



New Haven / Fairfield Counties EMA

Ryan White Part A Planning Council

Joanne Montgomery & Lauren Gau, Co-Chairs

Strategic Planning & Assessment Committee Meeting Minutes

Meeting Date: Thursday, March 1, 2018
Start Time: 9:49 am
End Time: 11:48am
Location: Burrough's Community Center
Presiding Chair: Joanne Montgomery
Recorder: Sara Seaburg

Summary of Committee Business Votes

- Approval of Minutes from the February 1, 2018 meeting

Council Member Assignments

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

Staff Member Assignments

(1.0) Moment of Silence

Joanne 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 February 1, 2018 Meeting Minutes

Chris Cole made a motion to approve the meeting minute from February 1, 2018 and Lauren Gau seconded it.

For: (5) Cole, Lame, Gau, Ardila, Teel

Against: (0)

Abstain: (1) Montgomery

(5.0) New Business/Old Business

- **Review the Strategic Planning and Assessment Planning Council Activity Timeline**

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

- **MCM Training:**

Joanne began with a presentation on the MCM Client Health Insurance Survey. The following was discussed:

1. Actual survey questions
2. Process to run the report from the DSS system.
3. Results from the last 3 years of doing this survey.



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4. Reviewed the new allocation methodology.

Lauren then presented on CIPA, this presented the following:

1. The basics of CIPA
2. A definition of CIPA
3. How to qualify for CIPA
4. Explanation of the new FPL limits
5. What kinds of insurance will CIPA pay for
6. What insurance plans does CIPA not pay for
7. Special requirements regarding employer-sponsored health insurance
8. Prescription drugs and an explanation of the 340B program.
9. Enrollment/Application/Required Application
10. Application vs. renewal/monthly documentation is required
11. Contact Information

Albana continued facilitating and MCM barriers to care discussion, staff recording all barriers discussed.

Parking Lot Summary

ITEM	STATUS
Medicaid Expenditures by Service Categories from DSS	Charlotte will request this data from DSS 8/4/16. 9/1/16 – we are still awaiting this data. Update: Charlotte is going to look into this request again, she is not sure they will be able to identify the service categories. 11/3: Charlotte will make a detailed request for their data programmer in January so they can use the new numbers for this upcoming fiscal year. 2/2 – Charlotte suggested that we ask for data from 2016. 3/2 – Staff e-mailed Charlotte the service categories that are funded to add to her data request. 4/6 – Charlotte received an e-mail back from the person running this report to sit down and talk about it. Charlotte is continuing to work on this 10/5. Charlotte continues to work on this 11/2
EIS Service Delivery Model	New

- (5.0) Announcements**
There were none.

- (6.0) Adjournment**
The meeting adjourned at 11:48am



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Strategic Planning and Assessment Committee Attendance Record – 2018

	Council Member	Jan	Feb	Mar	April	May	June	Aug	Sept	Oct	Nov
1.	Inthiany Ardila	X	X	X							
2.	Steven Bonell	A	A	A							
3.	Marvin Brown	A	A	A							
4.	Max Cisneros	A	A	A							
5.	Cassandra Cokley	A	A	A							
6.	<i>Christopher Cole PC Co-Chair</i>	X	X	X							
7.	Wallace Daniels	A	A	A							
8.	Sabrina Delgado	A	A	A							
9.	Thomas Evans	A	A	A							
10.	Heather Garofalo	A	A	X							
11.	Lauren Gau Co-Chair	X	X	X							
12.	Ryan Grant	A	A	A							
13.	Heidi Jenkins	A	A	A							
14.	Albana Lame	X	X	X							
15.	Clara Langley	A	A	A							
16.	Gerald Lewis	A	A	A							
17.	Joanne Montgomery Co-Chair	X	X	X							
18.	Raphael Muniz	A	A	A							
19.	Christine Romanik	A	A	A							
20.	Mark Sanchez	A	A	A							
21.	<i>Roberta Stewart PC Co-Chair</i>	X	X	A							
22.	Charlotte Teel	X	X	X							
23.	Ryan White Office	X	X	X							
	Planning Council Staff	X	X	X							
	% of Council present:	32%	32%	32%							

Guests: Krysten Lopez, Shakeia Graham, Lourdes Sanchez, Laura Adams, Kelli McDermott, Fior Ayala, Clara Simmons, Valorie Mosley, Sara Burns, Richard Radocchia, Rosie Rodriguez, Desmond Cordovez, Elda Thomas, Marinelly Ventura, Joel Gonzalez, Ramona Myers, Aggie Caniano, Joyce Boone, Abigail Torres, Kartisha Hall, Jean Lorius, Martina Delacruz, Frank Cintron, Erica Rodriguez, Ana Torres, Yamesha Smith, Adrienne DeBarros, Mike Little, Jamelia Beckford, Jennifer Alvarado, Michele Mitchell, Rolo Lopez, Monica Gonzalez, Ludgen Pierre-Louis, Debra Combardo, Roselyn Winbisly, Claudia Ahumada, Joanna Paris, Arabel Rivas, Josefina Ossers, Cecilia Rodrigues, Sameka Hamilton, Andre Campos, Roberta Wilks, Dolly Gallegro, Charlene Lee