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

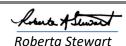
Overall feedback was positive. There was a comment where an individual did not feel that is would be acceptable to speak about the current funding situation. Rich addressed this and encouraged the individual to reach out to either the PC co-chairs or PC staff. Under 'overall feelings' there were concerns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









Gigi Chaux & Richard Radocchia, Co-Chairs

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.

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





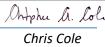




Membership Finance Committee Attendance Record – 2025

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

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





Gigi Chaux & Richard Radocchia, Co-Chairs

Ryan White Planning Council Membership Reflectiveness New Haven and Fairfield Counties

Planning Council Composition as of February 1, 2025

				-								
# of Planning Council Memb	ers					20						
Representation Requiremer	nts	_										
1. Health-care providers, inc	luding federal	ly qualifi	ed health ce	enters		Х						
2. Community-based organizorganizorganizorganizorganizations	zations serving	gaffecte	d population	ns and AIDS	-service	х						
3. Socservice providers, inc	. housing and	homeles	s-services p	roviders		Х						
4. Mental-health providers						Х						
5. Substance-abuse provider	·S	Х										
6. Local public health agenci	<mark>es</mark>					-						
7. <mark>Hospital planning agencie</mark>	<mark>s or health-ca</mark>	e planni	ng agencies			-						
8. Affected communities, inchistorically under-served gro												
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 (includin	g Part D)			Х						
14. Grantees under other Federal HIV programs, including HIV-Prevention Programs												
15. Formerly incarcerated	I PLWH/A or	their re	presentativ	/es		Х						
16. PLWH/A with Hepatitis C	Co-Infection					Х						
NHFF Profile*												
Gender	Target	PC		flicted HIV atus	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: "Oth			Pedi/Other	2%	0%			
Out of EMA	0%	10%		Asian, Ame Alaskan Na			Other	8%	1%			
Incidentifical	00/	00/		Indian, Ala: Pacific Islar	skan Na	tive,						
Unidentified *Target percentage informa 12/31/20"	0% tion provided	0% by CTDP	 H website "	racial. NH EMA PL'	WHIV/A	IDS by Ris	 k, Sex, Race, a	l nd Age Gr	oup as of			





Gigi Chaux & Richard Radocchia, Co-Chairs

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

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





	Committee Attend										
#	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

