

Roberta Stewart & Chris Cole, Co-Chairs

GY 2022 Priority Setting & Resource Allocation Data Session Minutes

Meeting Date: Tuesday, August 3, 2021
Start Time: 10:01 a.m.
End Time: 11:35 a.m.
Location: Zoom Videoconference
Presiding Chairs: Joanne Montgomery and Mitchell Namias
Recorder: Sara Seaburg

(1.0) Moment of Silence

Joanne called the meeting to order at 10:02 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 introduce themselves, their conflicts of interest, location within the EMA and their Planning Council leadership role, if applicable.

(3.0) Co-Chair Announcements

Joanne reminded all attendees that Thursday, August 5, 2021 will be the 2021 PSRA Session.

(4.0) GY 2022 Notice of Funding Opportunity Review

Staff presented on the GY 2022 Notice of Funding Opportunity. This included:

- a. Program funding opportunity description
- b. Multi-Year funding
- c. A background
- d. Unmet need framework
- e. Subpopulations of focus
- f. PC responsibilities
- g. HIV care continuum
- h. Core & support services
- i. Grant administration

(5.0) Review data sets to be used for the 2021 Priority Setting and Resource Allocation

Staff presented the data sets that have been approved by the SPA committee to be used in the GY 2022 Priority Setting Resource Allocation meeting. These were reviewed and discussed.

Data Set #1: 2020 In Care Needs Assessment	Data Set #2: 2021 Non-Virally Suppressed Needs Assessment	Data Set #3: 2020 Service Utilization	Data Set #4: 2020 Newly Diagnosed Needs Assessment	Data Set #5: 2019 Aged Needs Assessment	Data Set #6: 2019 Priority Populations	Data Set #7: 2021 MCM Survey	Data Set #8: In it to End It Community Input
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2021 Resource Allocation:

1. Unduplicated client count for each service category for each Region
2. FY 2021 Allocations by service category for each Region
3. FY 2020 Expenditures by service category for each Region

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4. Other funding sources for each Region (Medicaid, RWPB/C)

(6.0) Announcements

None

(7.0) Adjournment

The meeting adjourned at 11:35 a.m.

Attendance Record

Planning Council Members:

Inthiany Ardila, Gigi Chaux, Max Cisneros, David Colbert, Chris Cole, Brian Datcher, Lisa Gluz, Albana Lame, Joanne Montgomery, Mitchell Namias, Kathy Pitner, Rich Radocchia, Roberta Stewart, Charlotte Teel.

Recipient:

Tom Butcher, Lakeisha Green, Arvil Alicea, Dionne Kotey

Guests:

Jennifer Loschiavo, Nancy Kingwood, Tequetta Valeriano, Jean Brown, Jamelia Beckford, Clunie Jean-Baptiste, Nick Boshnack