

Joanne Montgomery & Mitchell Namias, Co-Chairs

Strategic Planning & Assessment Committee Meeting Minutes

Meeting Date: Thursday, September 1, 2022
Start Time: 9:35am
End Time: 10:40am
Location: Burroughs Community Center & Zoom Teleconference
Presiding Chair: Mitchell Namias
Recorder: Sara Seaburg

Summary of Committee Votes

- Approval from the June 9, 2022, Priority Setting Process August 3, 2022 and Resource Allocation August 4, 2022 meeting minutes

Council Member Assignments

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

Staff Member Assignments

(1.0) Moment of Silence

Joanne called the meeting to order at 9:35 am. 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 will be a CHPC meeting on Wednesday, June 15th at 9:00am.

(4.0) Approval of June 9, 2022, Priority Setting Process August 3, 2022 and Resource Allocation August 4, 2022 Meeting Minutes.

Joanne Montgomery made a motion to approve the meeting minutes from June 9, 2022, Priority Setting Process August 3, 2022 and Resource Allocation August 4, 2022, and Roberta Stewart seconded it.

For: (6) Ardila, Chaux, Montgomery, Olechowska, Stewart

Against: (0)

Abstain: (2) Namias, Radocchia

(4.0) New Business/Old Business

- **Review the Strategic Planning and Assessment Planning Council Activity Timeline**

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

- **Collaborate with CT DPH and Hartford TGA—Review/Update status of 2022-2027 Integrated Comprehensive Plan**

Mitchell reported that The CHPC meetings have begun breaking into small work groups to determine the objectives and goals of the plan and will continue in this format.

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- **Identify Datasets/needs for PSRA and coordinate with other committees to facilitate the exchange of information**

We had a lengthy discussion regarding the PSRA process and strategies moving forward. Staff will begin developing a written process for this as we continue to develop the details next month.

- **Review Framework for PSRA**

We discussed this in the above topic.

- **Review Medical Case Management Intake Packet**

Staff presented the current intake packet that is being used by all regions. The acuity document was reviewed and updated. This will be sent to the Recipient's office for distribution throughout the EMA.

- **Parking Lot Items** – there are none

(5.0) Announcements

There were none.

(7.0) Adjournment

The meeting adjourned at 10:40 am

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Strategic Planning and Assessment Committee Attendance Record – 2022

	Council Member	Jan	Feb	Mar	Apr	May	June	Aug	Sept	Oct	Nov
1.	Inthiany Ardila	X	X	X	A	X	X	X	X		
2.	Samuel Bowens	-	-	-	-	-	A	A	A		
3.	Gigi Chaux	X	X	A	X	X	A	X	X		
4.	Max Cisneros	A	A	A	A	A	A	A	A		
5.	Cassandra Cokley	A	A	A	A	A	A	A	A		
6.	Christopher Cole PC Co-Chair	X	X	X	X	A	X	X	A		
7.	Karina Danvers	-	-	-	-	-	X	A	A		
8.	Brian Datcher	A	A	A	A	A	A	A	A		
9.	Armando Erba	A	A	A	A	A	A	A	A		
10.	Ken Flyte	A	A	A	A	A	A	A	A		
11.	Lisa Gluz	A	A	A	A	A	A	A	A		
12.	Robert James	A	A	A	A	A	A	A	A		
13.	Ronald Montague	A	A	A	A	A	A	A	A		
14.	Joanne Montgomery Co-Chair	X	X	X	X	A	X	X	X		
15.	Mitchell Namias Co-Chair	X	X	X	X	X	X	X	X		
16.	Katarzyna Olechowska	-	-	-	-	-	X	X	X		
17.	Richard Radocchia	X	X	X	X	X	A	X	X		
18.	Anthony Santella	A	A	A	A	A	A	X	A		
19.	Roberta Stewart PC Co-Chair	X	X	X	X	X	X	X	X		
	Ryan White Office	X	X	X	X	X	X	X	X		
	Planning Council Staff	X	X	X	X	X	X	X	X		
	% of Council present:	48%	52%	38%	48%	30%	41%	58%	42%		

Guests: Kathy Jennings, Jamelia Beckford, Jean Brown and Amy Smoyer