

Membership/Finance Meeting

Minutes Meeting Date: Friday, January 10, 2025

Start Time: 10:32 am

End Time: 11:20 am

Location: Burroughs Community Center & Zoom Teleconference

Presiding Chair: Rich Radocchia

Recorder: Sara Seaburg

Summary of Committee Business

Votes

- Approval of Minutes from the November 15, 2024 meeting.
- Recommend Planning Council Co-Chair nomination and application.

(1.0) Moment of Silence

Rich Radocchia called the meeting to order at 10:32am. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

(2.0) Welcome and Introduction

Rich introduced himself and his role as co-chair. All participants introduced themselves.

(3.0) Co-Chair Announcements

There were none

(4.0) Approval of November 15 2024, meeting minutes

A motion to approve November 15, 2024, meeting minutes was made by Inthiany Ardila and seconded by Christopher Johns.

For: (9) Ardila, Burdick, Johns, Johnson, McNair, McNeil, Pennacchia, Radocchia, Santella

Against: (0)

Abstain: (4) Cole, Davis, Namias, Stewart

(5.0) New Business/Old Business

a. Review the Membership/Finance Committee Activity Timeline

We reviewed the current PCAT for Membership/Finance and all activities are right on target.

b. Review Planning Council Meeting Feedback from November 15, 2024

Overall feedback was positive. There was a comment where an individual did not feel that is would be acceptable to speak about the current funding situation. Rich addressed this and encouraged the individual to reach out to either the PC co-chairs or PC staff. Under 'overall feelings' there were concerns that the quality of care and services are going to suffer due to the anticipated disruption of services.

c. Assist with the Membership Recruitment Campaign

This is going very well. Rich and Gigi have been working on recruiting new members.

d. Review Planning Council Membership

Chris Cole was nominated to renew his term as Planning Council co-chair and he's accepted the

nomination and submitted the application form on time. There were no other applications. We did not need to move into executive session because the co-chair application does not contain any personal/private information.

The committee discussed the application of Chris Cole and recommended that it be moved to the Planning Council for an official vote.

e. **Review Planning Council Member Attendance**

Since this is the beginning of a new year, all attendance resets and begins again. There was no attendance to review at this time.

f. **Review PC Membership for Federal reflectiveness mandate**

We currently have 20 Planning Council members, and we are missing representation in 2 mandated categories and the Planning Council is working on filling these positions. Staff explained the status of each missing category. Staff along with Planning Council members will reach out to individuals hoping to make some connections in filling these areas. We have an application in process where the applicant would fill in the local public health agency category.

g. **Determine Planning Council Trainings**

- January – Ryan White Program Structure, Parts A, B, C, D & F
- February –Dante Gennaro who is the Program Director of New England AIDS Education & Training Center will present on the part F program where he serves as director.

(7.0) Parking Lot Items

none

(8.0) Announcements

There were none.

(9.0) Adjournment

The meeting adjourned at 11:23AM

Gigi Chaux & Richard Radocchia, Co-Chairs

Membership Finance Committee Attendance Record – 2025

	Council Member	Jan	Feb	Mar	April	May	June	Sept	Oct	Nov
1.	Inthiany Ardila	X								
2.	Jeremie Burdick	X								
3.	Maria Bigby	A								
4.	Marco Castro	A								
5.	Gigi Chaux, Co-Chair	A								
6.	<i>Chris Cole PC Co-Chair</i>	X								
7.	Brian Datcher	A								
8.	Libra Davis	X								
9.	Christopher Johns	X								
10.	Clara Johnson	X								
11.	Doris McCullough	A								
12.	LaTonya McNair	X								
13.	Gloria McNeil	X								
14.	Joanne Montgomery	A								
15.	Mitchell Namias	X								
16.	Ruth Pennacchia	X								
17.	Richard Radocchia, Co-Chair	X								
18.	Carmella Ricciardelli	A								
19.	Anthony Santella	X								
20.	<i>Roberta Stewart PC Co-Chair</i>	X								
	Ryan White Office	X								
	Planning Council Staff	X								
	% of Council present:	65%								

Guests: Sofia Swaby, Jean Brown, Jeremie Burdick, Unique Williams, Lionel Thomas, Afrika Hinds

Ryan White Planning Council Membership Reflectiveness

New Haven and Fairfield Counties

Planning Council Composition as of February 1, 2025

# of Planning Council Members	20									
Representation Requirements										
1. Health-care providers, including federally qualified health centers										X
2. Community-based organizations serving affected populations and AIDS-service organizations										X
3. Soc.-service providers, inc. housing and homeless-services providers										X
4. Mental-health providers										X
5. Substance-abuse providers										X
6. Local public health agencies										-
7. Hospital planning agencies or health-care planning agencies										-
8. Affected communities, including individuals with HIV disease or AIDS, and historically under-served groups and subpopulations										X
9. Non-elected community leaders										X
10. State Medicaid agency										X
11. State agency administering the Part B program										X
12. RWTMA grantees under Part C										X
13. RWTMA grantees under section 2671 (including Part D)										X
14. Grantees under other Federal HIV programs, including HIV-Prevention Programs										X
15. Formerly incarcerated PLWH/A or their representatives										X
16. PLWH/A with Hepatitis C Co-Infection										X
NHFF Profile*										
Gender	Target	PC	Non-Conflicted HIV Status		Target	PC	HIV Status	Target	PC	
Men	63%	35%		Current	> 33%	50%	Positive	33%	60%	
Women	37%	65%					Negative	NA	40%	
Members by Region	Target**	PC		Race/Ethnicity	Target	PC	Risk	Target	PC	
1, New Haven	34%	40%		Black	38%	45%	IDU	25%	8%	
2, Waterbury	20%	10%		Hispanic	32%	25%	MSM	31%	33%	
3, Bridgeport	25%	20%		White	27%	30%	MSM/IDU	2%	0%	
4, Stam./Norw.	16%	15%		Other	3%	0%	Hetero	32%	42%	
5, Danbury	5%	5%		Note: "Other" race includes Asian, American Indian, Alaskan Native, American Indian, Alaskan Native, Pacific Islander and multi-racial.			Pedi/Other	2%	0%	
Out of EMA	0%	10%					Other	8%	1%	
Unidentified	0%	0%								
*Target percentage information provided by CTDPH website "NH EMA PLWHIV/AIDS by Risk, Sex, Race, and Age Group as of 12/31/20"										

Gigi Chaux & Richard Radocchia, Co-Chairs

Planning Council Attendance											
#	Council Member	Jan	Feb	March	April	May	June	Sept	Oct	Nov	Absences
1	Inthiany Ardila	X									0
2	Maria Bigby	A									1
3	Jeremie Burdick	X									0
4	Marco Castro	A									1
5	Gigi Chaux	X									0
6	Christopher Cole	X									0
7	Brian Datcher	A									1
8	Libra Davis	X									0
9	Christopher Johns	X									0
10	Clara Johnson	X									0
11	Doris McCullough	A									1
12	LaTonya McNair	X									0
13	Gloria McNeil	X									0
14	Joanne Montgomery	X									0
15	Mitchell Namias	X									0
16	Ruth Pennacchia	X									0
17	Richard Radocchia	X									0
18	Carmella Ricciardelli	X									0
19	Anthony Santella	X									0
20	Roberta Stewart	X									0

Executive Committee Attendance											
Planning Council Member	Jan	Feb	March	April	May	June	Sept	Oct	Nov	Absences	
Gigi Chaux (MF)	A									1	
Chris Cole (Council Co-Chair)	X									0	
Joanne Montgomery (SPA)	X									0	
Mitchell Namias (SP)	X									0	
Rich Radocchia (MF)	X									0	
Anthony Santella (QI)	X									0	
Roberta Stewart (Council Co-Chair)	X									0	

Committee Attendance											
#	Council Member	Jan	Feb	Mar	April	May	June	Sept	Oct	Nov	Absences
1	Inthiany Ardila	MF; QISPA									0
2	Maria Bigby	ABSENT									1
3	Jeremie Burdick	QISPA									0
4	Marco Castro	ABSENT									1
5	Gigi Chaux	ABSENT									1
6	Christopher Cole	MF; QISPA									0
7	Brian Datcher	ABSENT									1
8	Libra Davis	MF; QISPA									0
9	Christopher Johns	MF									0
10	Clara Johnson	MF; QISPA									0
11	Doris McCullough	ABSENT									1
12	LaTonya McNair	MF; QISPA									0
13	Gloria McNeil	MF; QISPA									0
14	Joanne Montgomery	ABSENT									1
15	Mitchell Namias	MF; QISPA									0
16	Ruth Pennacchia	MF; QISPA									0
17	Richard Radocchia	MF; QISPA									0
18	Carmella Ricciardelli	QISPA									0
19	Anthony Santella	MF; QISPA									0
20	Roberta Stewart	MF; QISPA									0

QISPA: Quality Improvement Strategic Planning & Assessment Committee | M/F: Membership/Finance Committee