

GREATER HARTFORD RYAN WHITE PART A PLANNING COUNCIL

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**Planning Council Meeting Minutes
999 Asylum Avenue Hartford, CT
Greater Hartford Legal Aid 3rd Floor
May 2nd, 2018
12 – 3 pm**

Members Present: Alice Ferguson, Andre McGuire, Clifford Lumpkin, H. Danielle Green, Jesse Grant, Jovany Rolon, Loyd Johnson, Monica Martinez, Nitza Agosto, Rhonda Parsons, Valarie Ingram

Guests: Maria Rodriguez, Zaida Hernandez, Pam Foster, Kenya Humphrey, Shanay Hall, Angelique Croasdale, Peta-Gaye, Anila Ceke, Dionne Kotey, Danielle Warren-Dias, Ruth Garcia, Diana Fortin

Staff Present: Sou Thammavong, Shane Putney

- I. 12:00pm Call to Order**
- II. Review & Accept Minutes of 4/4/18**
 - a. **Motion to Accept:** Andre, **Second:** Jesse, **Approved:** 8, **Abstentions:**1, **Oppose:**0
- III. Priority Setting Session, Voting & Directives to the Recipients Office Overview**
 - a. Andre presented on the Priority Setting Session, Voting & Directives to the Recipient's office. It was noted that the presentation hasn't been updated but has pertinent information. Once Minutes are approved, a copy of the presentation will be posted to the Ryan White Hartford Website.
- IV. Presentation on Positive Self-Management program**
 - a. Dionne from Community Health Centers Presented on their Positive Self-Management Program, six-week series of workshops to help manage living with HIV. Working with Part D for participants and currently expanding program to Community Health Services, Wheeler Clinic and Charter Oak. Alice shared that Wheeler is working with Human Resources Agency of New Britain and the incentive to join is to participate and learn. Andre clarified that incentives are items like meditation CDs. Angelique shared that an incentive to thank participants for their time would be appropriate. Once Minutes are approved, a copy of the presentation will be posted to the Ryan White Hartford Website.
- V. Committee Reports**
 - a. Evaluations Committee- Rhonda was nominated as new co-chair. Committee went over the survey for the Planning Council Support, also went through the Integrated plan.
 - b. Membership- Interviewed 4 individuals, will be submitting recommendations to Steering Committee. Three people submitted applications to renew, they were reviewed and accepted.
 - c. Priority Needs- Reviewed and added data sets. Outlined itinerary for data meeting. Added a June 6th meeting for PEC. Also reviewed integrated plan
 - d. Continuum of Care- Letter to draft to DPH in order to help informing urgent care that we are coming to talk to them about PrEP. Second push is scheduled for May 25th. The committee would like to pay special attention to being culturally aware of the areas they are sending people.
 - e. Positive Empowerment Committee- Selected Clifford to shadow Andre for co-chair.
- VI. Announcements**
 - a. 5/9/18 Bristol Mayors Task Force on HIV/AIDS Annual HIV Forum
 - b. Jovany announced CRT still has emergency assistance money for utilities, food and transportation as well as a job opening for PrEP.
 - c. Week long HEP C Screening May 14th-18th. There is a flyer to go out.
 - d. Next Meeting 6/13/18 9:30 – 4pm Data Presentations
- VII. Adjournment**