



Membership/Finance Meeting Minutes

Meeting Date: Friday, May 12, 2023

Start Time: 10:02 am End Time: 11:10 am

Location: Burroughs Community Center & Zoom Teleconference

Presiding Chair: Gigi Chaux Recorder: Sara Seaburg

Summary of Committee Business Votes

Approval of Minutes from the April 14, 2023

(1.0) Moment of Silence

• Gigi called the meeting to order at 10:02am. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

(2.0) Welcome and Introduction

• Gigi introduced herself and her role as co-chair. All participants introduced themselves.

(3.0) Co-Chair Announcements

There were no announcements.

(4.0) Approval of the April 14, 2023, meeting minutes

A motion to approve the April 14, 2023, meeting minutes was made by Chris Cole and seconded by Mitchell Namias

For: (8) Chaux, Daniels, Datcher, Montgomery, Namias, Radocchia, Spencer, Weeks

Against: 0

Abstain: (3) Ardila, Bowens, Cole

(5.0) New Business/Old Business

a. Review the Membership/Finance Committee Activity Timeline

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

b. Assist with the Membership Recruitment Campaign

• We have received several more applications that are currently in process. Our recruitment efforts are going very well.

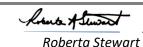
c. Review Planning Council Membership

We currently have 5 new applications to review.

Joanne Montgomery made a motion to move into executive session and Rich Radocchia seconded it.

For: (11) Ardila, Bowens, Chaux, Cole, Daniels, Datcher, Montgomery, Namias, Radocchia, Spencer, Weeks

Against: (0) Abstain: (0)











Joanne Montgomery made a motion to come out or executive session and Rich Radocchia seconded it.

For: (11) Ardila, Bowens, Chaux, Cole, Daniels, Datcher, Montgomery, Namias, Radocchia, Spencer, Weeks

Against: (0) Abstain: (0)

4 out of the 5 new applicants will be invited into the membership application process. One application will be placed on hold.

d. Review Planning Council Meeting Feedback from April 14, 2023

Gigi reviewed all Planning Council feedback and there was an increase in participation this month. All comments were very informative.

e. Review PC attendance

Staff reviewed the attendance for all Planning Council members. Everyone is in good standing.

f. Review PC Membership for Federal reflectiveness mandate

Membership reflectiveness was explained to all attendees. We are currently at 18 Planning Council members and staff has reviewed all membership categories and presented the current status of these.

Chris Cole made a motion to extend the meeting 10 minutes and Joanne Montgomery seconded it.

For: (11) Ardila, Bowens, Chaux, Cole, Daniels, Datcher, Montgomery, Namias, Radocchia, Spencer, Weeks

Against: (0) Abstain: (0)

We continued to discuss all of the mandated categories and next month, staff will come back with a final evaluation of where we stand.

g. Determine Planning Council Trainings

• June - Resource Allocation Process

(7.0) Parking Lot Items

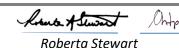
There are no new parking lot items

(8.0) Announcements

None

(9.0) Adjournment

The meeting adjourned at 11:10am



Chris Cole





Membership Finance Committee Attendance Record – 2023

	Council Member	Jan	Feb	Mar	April	May	June	Aug	Sept	Oct	Nov
1.	Inthiany Ardila	Х	Х	Х	Α	Х					
2.	Samuel Bowens	Α	Α	Α	Α	Х					
3.	Gigi Chaux, Co-Chair	Α	Х	Α	Χ	Х					
4.	Chris Cole PC Co-Chair	Α	Х	Х	Α	Х					
5	Wallace Daniels			Χ	Χ	Х					
6.	Brian Datcher	Х	Х	Х	Х	Α					
7.	Kimberly Fair				Α	Α					
8.	Kisha Gainer				А	Α					
9.	Gloria McNeil				Х	Α					
10.	Joanne Montgomery	Х	Х	Х	Х	Х					
11.	Mitchell Namias	Х	Х	Х	Х	Х					
12.	Richard Radocchia, Co-Chair	Х	Α	Х	А	Х					
13.	Carmella Ricciardelli			Х	Х	Α					
14.	Anthony Santella	Х	Х	Х	Α	Х					
15.	Carolyn Spencer	Х	Х	Х	Х	Х					
16.	Roberta Stewart PC Co-Chair	Х	Х	Х	Х	Α					
17.	Tracey Webster				Α	Α					
18	Lisa Weeks				Х	Х					
	Ryan White Office	Х	Х	Х	Х	Х					
	Planning Council Staff	Х	Х	Х	Х	Х					
	% of Council present:	69%	83%	83%	56%	61%					

Guests: Amber Johson, Clara Johnson, Marco Castro,



Ryan White Planning Council Membership Reflectiveness New Haven and Fairfield Counties

Planning Council Composition as of May 1, 2023

# of Planning Council Members		18										
Representation Requirement	s											
1. Health-care providers, inclu	iding fed	erally qua	alified hea	alth center	S	Х						
2. Community-based organiza	tions ser	ving affe	cted popu	ulations an	d AIDS	- X						
service organizations						^						
3. Socservice providers, inc.												
4. Mental-health providers												
5. Substance-abuse providers		Х										
6. Local public health agencies	5					X						
7. Hospital planning agencies	or health	-care pla	nning age	<mark>encies</mark>								
8. Affected communities, inclu	_			disease or <i>i</i>	AIDS, a	nd						
historically under-served grou	•	ubpopul	ations			^						
9. Non-elected community lea	ders					Х						
10. State Medicaid agency												
11. State agency administerin	g the Par	t B progr	am			Х						
12. RWTMA grantees under Part C												
13. RWTMA grantees under se	13. RWTMA grantees under section 2671 (including Part D)											
14. Grantees under other Fed Programs												
15. Formerly incarcerated PLV	VH/A or	their repi	resentativ	<mark>es</mark>								
16. PLWH/A with Hepatitis C (Co-Infect	ion				Х						
NHFF Profile*												
Gende r	Target	PC	Non-Coi HI	nflicted V Status	Targe t	PC	HIV Status	Target	PC			
Men	66%	39%		Current	> 33%	44%	Positive	33%	58%			
Women	34%	61%					Negative	NA	42%			
Members by Region	Target*	PC		Race/ Ethnicity	Target	PC	Risk	Target	PC			
1, New Haven	34%	33%		Black	38%	39%	IDU	25%	9%			
2, Waterbury	20%	6%		Hispanic	32%	22%	MSM	31%	27%			
3, Bridgeport	25%	33%		White	27%	33%	MSM/IDU	2%	0%			
4, Stam./Norw.	16%	6%		Other	3%	6%	Hetero	32%	46%			
5, Danbury	5%	11%		Note: "Ot	1	L	Pedi/Other		0%			
Out of EMA	0%	11%		includes A	sian, A	merican	Other	8%	18%			
Unidentified		0%		Indian, Ala American Native, Pa	Indian,	, Alaskan						



				and mutli- racial.			
*Target percentage information	on provi	ded by C	TDPH web	site "NH EMA PLWHIV/AID	S by Risk, Se	x, Race, a	and Age Group as
of 12/31/20"							



	Planning Council Attendance											
#	Council Member	Ja n	Feb	March	April	May	June	Aug	Sept	Oct	Nov	Absences
1	Inthiany Ardila	Х	Х	Х	Α							1
2	Samuel Bowens	Α	Α	Α	Х							3
3	Gigi Chaux	Α	Х	Α	Х							2
4	Christopher Cole	Α	Х	Х	Х							1
5	Wallace Daniels	-	-	Х	Х							0
6	Brian Datcher	Х	Α	Х	Х							1
7	Kimberly Fair	-	-	-	Α							1
8	Kisha Gainer	-	-	-	Х							
9	Gloria McNeil	-	-	-	Х							
10	Joanne Montgomery	Х	Х	Х	Х							0
11	Mitchell Namias	Х	Х	Х	Х							0
12	Richard Radocchia	Х	Α	Х	Х							1
13	Carmella Ricciardelli	-	-	Х	Х							0
14	Anthony Santella	X	Х	Х	Х							0
15	Carolyn Spencer	Х	Α	Х	Х							1
16	Roberta Stewart	Х	Х	Х	Х							0
17	Tracy Webster	-	-	-	Х							
18	Lisa Weeks	-	-	-	Х							

Executive Committee Attendance	

Council Member	Jan	Feb	March	April	May	June	August	Sept	Oct	Nov	Absences

Gigi Chaux (MF)	Α	Х	Α	Х				2
Chris Cole (Council Co-Chair)	А	Х	Х	Х				1
Joanne Montgomery (SPA)	Х	Х	Х	Х				0
Mitchell Namias (SP	Х	Х	Х	Х				0
Rich Radocchia (MF)	Х	Α	Х	Х				1
Anthony Santella (QI)	Х	Х	Х	Х				0
Roberta Stewart (Council Co- Chair)	Х	Х	Х	Х				0



	Planning Co	ouncil Com	mittee A	ttendand	ce							
#	Council Member	Ja n	Fe b	Marc h	April	May	June	Aug	Sept	Oct	Nov	Absenc es
1	Inthiany Ardila	SPA;Q I; MF	SPA;Q I; MF	QUIS P; MF	QUISP A							0
2	Samuel Bowens	SP A	ABSEN T	ABSEN T	MF							2
3	Gigi Chaux	SPA;QI	SPA;Q I; MF	QUISP	QUISP A; MF							0
4	Christopher Cole	ABSENT	SPA;QI ;MF	QUIS P; MF	ABSEN T							0
5	Wallace Daniels	-	-	MF	MF							0
6	Brian Datcher	MF	MF	QUIS P; MF	QUISP A; MF							0
7	Joanne Montgomery	SPA;Q I; MF	SPA;Q I; MF	MF	QUISP A; MF							0
8	Mitchell Namias	SPA;Q I; MF	SPA;Q I; MF	QUIS P; MF	QUISP A; MF							0
9	Richard Radocchia	SPA;Q I; MF	SPA;Q I; MF	QUIS P; MF	QUISP A							0
10	Carmella Ricciardelli	-	-	MF	MF							0
11	Anthony Santella	SPA;QI	SPA;QI ;MF	QUIS P; MF	QISPA							0
12	Carolyn Spencer	SPA;Q I; MF	SPA;Q I; MF	QUIS P; MF	QUISP A; MF							0
13	Roberta Stewart	SPA;Q I; MF	SPA;QI ;MF	QUIS P; MF	QUISP A; MF							0

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