

Albana Lame, Co-Chair

Quality Improvement Meeting Minutes

Meeting Date: Thursday, April 7, 2022
Start Time: 12:05 pm
End Time: 12:45 pm
Location: Zoom Video Conference
Presiding Chair: Albana Lame
Recorder: Sara Seaburg

Summary of Committee Votes

- Approval of Minutes from March 3, 2022, meetings

Council Member Assignments

- Attend Committee/Council meetings as outlined in the Council Bylaws

(1.0) Moment of Silence

Albana called the meeting to order at 12:05 pm. 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 3, 2022, Quality Improvement Committee Meeting Minutes

Chris Cole made a motion to approve the meeting minutes from February 3, 2022, and Gigi Chaux seconded it.

For: (3) Cole, Chaux, Stewart

Against: (0)

Abstain: (2) Lame, Montgomery

(5.0) New Business/Old Business

- **Review Quality Improvement Committee Activity Timeline**

The Committee reviewed the Planning Council Activity Timeline and determined that everything was on track.

- **Review data requested by SPA to inform the PSRA process and/or needs Assessments**

Nothing to review at this time

(6.0) Recipient's Office Report

Tom Butcher gave the following report:

- Their office has had their virtual site visit and this will be discussed in more detail during the Executive Committee meeting.
- All regions are having quarterly meeting to review their progress in all quality improvement projects.

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(7.0) Parking Lot Items

None

(8.0) Announcements

(9.0) Adjournment

The meeting adjourned at 12:45 p.m.

Quality Improvement Committee Attendance 2022

	Council Member	Jan	Feb	Mar	Apr	May	June	Aug	Sept	Oct	Nov
1.	Inthiany Ardila	X	X	X	A						
2.	Gigi Chaux	X	X	X	X						
3.	Max Cisneros	A	A	A	A						
4.	Cassandra Cokley	A	A	A	A						
5.	<i>Christopher Cole PC Co-Chair</i>	X	X	X	X						
6.	David Colbert Co-Chair	X	X	X	A						
7.	Brian Datcher	A	A	X	A						
8.	Armando Erba	A	A	A	A						
9.	Ken Flyte	A	A	A	A						
10.	Lisa Gluz	A	A	A	A						
11.	Robert James	A	A	A	A						
12.	Albana Lame Co-Chair	X	X	X	X						
13.	Ronald Montague	A	A	A	A						
14.	Joanne Montgomery	A	A	A	X						
15.	Mitchell Namias	A	A	A	A						
16.	Daniel Pettit	A	A	A	A						
17.	Kathy Pitner	A	A	A	A						
18.	Richard Radocchia	X	X	X	A						
19.	Anthony Santella	A	A	A	A						
20.	<i>Roberta Stewart PC Co-Chair</i>	X	X	X	X						
21.	Charlotte Teel	A	A	A	A						
	Ryan White Office	X	X	X	X						
	Planning Council Staff	X	X	X	X						
	% of Council present:	33%	33%	38%	24%						

Guests: Jean Brown, Tequetta Valeriano, Kasia Olechowska