

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



NEW HAVEN / FAIRFIELD
COUNTIES
 RYAN WHITE PLANNING COUNCIL

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Chris Cole made a motion to accept the FY2024 service category priorities and Roberta Stewart seconded the motion. A roll 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 |
| <i>Denotes Core Service</i> | |
| <i>Denotes Support Service</i> | |



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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