

Joanne Montgomery & Mitchell Namias, Co-Chairs

Strategic Planning & Assessment Committee Meeting Minutes

Meeting Date: Thursday, April 7, 2022
Start Time: 9:33am
End Time: 10:36am
Location: Zoom Teleconference
Presiding Chair: Joanne Montgomery
Recorder: Sara Seaburg

Summary of Committee Votes

- Approval of Minutes from the February 3, 2022, meeting

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 9:30 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, May 18th at 9:00am.

(4.0) Approval of March 3, 2022, Meeting Minutes

David Colbert made a motion to approve the meeting minutes from March 3, 2022, and Chris Cole seconded it.

For: (7) Chaux, Colbert, Cole, Montgomery, Pitner, Radocchia, Stewart

Against: (0)

Abstain: (3) Lame, Namias, Teel

(5.0) 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.

- **Define one new study and present results**

Staff presented the 'Behavioral Health' needs assessment questions and this was reviewed. Several people expressed concerns with some of the questions and the format. It was decided to have the workgroup meet again and create a dataset out of already collected data from credible sources. Staff will set up another meeting for the group and they will report back in May. Jeff updated the committee on the Late Diagnosed N/A and it is on target.

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

Mitchell reported that the CHPC Needs Assessment Sub Committee is reviewing data from the DPH survey and in an effort to get everyone more involved in the process, would like a representative from our EMA to present a report on our N/A data. Joanne will give this presentation and staff will create the presentation.

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

Staff presented the datasets that were used for GY2022 PSRA process and review these again next month and consider new ones as well.

- **Review Framework for PSRA**

This will be reviewed next month.

- **Review and Update Service Category Definitions**

This will be reviewed next month

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

(6.0) Announcements

Kathy Pitner that she will be relocating to Chicago and there will be a new ED at Staywell. This will be her last meeting.

(7.0) Adjournment

The meeting adjourned at 11:32 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						
2.	Gigi Chaux	X	X	A	X						
3.	Max Cisneros	A	A	A	A						
4.	Cassandra Cokley	A	A	A	A						
5.	Christopher Cole PC Co-Chair	X	X	X	X						
6.	David Colbert	X	X	X	X						
7.	Brian Datcher	A	A	A	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	X	X	A	X						
13.	Ronald Montague	A	A	A	A						
14.	Joanne Montgomery Co-Chair	X	X	X	X						
15.	Mitchell Namias Co-Chair	X	X	X	X						
16.	Daniel Pettit	A	A	A	A						
17.	Kathy Pitner	X	X	X	X						
18.	Richard Radocchia	X	X	X	X						
19.	Anthony Santella	A	A	A	A						
20.	Roberta Stewart PC Co-Chair	X	X	X	X						
21.	Charlotte Teel	A	X	A	X						
	Ryan White Office	X	X	X	X						
	Planning Council Staff	X	X	X	X						
	% of Council present:	48%	52%	38%	48%						

Guests: Sam Bowens, Kasia Olechowska, Jamelia Beckford, Tequetta Valeriano, Jean Brown, Kasima Geter, Nitza Agosto