

EXECUTIVE COMMITTEE

November 1 2021

1:00pm-2:00pm

Conference call

Call-In Number: 631-940-6220

Bridge #: 6004

Access Code: 398792

MINUTES

MEMBERS PRESENT:

Traci Shelton
Felix Ruiz
Lawrence Eisenstein, MD
Gregson Pigott, MD
Susan Baldrige
William Doepper
Victoria Osk
Katelin Thomas

MEMBERS ABSENT:

Kevin McHugh
Angie Partap
Darlene Rosch, Esq

STAFF

Georgette Beal, UWLI
JoAnn Henn, UWLI

STAFF ABSENT

Tavora Buchman PhD., NCDOH
Nina Sculco, NCDOH

I. Welcome & Introductions

Ms. Shelton began the November 1, 2021 conference call meeting at 1:05 pm with a welcome and introductions. New committee co-chairs were congratulated and acknowledged. This was followed by a moment of silence for those whom we have lost and those still struggling.

II. Approval September 13, 2021, Executive Committee Minutes

Ms. Thomas made a motion to accept the minutes as read, seconded by Mr. Ruiz
5 Approved 3 Abstentions 0 Opposed

III. Approval of November 10, 2021 Planning Council Agenda

The Planning Council agenda was reviewed. It was decided, that if presenters were available, information about new HIV medication Cabenuva be added to the agenda,

Ms. Thomas made a motion to accept the proposed Planning Council. The motion was seconded by Ms. Osk. All in favor-motion carried.

IV. Administrative Update

Ms. Shelton will begin her term as Planning Council chair at the November Meeting. Mr. Ruiz will be the Vice-Chair of the Planning Council.

A program within the Early Intervention Services (EIS) is being shut down at the end of the fiscal year. It is a difficult priority to operate and PSRA allocations for this priority were reduced for FY22-23. Currently there are three funded programs, two in Nassau County, one in Suffolk County. This program was underperforming in comparison to the other two.

The Updated Integrated HIV Prevention and Care Plan is due December 2022. Using new guidance the EMA will once again collaborate with the State and NYC to submit a joint plan. The SAP committee is responsible for reviewing/updating the plan.

A HRSA site visit is being scheduled for next year tentatively in June. The project officer is retiring in December 2021.

There will be a virtual World AIDS Day event on Friday, December 3rd in the evening.

V. PC Membership

Ms. Henn provided an update on the current membership. Current Planning Council membership is at 30 members. Two applications were approved by the membership sub-committee. Planning Council members will vote on the applicants via Survey Monky after the November Council meeting. Overall consumer membership on the Council is at 40% with unaligned consumer membership at 33.3%. There are continued efforts to increase the unaligned consumer membership.

VI. Adjournment/Announcements.

- Northwell is planning a virtual World AIDS Day event, with Dr. McGowan as the keynote speaker. A flyer will be sent out.
- Options has a CAB meeting scheduled for November 3, 2021.

Mr. Doepper made a motion, which was seconded by Ms. Thomas to adjourn the November, 2021 Executive committee meeting. All in favor-motion carried.

VII. Next Meeting

Next Executive Committee conference call is **Tuesday, January 11, 2022** at 1pm.