 'committee member's prior request'. This will be revised in the final March 27, 2008 minutes.
- Vote carried 4-0. In Favor: DeMarrais, Kidder, Stewart, Sideleau. Opposed: none; Abstentions: Teel, Mitchell,

Finance Committee Report

- * None.

Membership Committee Report

a. Parking Lot items

Ken Teel stated that the initial items on the agenda refer to a 'Parking Lot' or tabled discussions that are assigned to one of the three working committees to report back to the Planning Council. The two (2) items in the 'Parking Lot' for Membership include suggestions from Membership/Finance from the March 27th meeting. These are 1) consideration of a Planning Council business card and b) Use of Table Tents at Planning Council meetings to identify Planning Council members at the table.

Discussion ensued about appropriate uses of an Identification Card (pride in the Planning Council, use as a member recruitment/retention tool) versus inappropriate use (outreach, connection to services).

- * Roberta Stewart moved, and Robert Sideleau seconded a motion to issue permanent Identification cards that will be developed only one time. Information about the use of the card will be conveyed in Member Orientation with the date of first becoming a Planning Council member and an expiration date of term clearly noted on the card.
- * Votes occurred with 4 in favor, 1 opposed and 2 abstentions. The opposed vote explained that they object to differentiating community from Planning Council attendees.



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b. Update on Membership Applications/Reflectiveness

Co-Chair Teel asked Professional Staff to report on Planning Council reflectiveness with an update given the 'estimated' release of figures ending December 30, 2007 (vs. February data with figures ending June 30, 2007) and two staff resignations and the unfortunate demise of a Planning Council member. An updated version based on a) the June 30, 2007 update and b) estimates of change given the soon-to-be released (from Connecticut Department of Public Health) December 30, 2007 figures was provided that showed that females will be down 8% (target: 35%, actual 27%) and Latinos are down 4% (target: 29%, actual 25%). Both Region 2 (Waterbury/Meriden/Naugatuck) and Region 4 (Stamford/Norwalk) are also half what would be expected of those representatives given the proportion of PLWHA living in those regions. It was discussed, and agreed, that HRSA does not mandate reflectiveness with strategic planning regions within the TGA—this is an internal target.

c. Update on Population-Based Priority Setting & Resource Allocation process

Roberta Stewart and Leif Mitchell, Co-Chairs of the Strategic Planning & Assessment (SPA) Committee, presented an overview of the Priority Setting and Resource Allocations process, with progress reported to date on selection of special populations. A draft 'grid' displaying eleven possible special populations using 11 different criteria was reviewed. The group requested some detail on the grid, but was enthusiastic with the process. Three members stated that they were energized by a consumer driven, data substantiated review of services that reflects actual consumer use of services to enter medical care versus provider or planning derived continua.

It was concluded that the group is close to concluding on the six special populations: (1) Latino(a) (2) African American (3) Foreign born (4) Injection Drug Users (5) MSM and (6) Heterosexuals. Based on preliminary consensus, it was decided to start presenting care pattern data at the next priority setting meeting (convert to SPA), with further confirmation of the six special population groups.

Announcements

None

Adjournment

Ken Teel adjourned the meeting at 2:00 p.m.



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Attendee List:

Jose Aquino
Ariel Berrios
Charlotte Burch
Tom Butcher
Ric Browne
Kara Capone
Walter Costa (wcos59@yahoo.com)
Luis Curzo
Alex Garbera
Jerod Geter
Awilda Gonzalez
Tom Kidder
Tracy Kulik
Leif Mitchell
Robert Sideleau
Roberta Stewart
Ken Teel
Dennis Torres