

EXECUTIVE COMMITTEE

September 9, 2024

1pm-2:00pm

Zoom meeting

ID: 857 2498 83720

Passcode: 609068

MINUTES

MEMBERS PRESENT:

Kerry Thomas, Chair
Nancy Duncan, Vice-Chair
Irina Gelman, DPM
Gregson Pigott, MD
Susan Baldrige
Jacqueline Ponce-Rivera

MEMBERS ABSENT:

James Colson
Cathy Martens
Angie Partap
Colin Pearsall
Sofia Porres
Darlene Rosch, Esq.

STAFF PRESENT:

Georgette Beal
JoAnn Henn

STAFF ABSENT

Nina Sculco, NSDOH
Andrew Knecht DO, NCDOH

I. Welcome & Introductions

Mr. Thomas, Council Chair, began the meeting at 1:05pm by welcoming the members. He requested a moment of silence, to take this time to collect our thoughts and remember those living with HIV, stigma, and experiencing barriers to care.

II. Approval of July 10 2024 Executive Committee minutes

Ms. Baldrige made a motion to approve the Executive Committee minutes for July 10, 2024, as corrected. Ms. Duncan seconded the motion.

3 approvals 3 abstentions 0 Opposed

III. Approval of September 11, 2024 Planning Council Agenda

The Executive Committee reviewed the Planning Council agenda. The major agenda item is Priority Setting and Resource Allocation. A report on the PSRA process and results for FY25-27 will be discussed and voted on. If time permits, the August Grantee conference will be discussed. Ms. Alston, Ms. O'Keefe, and Ms. Angie Partap (representing the Planning Council) attended the conference. Otherwise, it will be an agenda item on the November Planning Council agenda.

Mr. Baldrige made a motion to accept the Planning Council agenda, which was seconded by Dr. Pigott.

All in favor-motion carried.

IV. Administrative Update

UWLI staff is actively working on the Ryan White Part A application which is due October 2, 2024. It is a competitive bid for FY 25-27. It was decided to apply for another core services waiver. Food bank and home delivered meals was ranked higher than in the previous year, and if an increase in funding is received, funding will be applied to that priority, otherwise it will remain unfunded. (HRSA caps funding at 5% of level funding).

Site visits are being scheduled. Due to the comprehensive nature of the previous year's site visits, the monitoring process will be simplified with follow-ups on identified issues rather than looking at all the files. The nutrition conference, part of the CQI project, planned for the fall may need to be rescheduled for the spring. Our World AIDS Day event will be held Friday evening, December 13, 2024, at Captain Bills. Registration for the event will begin in October, more details to follow. During the most recent project officer meeting which was also attended by Nassau County fiscal staff and current Council Chairs, the project officer discussed the success of Nassau County working with UWLI as the TSA and suggested sharing our best practices and monitoring tools with other regions. The results of the 2024 Consumer Survey are being compiled into a report to be presented at the November Planning Council meeting.

V. PC Membership

There are currently 30 Planning Council members. Ms. Osk will be cycling off her second term at the end of the month. Ms. Brinson, also from Legal Services of Long Island, will begin her first term as of October 1, 2024, filling the anticipated vacancy.

VI. Announcements

There were no announcements.

VII. Adjournment/Next meetings

Ms. Baldrige made a motion, which was seconded by Ms. Duncan, to adjourn the September 9, 2024, Executive Committee meeting. The next Executive Committee meeting is scheduled for Monday, November 4, 2024, from 1pm-2pm.