

Greater Hartford Ryan White Part A Planning Council
 340 Broad St., Suite 302., Windsor, CT 06095
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 December 17, 2015

MINUTES

Members Present		
Nitza Agosto	Moneca Liz	Monica Martinez
Janette Rodriguez	Andre McGuire	Dorine Testori
Janier Caban Hernandez	Denise Morin	Jose Rodriguez
Loyd Johnson		
Members Absent		
Mary Prince	Cassie Cain	Sylvia Miller
Vanessa Taylor	Alice Ferguson	Yolanda Potter
Leander Kelly Jr	Myrna Millet-Saez	Martin Burke
Kate Bassett		
Staff		
Angelique Croasdale	LaShaunda Drake	Peta-Gaye Nembhard
Renata Dixon	Tom Williams	
Guests		

The Co-Chairs of the Planning Council and the Co-Chairs of the Priorities/Needs Assessment Committee met with the Grantee's Office this December 14, 2015 via telephone. The co-chairs have agreed to recommend the following reallocation/proposed use to the Planning Council.

During the November Planning Council meeting, we discussed the reallocation of funds. Members directed the Grantee's Office to research the need for transportation. Although providers had not indicated a need for transportation, members believed that the funding for this service category was not adequate. After research, the grantee's office determined that data did not support the need for additional transportation funding.

The following funding (reallocation and uses) must be voted on by the Planning Council.

The webinar to vote will be held on **Thursday 12/17/15 at 10:00AM**. If this time is not convenient and you have no comments, please vote electronically via e-mail (renatad@dixon-co.com) or via telephone at 860.688.5818

Ryan White Part A

October 2015 Reallocation Pool and Proposed Uses

Revised 12/11/15

<u>Projected Unexpended Funds:</u>		
05 MENTAL HEALTH SERVICES	\$1,800	
07 EMERGENCY FINANCIAL ASSISTANCE	\$10,000	Reduce Utilities by \$15K; increase Medications by \$5k
13 HEALTH INS PREMIUM & COST SHARING ASSIST	\$5,000	
Total	\$16,800	

<u>Proposal to Reallocate Unexpended Funds:</u>		
01 OUTPATIENT/AMBULATORY HEALTH SERVICES	\$10,800	Pap/cervical cancer screenings for 20 females
03 ORAL HEALTH CARE	\$4,000	Supplies and Fee for Service Categories
10 FOOD BANK/HOME-DELIVERED MEALS	\$2,000	Meals at Wellness Center
Total	\$16,800	

Andre' outlined the proposed uses of unspent funds. Monica Liz questioned the Transportation issue that was raised at the November meeting. Andre responded that there were some providers that had depleted their dollars and others that had not. All transportation needs are being met.

Andre called for the vote. Janier Caban Hernandez made the motion to accept the reallocation as depicted. Dorine Testori seconded the motion. Renata called the roll for votes. All voted yes. Alice Ferguson and Danielle Warren voted prior to the meeting via electronic mail. Both are in agreement. Subsequent to the call Myrna Millet-Saez called staff and also voted yes.

Results – 13 yes.

There are 22 members on our roster. Four members are inactive (Burke, Moshier, Potter & Taylor). Of the active 18 members, 72% voted yes. Motion passed.