

*Roberta Stewart & Chris Cole, Co-Chairs*

**2021 Priority Setting & Resource Allocation Data Session Minutes**

**Meeting Date:** Tuesday, August 4, 2020  
**Start Time:** 10:08 a.m.  
**End Time:** 11:15 a.m.  
**Location:** Zoom Videoconference  
**Presiding Chairs:** Joanne Montgomery and Lauren Gau  
**Recorder:** Michael Koran

**(1.0) Moment of Silence**

Joanne called the meeting to order at 10:08 a.m. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

**(1.0) Welcome and Introduction**

Joanne welcomed everyone and requested that all Planning Council members and guests introduce themselves, their conflicts of interest, location within the EMA and their Planning Council leadership role, if applicable.

**(2.0) Co-Chair Announcements**

Joanne reminded all attendees that Thursday, August 6, 2020 will be the 2021 PSRA Session. Joanne also acknowledged that this would be the last PSRA session for Strategic Planning and Assessment (SPA) co-chair, Lauren Gau, who is stepping down from her role. The SPA committee will be looking for a new co-chair to fill that vacancy.

**(3.0) Review data sets to be used for the 2021 Priority Setting and Resource Allocation**

Staff presented the data sets that have been approved by the SPA committee to be used in the 2021 Priority Setting Resource Allocation meeting. Data sets reviewed:

**2021 Priority Setting:**

<b>Data Set #1: 2020 In Care Needs Assessment</b>	<b>Data Set #2: 2018 Non-Virally Suppressed Needs Assessment</b>	<b>Data Set #3: 2019 Service Utilization</b>	<b>Data Set #4: 2020 Newly Diagnosed Needs Assessment</b>	<b>Data Set #5: 2019 Aged Needs Assessment</b>	<b>Data Set #6: 2019 Priority Populations</b>
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**2021 Resource Allocation:**

1. Unduplicated client count for each service category for each Region
2. FY 2020 Allocations by service category for each Region
3. FY 2019 Expenditures by service category for each Region
4. Other funding sources for each Region (Medicaid, RWPB/C)

**(4.0) Announcements**

None

**(5.0) Adjournment**

The meeting adjourned at 11:15 a.m.



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**Attendance Record**

Planning Council Members:

*Inthiany Ardila, Max Cisneros, Cassandra Cokley, David Colbert, Chris Cole, Sabrina Delgado, Lauren Gau, Albana Lame, Joanne Montgomery, Mitchell Namias, Rich Radocchia, Roberta Stewart, Charlotte Teel.*

Recipient:

*Tom Butcher, Lakeisha Green, Arvil Alicea, Dionne Kotey*

Guests:

*Jennifer Loschiavo, Nancy Kingwood, Sara Burns, Charlene Lee, Krystal Moore, Tequetta Valeriano, Scott Nelson, Kathleen Pitner, Nick Boshnack*