

EXECUTIVE COMMITTEE
October 30, 2023
1pm-2:00pm

MINUTES

MEMBERS PRESENT:

Nancy Duncan, Vice-Chair
Susan Baldrige
George Marzen
Colin Pearsall
Gregson Pigott, MD
Jacqueline Ponce-Rivera

MEMBERS ABSENT:

Kerry Thomas, Chair
James Colson
Cathy Martens
Angie Partap
Sofia Porres
Darlene Rosch, Esq.

STAFF

Georgette Beal
JoAnn Henn, UWLI
Andrew Knecht DO, NCDOH

STAFF ABSENT

-Nina Sculco, NSDOH

I. Welcome & Introductions

Ms. Duncan, incoming Planning Council Vice-Chair, began the meeting at 1:06 pm. A moment of silence was requested to remember those whom we have lost and those who are suffering, keeping in mind current world conditions.

II. Approval of September 11, 2023 Executive Committee minutes

Mr. Marzen made a motion to accept the September 11, 2023, minutes as read. Ms. Rivera seconded the motion.

3 approvals 3 abstentions 0 Opposed

III. Approval of November 8, 2023 Planning Council Agenda

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

All in favor-motion carried.

IV. Administrative Update

Recently received approval of the core services waiver for next year, this will allow for more flexibility between care and support services.

The reallocation process and estimated carryover request will be reviewed and approved by the Executive Committee in December.

This information be presented to the Planning Council in January for final approval and vote.

Agency site visits have begun, and all visits are expected to be completed by the end of February.

There is a plan to explore ways to update old Needs Assessments with more current data and information.

V. PC Membership

There are currently 28 members on the Planning Council. The Medicaid representative category has been filled.

At the November Council meeting, Mr. Kerry Thomas will begin his term as Council Chair, with Ms. Nancy Duncan as Vice-Chair. Both appointments have been approved.

At 46%, consumer membership on the Council has exceeded the HRSA required of 33% unaligned membership.

One Planning Council application has been received. A former Planning Council member has expressed an interest in rejoining the Council. These applications will be reviewed at the next Membership meeting, (which follows the CQM meeting) in the new year.

VI. Announcements

Our World AIDS Day event, scheduled for Friday evening, December 1, 2023, will be held at Captain Bill's in Bay Shore. (6pm-10pm) and RSVPs are required, This will be our first in-person event since the pandemic. The theme of this year's event is *The Story of Us*.

VII. Adjournment/Next meetings

Mr. Pearsall made a motion, which was seconded by Ms. Baldrige to adjourn the October 30, 2023 Executive Committee meeting.

The next Executive Committee meeting is scheduled for Monday, January 8th at 1pm.

Both the SAP and Planning Council meetings have been scheduled a week later than usual, January 10th and 17th respectively, so as to not interfere with the holiday.