

EXECUTIVE COMMITTEE

January 11, 2022

1:00pm-2:00pm

Conference call

Call-In Number: 631-940-6220

Bridge #: 6004

Access Code: 398792

MINUTES

MEMBERS PRESENT:

Felix Ruiz, Vice Chair
Lawrence Eisenstein, MD
Susan Baldrige
William Doepper
Kevin McHugh
Katelin Thomas

MEMBERS ABSENT:

Traci Shelton, Chair
Victoria Osk, Esq,
Darlene Rosch, Esq.

STAFF

Georgette Beal, UWLI
JoAnn Henn, UWLI
Tavora Buchman PhD., NCDOH

STAFF ABSENT

I. Welcome & Introductions

Mr. Ruiz began the January 11, 2022 conference call meeting at 1:05 pm. A moment of silence was requested for those whom we have lost and those still struggling, including those with COVID.

II. Approval November 1, 2021, Executive Committee Minutes

Ms. Thomas made a motion to accept the minutes as read, seconded by Mr. Doepper
6 Approvals 0 Abstention 0 Opposed

III. Approval of January 12, 2022 Planning Council Agenda

The Planning Council agenda was reviewed and approved. The Annual Member Orientation and FY21-22 Reallocation update are on the agenda.

Mr. Doepper made a motion to accept the proposed Planning Council agenda. The motion was seconded by Mr. McHugh. All in favor-motion carried.

IV. Administrative Update

Virtual site visit commenced in November 2021 and will continue until February 2022. The region is on target to get visits completed on time despite COVID challenges faced by agencies and staff. The estimated carryover request usually required by December was waived by HRSA due to COVID. EMAs and TGAs were notified that FY22-23 will begin with partial awards. Notice of Awards have not been issued yet.

Nassau-Suffolk, NYC and NYS will be working collaboratively on updating the Integrated Plan which is due at the end of December 2022. The Ryan White conference is scheduled for August

2022. Given the current health crisis, it has not yet been decided if it will be in person or be a hybrid version.

V. PC Membership

Currently there are 28 Planning Council members. Two applications have been sent to Suffolk County for appointment. Consumer membership is at 41%; unaligned at 34%. The EMA is working on increasing unaligned consumer membership on the Planning Council. An application was submitted by the EMA to participate in HRSA's Planning CHATT Learning Collaborative on recruitment and retention. Recruitment is ongoing recruitment for unaligned consumer membership. Any Planning Council applications received will be reviewed at a Membership Sub-Committee meeting which follows the scheduled CQM meeting

VI. Adjournment/Announcements.

Mr. Ruiz has extended his retirement date to April 8, 2022 and will continue his term as Planning Council Vice-Chair until the end of his term, September 30, 2022.

Mr. McHugh made a motion, which was seconded by Mr. Doepper to adjourn the January 11, 2022 Executive committee meeting. All in favor-motion carried.

VII. Next Meeting

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