

Joanne Montgomery & Mitchell Namias, Co-Chairs

Strategic Planning & Assessment Committee Meeting Minutes

Meeting Date: Thursday, October 6, 2022
Start Time: 9:35am
End Time: 10:25am
Location: Burroughs Community Center & Zoom Teleconference
Presiding Chair: Joanne Montgomery
Recorder: Sara Seaburg

Summary of Committee Votes

- Approval from the September 1, 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, October 19th at 9:00am.

(4.0) Approval of September 1, 2022 Meeting Minutes

Rich Radocchia made a motion to approve the meeting minutes from September 1, 2022 and Chris Cole seconded it.

For: (5) Ardila, Chau, Namias, Olechowska, Radocchia

Against: (0)

Abstain: (1) Montgomery

(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**

The draft plan is completed and has been sent out to all CHPC members. Once all goals have been reviewed, they will send out a finalized document to all members to vote on. We will be given a presentation on the plan during our next SPA meeting.

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

We discussed the PSRA process and strategies moving forward. We will need to update our needs assessment for special populations and also take into consideration the ranking of ALL service categories, this could also be a needs assessment for medical case managers.

- **Review Framework for PSRA**

We discussed this in the above topic.

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

(5.0) Announcements

There were none.

(7.0) Adjournment

The meeting adjourned at 10:25 am

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	X	
2.	Samuel Bowens	-	-	-	-	-	A	A	A	A	
3.	Gigi Chaux	X	X	A	X	X	A	X	X	X	
4.	Max Cisneros	A	A	A	A	A	A	A	A	A	
5.	Cassandra Cokley	A	A	A	A	A	A	A	A	A	
6.	Christopher Cole PC Co-Chair	X	X	X	X	A	X	X	A	X	
7.	Karina Danvers	-	-	-	-	-	X	A	A	A	
8.	Brian Datcher	A	A	A	A	A	A	A	A	A	
9.	Armando Erba	A	A	A	A	A	A	A	A	A	
10.	Ken Flyte	A	A	A	A	A	A	A	A	A	
11.	Lisa Gluz	A	A	A	A	A	A	A	A	A	
12.	Robert James	A	A	A	A	A	A	A	A	A	
13.	Ronald Montague	A	A	A	A	A	A	A	A	A	
14.	Joanne Montgomery Co-Chair	X	X	X	X	A	X	X	X	X	
15.	Mitchell Namias Co-Chair	X	X	X	X	X	X	X	X	X	
16.	Katarzyna Olechowska	-	-	-	-	-	X	X	X	A	
17.	Richard Radocchia	X	X	X	X	X	A	X	X	X	
18.	Anthony Santella	A	A	A	A	A	A	X	A	X	
19.	Roberta Stewart PC Co-Chair	X	X	X	X	X	X	X	X	A	
	Ryan White Office	X	X	X	X	X	X	X	X	X	
	Planning Council Staff	X	X	X	X	X	X	X	X	X	
	% of Council present:	48%	52%	38%	48%	30%	41%	58%	42%	32%	

Guests: Jamelia Beckford, Dan Hulton, Nitza Agosto