

#### **Quality Improvement Strategic Planning & Assessment Committee Agenda**

Thursday, September 4, 2025 9:30am – 12:00pm

Burroughs Community Center, 2470 Fairfield Avenue, Bridgeport, CT 06605

#### To Join Zoom Meeting from your computer/laptop or tablet

https://us02web.zoom.us/j/84426263426?pwd=6a3Xy9xCreHo2ibiQRklcmi7oDgaFP.1

#### To join via Cell Phone/Telephone:

Dial (929) 205-6099 Meeting ID: 844 2626 3426 Password: 611551

- 9:30AM 1. Moment of Silence
  - 2. Welcome and Introductions
  - 3. Co-Chair Announcements
- 9:40AM 4. Approval of the June 5, 2025 meeting minutes, the July 29, 2025 Priority Setting Process meeting minutes and the July 31, 2025 Resource Allocation process meeting minutes.
- 9:45AM 5. New/Old Business
  - Review the Quality Improvement Strategic Planning & Assessment Committee Activity Timeline
  - Quarterly Review of the EMA's CQM Performance Measure Portfolio from the Recipient's Office.
  - Review Framework for PSRA Debrief Discussion and Feedback Responses
  - Review/Update Service Category Definitions & Review Service Standards
  - Review Structure of This Committee
  - Ryan White Office Report
  - Set The Agenda for the October Meeting Along with An Allocated Timeframe for Each Agenda Item.
    - a. Parking Lot Items Minority AIDS Initiative Funding, Resource allocation comparative analysis
- 11:55AM 6. Announcements
- 12:00PM 7. Adjournment

#### **OCTOBER MEETINGS**

- Quality Improvement Strategic Planning & Assessment Committee Thursday, October 2<sup>nd</sup>, 9:30am 12:00pm
- Executive Committee Wednesday, October 8<sup>th</sup>, 2:00pm 3:00pm
- Membership/Finance Committee Friday, October 10<sup>th</sup> 10:30 am 11:30am
- Planning Council Friday, October 10<sup>th</sup>, 12:00pm 2:00pm

#### www.nhffryanwhitehivaidscare.org

Meetings are open to the public—including representatives from the media and the press. Public Participants may express their opinions during three segments of the monthly meetings: during Public Comment Sections and Announcements. All meetings are digitally recorded for the accuracy of the information presented per the Planning Council's Digital Recording Policy.



#### **Quality Improvement Strategic Planning & Assessment Committee Meeting Minutes**

Meeting Date: Thursday, June 5, 2025

**Start Time:** 9:35am **End Time:** 12:00pm

**Location:** Burroughs Community Center and Zoom Teleconference

**Presiding Chair:** Mitchell Namias **Recorder:** Sara Seaburg

#### **Summary of Committee Votes**

Approval of the May 1, 2025 meeting minutes

#### **Council Member Assignments**

Attend Committee/Council meetings as outlined in the Council Bylaws.

#### **Staff Member Assignments**

#### (1.0) Moment of Silence

Mitchell 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 were none.

### (4.0) Approval of May 1, 2025, Meeting Minutes.

Inthiany Ardila made a motion to approve the meeting minutes from May 1, 2025 and Christopher Johns seconded it.

For: (9) Ardila, Bigby, Burdick, McNeil, McNair, Montgomery, Namias, Pennacchia, Stewart

Against: (0)

Abstain: (3) Davis, Johns, Santella

#### (4.0) New Business/Old Business

# • Review the Quality Improvement Strategic Planning and Assessment (QISPA) Planning Council Activity Timeline

The Committee reviewed the Planning Council Activity Timeline and determined that everything was on track.

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

Mitchell led this discussion and asked for updates on the non-virally suppressed needs assessment that is being conducted by the epidemiology department for the City of New Haven. Ella reported that the survey feedback will be completed by June 30<sup>th</sup> and sent out for review prior to the priority setting and resource allocation process meetings.



There were questions regarding the timing for the priority setting and resource allocation process meetings and a suggestion was made that we may want to push the meetings off one month. Another suggestions was made to have a data review meeting in June to review all of the datasets and discuss any items that were concerning to people prior to the actual meetings. It was decided to have a data review meeting on Thursday, July 17<sup>th</sup> at 9:30 virtual only.

Inthiany Ardila made a motion to accept the datasets below for the priority setting process for GY26 and Gloria McNeil seconded it.

For: (12) Ardila, Bigby, Burdick, Davis, Johns, McNeil, McNair, Montgomery, Namias, Pennacchia,

Santella, Stewart

Against: (0) Abstain: (0)

- Non-Virally Suppressed Needs Assessment 2025 NEW
- Utilization Data for GY2024
- In Care Needs Assessment 2024 500 completed
- Priority Populations Needs Assessment 2024 141 as a subset of the In Care N/A
- Newly Diagnosed Needs Assessment 2023 17 completed out of 20 identified
- ALL Services Needs Assessment 2023 150 completed, 30 per region
- Late Diagnosed Needs Assessment 2022 126 completed out of 649

The workbook that will be sent to Ella to fill out was reviewed and agreed upon.

#### Review Quarterly Performance Measure Portfolio

Ella presented the measures for the 4th quarter for GY2024 and these included the following:

- a. Medical visits and viral suppression
- b. A recap from data to action
- c. Screening performance measures
- d. Linkage to care

#### • Ryan White Office Report

Ella gave the following report:

- a. The progress report for GY24 was submitted to HRSA.
- b. They've been working on VOC forms and the VOC is the system that is used at the health department.
- c. They may be using this to create a performance measure dashboard.

## Set the Agenda for the September Meeting along with an allocated timeframe for each agenda item.

This was discussed and the September agenda is all set.

#### (7.0) Parking Lot Items

- a. Minority AIDS Initiative Funding for intensive medical case management this was discussed, and it was decided to review this more closely when we review service standards moving forward.
- **b.** Resource allocation comparative analysis this was completed in May.



# (8.0) Announcements

CHPC will be meeting on Wednesday on June  $18^{\text{th}}$  at the Chrysalis Center in Hartford.

# (9.0) Adjournment

The meeting adjourned at 11:48am

# **Quality Improvement/Strategic Planning and Assessment Committee Attendance Record – 2025**

|     | Council Member              | Jan | Feb | Mar | April | May | June | Aug | Sept | Oct | Nov |
|-----|-----------------------------|-----|-----|-----|-------|-----|------|-----|------|-----|-----|
| 1.  | Inthiany Ardila             | Х   | Х   | Х   | Х     | Х   | Х    |     |      |     |     |
| 2.  | Maria Bigby                 | Α   | Α   | Х   | Α     | Х   | Х    |     |      |     |     |
| 3.  | Jeremie Burdick             | Χ   | Х   | Х   | Х     | Х   | Х    |     |      |     |     |
| 4.  | Chris Cole PC Co-Chair      | Α   | Х   | Х   | Х     | Х   | Α    |     |      |     |     |
| 5.  | Brian Datcher               | Χ   | Α   | Х   | Х     | Α   | Α    |     |      |     |     |
| 6.  | Libra Davis                 | Χ   | Х   | Х   | Х     | Α   | Х    |     |      |     |     |
| 7.  | Kasima Jeter                | -   | -   | -   | -     | -   | Х    |     |      |     |     |
| 8.  | Christopher Johns           | Α   | Α   | Α   | Α     | Α   | Х    |     |      |     |     |
| 9.  | Clara Johnson               | Α   | Х   | Х   | Α     | Х   | Α    |     |      |     |     |
| 10. | Gloria McNeil               | Χ   | Х   | Х   | Х     | Х   | Х    |     |      |     |     |
| 11. | LaTonya McNair              | Χ   | Х   | Х   | Α     | Х   | Х    |     |      |     |     |
| 12. | Joanne Montgomery, Co-Chair | Χ   | Α   | Х   | Α     | Х   | Х    |     |      |     |     |
| 13. | Mitchell Namias, Co-Chair   | Х   | Х   | Х   | Х     | Х   | Х    |     |      |     |     |
| 14. | Ruth Pennacchia             | Х   | Х   | Х   | Х     | Х   | Х    |     |      |     |     |
| 15. | Richard Radocchia           | Α   | Х   | Х   | Х     | Х   | Α    |     |      |     |     |
| 16. | Carmella Ricciardelli       | Χ   | Х   | Х   | Α     | Α   | Α    |     |      |     |     |
| 17. | Anthony Santella, Co-Chair  | Χ   | Х   | Х   | Х     | Α   | Х    |     |      |     |     |
| 18. | Eddy Rodriguez              | -   | -   | -   | Α     | Х   | Α    |     |      |     |     |
| 19. | Roberta Stewart PC Co-Chair | Χ   | Х   | Х   | Х     | Х   | Х    |     |      |     |     |
| 20. | Sophie Walton               | -   | -   | -   | -     | -   | Х    |     |      |     |     |
|     | Ryan White Office           | Х   | Х   | Х   | Х     | Х   | Х    |     |      |     |     |
|     | Planning Council Staff      | Х   | Х   | Х   | Х     | Х   | Х    |     |      |     |     |
|     | % of Council present:       | 60% | 65% | 80% | 52%   | 62% | 60%  |     |      |     |     |

Guests: Sofia Swaby, Angie Matthis, Nitza Agosto, Lionel Thomas, Denese Smith Monroe, Jennifer Degrasse



#### **Priority Setting Process Meeting Minutes**

Meeting Date: Tuesday, July 29, 2025

**Start Time:** 9:15 am **End Time:** 11: 35 am

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

**Recorder:** Sara Seaburg

#### (1.0) Moment of Silence

Joanne Montgomery called the meeting to order at 9:15 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, any conflicts, where they live in the EMA and their Planning Council leadership role, if applicable.

#### (3.0) Co-Chair Announcements

Attendees were notified that the chat feature would be turned off for this meeting and people joining online were encouraged to speak out to participate in discussions.

#### (4.0) GY2026 Priority Setting and Resource Allocation Training

Staff presented training on the GY2026 Priority Setting and Resource Allocation process which included the following:

- Planning Council responsibilities
- Overview of the priority setting process
- Overview of the resource allocation process
- Legislative requirements
- Roles and responsibilities

#### (5.0) Review data sets to be used for the GY 2026 Priority Setting & Resource Allocation Process

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

- a. Non-Virally Suppressed Needs Assessment 2025
- b. Utilization Data for GY2024
- c. In Care Needs Assessment 2024
- d. Priority Populations Needs Assessment 2024
- e. Newly Diagnosed Needs Assessment 2023
- f. ALL Services Needs Assessment 2023
- g. Late Diagnosed Needs Assessment 2022

Staff were asked to present the prior year's weighting scores to be considered during this discussion. The following items were asked to be documented to improve the dataset presentation for all needs assessments.

 Quality Improvement Strategic Planning & Assessment (QISPA) committee to apply consistent evaluation criteria to all data sets, considering sample size, response rate, and data collection methods.



- QISPA to meet with Dorothy from the epidemiology department for the City of New Haven to
  discuss improving survey questions, data collection methods for future assessments, ensure
  diverse population participation and using a consumer testing group to ensure accuracy and
  collaboration.
- QISPA to prioritize updating the 2022 late diagnosis survey for the 2026 cycle.
- QISPA to consider ranking all available HRSA services in future surveys.

All datasets were discussed and given the following weighting values:

- a. Non-Virally Suppressed Needs Assessment 2025 3
- b. Utilization Data for GY2024 3
- c. In Care Needs Assessment 2024 1
- d. Priority Populations Needs Assessment 2024 3
- e. Newly Diagnosed Needs Assessment 2023 3
- f. ALL Services Needs Assessment 2023 3
- g. Late Diagnosed Needs Assessment 2022 3

Chris Cole made a motion to accept the GY2026 service category priorities and Inthiany Ardila seconded the motion. A role call vote was conducted:

For: (14) Ardila, Burdick, Cole, Datcher, Davis, Johns, McNair, McNeil, Penacchia, Radocchia, Rodriguez,

Santella, Stewart, Walton

Against: (0)

**Abstain: (3)** Bigby, Montgomery, Namias

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



# (6.0) Announcements

None

# (7.0) Adjournment - The meeting adjourned at 11:35am.

|     | Council Member              | Jan | Feb | Mar | April | May | June | Aug | Sept | Oct | Nov |
|-----|-----------------------------|-----|-----|-----|-------|-----|------|-----|------|-----|-----|
| 1.  | Inthiany Ardila             | Х   | Х   | Х   | Х     | Х   | Х    | Х   |      |     |     |
| 2.  | Maria Bigby                 | Α   | Α   | Χ   | Α     | Х   | Х    | Х   |      |     |     |
| 3.  | Jeremie Burdick             | Х   | Х   | Χ   | Х     | Х   | Х    | Х   |      |     |     |
| 4.  | Chris Cole PC Co-Chair      | Α   | Х   | Х   | Х     | Х   | Α    | Х   |      |     |     |
| 5.  | Brian Datcher               | Χ   | Α   | Χ   | Х     | Α   | Α    | Х   |      |     |     |
| 6.  | Libra Davis                 | Χ   | Х   | Χ   | Х     | Α   | Х    | Х   |      |     |     |
| 7.  | Kasima Jeter                | 1   | -   | -   | -     | -   | Χ    | Α   |      |     |     |
| 8.  | Christopher Johns           | Α   | Α   | Α   | Α     | Α   | Χ    | Х   |      |     |     |
| 9.  | Clara Johnson               | Α   | Х   | Χ   | Α     | Х   | Α    | Α   |      |     |     |
| 10. | Gloria McNeil               | Χ   | Х   | Χ   | Χ     | Х   | Χ    | Х   |      |     |     |
| 11. | LaTonya McNair              | Χ   | Х   | Χ   | Α     | Х   | Χ    | Х   |      |     |     |
| 12. | Joanne Montgomery, Co-Chair | Χ   | Α   | Χ   | Α     | Х   | Χ    | Х   |      |     |     |
| 13. | Mitchell Namias, Co-Chair   | Х   | Х   | Χ   | Х     | Х   | Χ    | Х   |      |     |     |
| 14. | Ruth Pennacchia             | Х   | Х   | Χ   | Х     | Х   | Χ    | Х   |      |     |     |
| 15. | Richard Radocchia           | Α   | Х   | Χ   | Χ     | Х   | Α    | Х   |      |     |     |
| 16. | Carmella Ricciardelli       | Χ   | Х   | Χ   | Α     | Α   | Α    | Α   |      |     |     |
| 17. | Anthony Santella, Co-Chair  | Χ   | Х   | Χ   | Χ     | Α   | Χ    | Х   |      |     |     |
| 18. | Eddy Rodriguez              | 1   | -   | -   | Α     | Х   | Α    | Α   |      |     |     |
| 19. | Roberta Stewart PC Co-Chair | Χ   | Х   | Χ   | Χ     | Х   | Χ    | Х   |      |     |     |
| 20. | Sophie Walton               | -   | -   | -   | -     | -   | Х    | Χ   |      |     |     |
|     | Ryan White Office           | Х   | Х   | Χ   | Х     | Х   | Χ    | Х   |      |     |     |
|     | Planning Council Staff      | Х   | Х   | Х   | Х     | Х   | Х    | Х   |      |     |     |
|     | % of Council present:       | 60% | 65% | 80% | 52%   | 62% | 60%  | 80% |      |     |     |

Guests: Nida Butt, Clunie Jean-Baptiste, Allison Traiger, Angie Matthis, Jamelia Beckford, Nick Boshnack, Nitza Agosto, Sofia Swaby, Jennifer Degrasse



#### **Planning Council Resource Allocation Meeting Minutes**

Meeting Date: Thursday, July 31, 2025

Start Time: 9:09am End Time: 11:58am

**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 9:08 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, their conflicts and their Planning Council leadership role, if applicable.

#### (3.0) Co-Chair Announcements

Attendees were notified that the chat feature would be turned off for this meeting and people joining online were encouraged to speak out to participate in discussions.

#### (4.0) GY2026 Resource Allocation Discussion/Decisions

Staff gave an overview of the Notice of Funding Opportunity from HRSA and presented all the previous years' awards from GY2022 - GY2024. There was an explanation of how the maximum amount of the award is calculated, which is 5% over the funding from the last grant year. It was also discussed that our EMA is very successful with the rate of viral suppression, and this causes our award to decrease.

All services were reviewed in detail for each region: unduplicated client count, uninsurable clients, cost per client and other funding sources. The funding rationale for each service for each region was discussed in detail. The calculation used to determine average cost per client for each service was the total amount spent across all 5 regions divided by total amount of unduplicated clients across all 5 regions. Previously, the calculation used was the amount spent in each region divided by the unduplicated client count in that region and then that cost per client was established, the average of those 5 amounts was calculated. With this funding rational completed for all services in all regions, the total amount of funding that would be asked for was \$74,120 less than the maximum ask that is allowed. Discussion continued to allocate those funds for services to benefit the most clients.

The service category *Food Bank/Home-Delivered Meals* was impacted by the historical funding rationale in region 1. In New Haven, the delivery system has changed, as they no longer provide home-delivered meals. Instead, they are shifting to the same service delivery model used in the other 4 regions. As a result, it was decided to maintain flat funding for this category in region 1 based on their FY24 actual expenditures, with the ask to implement a \$500 per client cap for GY26.



With the funding rationale completed for all services in each region, the total amount of funding that would be asked for was \$74,122 less than the maximum ask that is allowed. Discussion continued to allocate those funds in services to benefit the most clients. Also, the percentage breakdown of core vs. support services was 77% for core and 23% for support services.

- The additional amount of funding needed to bring support services up to the allowed 25% was \$46,367.
- It was decided that the \$46,367 would go to food bank/home delivered meals for each region by their GY26 allocation percentage for that service category.
- The remaining 27,755 would go to medical case management for each region by their GY26 allocation percentage for that service category.
- This brought the percentage breakdown for core to 75.38% and for support to 24.62% which rounds to 75% core and 25% support.
- With this completed, the total amount of the request is \$5,665,256 which is the maximum amount of the allowable ask.

The following items were asked to be considered areas of concern and improvement throughout this process:

- Nida Butt was asked to investigate the decrease in oral health client count and report back on potential reasons, including the impact of Yale Dental.
- Planning Council to consider implementing a proportional funding approach based on the percentage of clients served by each region.
- Support staff in collaboration with the QISPA committee to start planning for next year's allocation process in September and to include Dorothy and her team in next year's planning process.
- Chris Cole to get approval from Yale for a \$500 cap on food vouchers for New Haven and implementation of this.

A roll call vote was taken for each service category's funding rationale with conflicted Planning Council members abstaining.

Rich Radocchia made a motion to accept the allocation of 5.14% for <u>Outpatient Ambulatory Health Services</u> and Inthiany Ardila seconded it:

For: (12) Bigby, Burdick, Cole, Datcher, Davis, Johns, McNeil, McNair, Montgomery, Namias, Radocchia, Santella

Against: (0)

Abstain: (4) Ardila, Penacchia, Stewart, Walton

Anthony Santella made a motion to accept the allocation of 31.32% for <u>Medical Case Management</u> and Rich Radocchia seconded it:

For: (9) Bigby, Burdick, Datcher, Davis, Johns, McNeil, McNair, Namias, Santella

Against: (0)



Abstain: (7) Ardila, Cole, Montgomery, Penacchia, Radocchia, Stewart, Walton

Libra Davis made a motion to accept the allocation of 6.21% for <u>Food Bank/Home Delivered Meals</u> and Inthiany Ardila seconded it:

For: (9) Bigby, Burdick, Datcher, Davis, Johns, McNeil, McNair, Namias, Santella

Against: (0)

Abstain: (7) Ardila, Cole, Montgomery, Penacchia, Radocchia, Stewart, Walton

Anthony Santella made a motion to accept the allocation of 15.61% for Mental Health and Inthiany Ardila seconded it:

For: (10) Bigby, Burdick, Datcher, Davis, Johns, McNeil, McNair, Montgomery, Namias, Santella

Against: (0)

**Abstain: (6)** Ardila, Cole, Penacchia, Radocchia, Stewart, Walton

Anthony Santella made a motion to accept the allocation of 4.30% for <u>Emergency Financial Assistance</u> and Inthiany Ardila seconded it:

For: (9) Bigby, Burdick, Datcher, Davis, Johns, McNeil, McNair, Namias, Santella

Against: (0)

Abstain: (7) Ardila, Cole, Montgomery, Penacchia, Radocchia, Stewart, Walton

Chris Cole made a motion to accept the allocation of 6.72% for <u>Housing Services</u> and Brian Datcher seconded it:

For: (11) Bigby, Burdick, Cole, Datcher, Davis, Johns, McNeil, McNair, Namias, Radocchia, Santella

Against: (0)

**Abstain: (5)** Ardila, Montgomery, Penacchia, Stewart, Walton

Anthony Santella made a motion to accept the allocation of 3.37% for <u>Oral Health Services</u> and Inthiany Ardila seconded it:

For: (12) Bigby, Burdick, Cole, Datcher, Davis, Johns, McNeil, McNair, Montgomery, Namias,

Radocchia, Santella

Against: (0)

Abstain: (4) Ardila, Penacchia, Stewart, Walton

Inthiany Ardila made a motion to accept the allocation of 1.67% for <u>Medical Transportation</u> and Gloria McNeil seconded it:

For: (9) Bigby, Burdick, Datcher, Davis, Johns, McNeil, McNair, Namias, Santella

Against: (0)

Abstain: (7) Ardila, Cole, Montgomery, Penacchia, Radocchia, Stewart, Walton



Inthiany Ardila made a motion to accept the allocation of .84% for <u>Health Insurance Premium and Cost Sharing Assistance</u> and LaTonya McNair seconded it:

For: (9) Bigby, Burdick, Datcher, Davis, Johns, McNeil, McNair, Namias, Santella

Against: (0)

Abstain: (7) Ardila, Cole, Montgomery, Penacchia, Radocchia, Stewart, Walton

Rich Radocchia made a motion to accept the allocation of 17.11% for <u>Substance Abuse Services Outpatient</u> and Chris Cole seconded it:

For: (9) Bigby, Burdick, Datcher, Davis, Johns, McNeil, McNair, Namias, Santella

Against: (0)

Abstain: (7) Ardila, Cole, Montgomery, Penacchia, Radocchia, Stewart, Walton

Chris Cole made a motion to accept the allocation of 7.71% for <u>Substance Abuse Services Residential</u> and Libra Davis seconded it:

For: (16) Ardila, Bigby, Burdick, Cole, Datcher, Davis, Johns, McNeil, McNair, Montgomery, Namias,

Pennachia, Radocchia, Santella, Stewart, Walton

Against: (0)

Abstain: (0) Ardila, Cole, Montgomery, Penacchia, Radocchia, Stewart, Walton



See the funding rationale approved below by service category:

| Outpatient Ambulatory<br>Health Services         | FY24 Cost per client by region (x) unduplicated client count by region. (for FY27 The Planning Council will revisit rationale)  |
|--|---|
| Medical Case Management                          | \$1344 average cost per client (X) FY24 unduplicated client count for each region. Additionally, all regions shared an additional \$27,755 allocated by their regional percentage.  |
| Oral Health Services                             | \$559 average cost per client (X) FY24 unduplicated client count for each region.   |
| Substance Abuse Outpatient                       | \$3014 average cost per client (X) FY24 unduplicated client count for each region.  |
| Health Insurance Premium Cost Sharing Assistance | \$416 average cost per client (X) FY24 unduplicated client count for each region.   |
| Mental Health Services                           | \$2558 average cost per client (X) FY24 unduplicated client count for each region.  |
| Housing Services                                 | 90% of the 2025 fair market rent for 1 bedroom for each region (X) FY24 unduplicated client count for each region.  |
| Emergency Financial Assistance                   | \$612 average cost per client (X) FY24 unduplicated client count for each region.   |
| Medical Transportation                           | \$186 average cost per client (X) FY24 unduplicated client count for each region  |
| Food Bank Home Delivered<br>Meals                | FY24 level funding for Region 1 moving from Home Delivered Meals to food cards; \$249 average cost per client(X) FY24 unduplicated client count in Regions 2, 3, 4 and 5. (FY27 All regions will be using AVG Cost per client (x) FY25 Unduplicated Client Count) Additionally, all regions shared an additional \$46,367 allocated by their regional percentage. |
| Substance Abuse Residential                      | \$123 average cost per bed day (X) FY24 Bed Days for each Region.   |



## **Approved GY26 Resource Allocation**

| Approved G126 Resource Anocation |  |                            |                        |   |  |  |  |  |  |
|----------------------------------|--|----------------------------|------------------------|---|--|--|--|--|--|
|                                  |  |                            | 2026 Total Max         | \$ 5,669,256                            |  |  |  |  |  |
|                                  |  |                            | Request                | , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |  |  |  |  |  |
| 2026                             |  | FY26 Formula/Supplemental  | <u>FY26</u>            | FY26 MAI                                |  |  |  |  |  |
| Service                          | Service Category                             | Grant Request\$\$          | Formula/Supplemental   | <u>Grant</u>                            |  |  |  |  |  |
| Priority                         |  | Grant Request55            | <b>Grant Request%%</b> | <u>Request</u>                          |  |  |  |  |  |
| 3                                | <b>Outpatient/Ambulatory Health Services</b> | \$ 229,049                 | 5.14%                  |   |  |  |  |  |  |
| 2                                | Food Bank/Home Delivered Meals               | \$ 276,643                 | 6.21%                  |   |  |  |  |  |  |
| 1                                | Medical Case Management                      | \$ 1,395,947               | 31.32%                 | \$ 361,646                              |  |  |  |  |  |
| 6                                | Oral Health Care                             | \$ 150,371                 | 3.37%                  |   |  |  |  |  |  |
| 8                                | <b>Housing Services</b>                      | \$ 299,644                 | 6.72%                  |   |  |  |  |  |  |
| 4                                | Mental Health Services                       | \$ 695,686                 | 15.61%                 |   |  |  |  |  |  |
| 9                                | Substance Abuse Services-Outpatient          | \$ 762,542                 | 17.11%                 |   |  |  |  |  |  |
| 7                                | Medical Transportation                       | \$ 74,586                  | 1.67%                  |   |  |  |  |  |  |
| 5                                | Emergency Financial Assistance               | \$ 191,556                 | 4.30%                  |   |  |  |  |  |  |
| 10                               | <b>Health Insurance Premium/Cost Sharing</b> | \$ 37,440                  | 0.84%                  |   |  |  |  |  |  |
| 11                               | Substance Abuse Services-Inpatient           | \$ 343,757                 | 7.71%                  |   |  |  |  |  |  |
| 12                               | Local AIDS Pharmaceutical Assistance         | \$ -                       | 0.00%                  |   |  |  |  |  |  |
|                                  | TOTAL ALLOCATION                             | \$ 4,457,221               | 100.00%                | \$ 361,646                              |  |  |  |  |  |
|                                  |  |                            | FY 2026                |   |  |  |  |  |  |
| -                                |  | 2026 Total Request         | \$ 4,818,867           | 100%                                    |  |  |  |  |  |
|                                  |  | Core Services              | \$ 3,632,681           | 75.3845%                                |  |  |  |  |  |
|                                  |  | Support Services           | \$ 1,186,186           | 24.6155%                                |  |  |  |  |  |
|                                  |  | Formula + Supplemental MAX | \$ 4,457,222           |   |  |  |  |  |  |
|                                  |  | MAI - MAX                  | \$ 361,646             |   |  |  |  |  |  |
|                                  |  |                            |                        |   |  |  |  |  |  |
|                                  |  | Formula + Supplemental     | \$ 5,243,790           | (+15% Admin)                            |  |  |  |  |  |
|                                  |  | MAI                        | \$ 425,466             | (+15% Admin)                            |  |  |  |  |  |
|                                  |  | Total                      | \$ 5,669,256           |   |  |  |  |  |  |

#### (6.0)**Announcements** None

(7.0) Adjournment - The meeting adjourned at 11:58am



|     | Council Member              | Jan | Feb | Mar | April | May | June | Aug | Sept | Oct | Nov |
|-----|-----------------------------|-----|-----|-----|-------|-----|------|-----|------|-----|-----|
| 1.  | Inthiany Ardila             | Х   | Х   | Х   | Х     | Х   | Х    | Х   |      |     |     |
| 2.  | Maria Bigby                 | Α   | Α   | Х   | Α     | Х   | Х    | Х   |      |     |     |
| 3.  | Jeremie Burdick             | Х   | Х   | Х   | Х     | Х   | Х    | Х   |      |     |     |
| 4.  | Chris Cole PC Co-Chair      | Α   | Х   | Х   | Х     | Х   | Α    | Х   |      |     |     |
| 5.  | Brian Datcher               | Х   | Α   | Х   | Х     | Α   | Α    | Х   |      |     |     |
| 6.  | Libra Davis                 | Х   | Х   | Х   | Х     | Α   | Х    | Х   |      |     |     |
| 7.  | Kasima Jeter                | -   | -   | -   | -     | -   | Χ    | Α   |      |     |     |
| 8.  | Christopher Johns           | Α   | Α   | Α   | Α     | Α   | Χ    | Х   |      |     |     |
| 9.  | Clara Johnson               | Α   | Х   | Х   | Α     | Х   | Α    | Α   |      |     |     |
| 10. | Gloria McNeil               | Χ   | Х   | Χ   | Х     | X   | Х    | Х   |      |     |     |
| 11. | LaTonya McNair              | Х   | Х   | Х   | Α     | Х   | Х    | Х   |      |     |     |
| 12. | Joanne Montgomery, Co-Chair | Χ   | Α   | Χ   | Α     | Χ   | Χ    | Х   |      |     |     |
| 13. | Mitchell Namias, Co-Chair   | Χ   | Χ   | Χ   | Χ     | Χ   | Χ    | Х   |      |     |     |
| 14. | Ruth Pennacchia             | Χ   | Χ   | Χ   | Χ     | Χ   | Χ    | Х   |      |     |     |
| 15. | Richard Radocchia           | А   | Х   | Х   | Х     | Х   | Α    | Х   |      |     |     |
| 16. | Carmella Ricciardelli       | Х   | Х   | Х   | Α     | Α   | Α    | Α   |      |     |     |
| 17. | Anthony Santella, Co-Chair  | Χ   | Х   | Х   | Χ     | Α   | Χ    | Х   |      |     |     |
| 18. | Eddy Rodriguez              | -   | -   | -   | Α     | Χ   | Α    | Α   |      |     |     |
| 19. | Roberta Stewart PC Co-Chair | Χ   | Χ   | Χ   | Χ     | Χ   | Χ    | Х   |      |     |     |
| 20. | Sophie Walton               | -   | -   | -   | -     | -   | Х    | Х   |      |     |     |
|     | Ryan White Office           | Χ   | Χ   | Χ   | Х     | Χ   | Х    | Х   |      |     |     |
|     | Planning Council Staff      | Χ   | Х   | Х   | Х     | X   | Х    | Х   |      |     |     |
|     | % of Council present:       | 60% | 65% | 80% | 52%   | 62% | 60%  | 80% |      |     |     |

Guests: Jennifer Degrasse, Jackson Monarca, Jen Loschiavo, Nida Butt, Nitza Agosto, Jamelia Beckford