

#### Joanne Montgomery, Mitchell Namias & Anthony Santella Co-Chairs

## **Priority Setting Process Meeting Minutes**

Meeting Date: Tuesday, August 1, 2023

**Start Time:** 9:00 am **End Time:** 10:50 pm

**Location:** Burroughs Community Center & Zoom Videoconference **Presiding Chairs:** Joanne Montgomery, Mitchell Namias, Anthony Santella

**Recorder:** Sara Seaburg

## (1.0) Moment of Silence

Joanne called the meeting to order at 9:00 a.m. A moment of silence was observed in recognition of all who have been affected by HIV/AIDS.

# (2.0) Welcome and Introduction

Joanne welcomed everyone and requested that all Planning Council members and guests introduced themselves, where they live in the EMA and their Planning Council leadership role, if applicable.

# (3.0) Co-Chair Announcements

There were none

## (4.0) 2024 Non-Competing Continuation (NCC) Progress Report

Staff presented a training on the Non-Competing Continuation (NCC) Progress Report which included the following:

- Description of the multi-year planning process
- Planning Council responsibilities
- Description of the Letter of Assurance

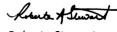
# (5.0) Review data sets to be used for the GY 2024 Priority Setting & Resource Allocation Process

Staff presented the following data sets to be used for the priority setting process:

- a. In Care Needs Assessment 2020
- b. Non-Virally Suppressed Needs Assessment 2021
- c. Late Diagnosed Needs Assessment 2022
- d. Priority Populations Needs Assessment 2019
- e. MCM Needs Assessment 2021
- f. Updated Newly Diagnosed Needs Assessment 2023
- g. ALL Services Needs Assessment 2023
- h. Behavioral Health Needs Assessment 2022

These were discussed and given the following weighting values:

- a. In Care Needs Assessment 2020 3
- b. Non-Virally Suppressed Needs Assessment 2021 3
- c. Late Diagnosed Needs Assessment 2022 1
- d. Priority Populations Needs Assessment 2019 5
- e. MCM Needs Assessment 2021 3
- f. Updated Newly Diagnosed Needs Assessment 2023 3
- g. ALL Services Needs Assessment 2023 1
- h. Behavioral Health Needs Assessment 2022 1









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Chris Cole made a motion to accept the FY2024 service category priorities and Roberta Stewart seconded the motion. A role call vote was conducted:

For: (7) Ardila, Chaux, Daniels, Gainer, McNeil, Montgomery, Radocchia

Against: (0)

Abstain: (5) Cole, Namias, Santella, Stewart, Spencer

Service Category	2024 Ranking
Mental Health Services	1
Medical Case Management	2
Substance Abuse Services-Outpatient	3
Medical Transportation	4
Oral Health Care	5
Food Bank/Home Delivered Meals	6
Outpatient/Ambulatory Health Services	7
Health Insurance Premium/Cost Sharing	8
Emergency Financial Assistance	9
Housing Services	10
Substance Abuse Services-Inpatient	11
AIDS Drug Assistance Program (CADAP) Treatments	12
Health Education & Risk Reduction (HERR)	13
Referral for Healthcare and Supportive Services	14
Medical Nutrition Therapy	15
Psychosocial Support Services	16
Early Intervention Services	17
Non-Medical Case Management Services	18
Linguistic Services	19
Outreach Services	20
Local AIDS Pharmaceutical Assistance	21
Rehabilitation Services	22
Home & Community-Based Health Services	23
Other Professional Services	24
Hospice Services	25
Respite Care	26
Child Care Services	27
Home Health Care	28
Denotes Core Service	
Denotes Support Service	







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# (6.0) Announcements

None

(7.0) Adjournment - The meeting adjourned at 11:17am

# **Attendance Record**

### Planning Council Members:

Inthiany Ardila, Gigi Chaux, Chris Cole, Wallace Daniels, Keisha Gainer, Gloria McNeil, Joanne Montgomery, Mitchell Namias, Rich Radocchia, , Anthony Santella, Carolyn Spencer, Roberta Stewart Recipient:

Tom Butcher, Arvil Alicea, Lakeisha Green, Briana Pivarnik

**Guests:** 

Melinda Vasquez, Merceditas Villanueva, Clunie Jean-Baptiste, Jackson Monarca, Jean Brown, Jamelia Beckford, Jennifer LoSchiavo, Manny Oliveres, Nick Boshnack, Ella Pickard, Nickey Fenwith, Nitza Agosto, Nida Butt





