

EXECUTIVE COMMITTEE

March 4, 2021

1:00pm-2:00pm

MINUTES

MEMBERS PRESENT:

Felix Ruiz
Lawrence Eisenstein, MD
James Colson
Kevin McHugh
Victoria Osk, Esq.
Joseph Pirone
Katelin Thomas

MEMBERS ABSENT:

Gregson Pigott, MD
Clara Crawford
Angie Partap
Traci Shelton

STAFF

Georgette Beal, UWLI
JoAnn Henn, UWLI

STAFF ABSENT

Tavora Buchman PhD., NCDOH
Nina Sculco, NCDOH

I. Welcome & Introductions

Mr. Ruiz began the March 4, 2021 Executive Committee conference call at 1:05pm with a welcome and introductions, followed by a moment of silence for those affected and infected by HIV/AIDS and COVID.

II. Approval of January 8, Executive Committee Minutes

Ms. Thomas made a motion to accept the minutes as read, seconded by Mr. McHugh.
6 Approved 1 Abstention 0 Opposed

III. Approval of January 13, 2021 Planning Council Agenda

The Planning Council agenda was reviewed, which included the annual HOPWA update from the town of Brookhaven. It was suggested to include a presentation about the COVID vaccine and what PLWH need to know.

Mr. McHugh made a motion to accept the Planning Council agenda as revised. The motion was seconded by Ms. Thomas. All in favor-motion carried.

IV. Administrative Update

Ms. Beal informed the committee that partial award was received which includes RW Part A and MAI, the full award should be out in the next 2 months. The FY20-21 contract ends on February 28, 2021. Providers have until March 30, 2021 to submit final vouchers. All comprehensive site visits have been completed.

The Integrated Plan was temporarily put on hold due to the pandemic and will now be due at the end of 2022. Guidance will be sent regarding updating of Integrated Plans by July 2021. Guidance for the revised Unmet Need framework will be included with the Grant application. Starting in 2022 the Ryan White Part A grant will be multi-year. Timelines regarding Inter-governmental Agency (IGA) and Technical Service Agreements (TSA) will be discussed in the summer, with Request for Proposals (RFP) issued in late fall to align with the new multi-year award.

Ms. Nancy O’Keefe, formerly of Planned Parenthood has joined the Planning and Grants Management Department as Contract Administrator/Quality Manager.

V. PC Membership

Currently, there are 31 Planning Council members. The unaligned consumer membership is at 35%. A planning Council application was reviewed at the last membership sub-committee meeting and will be balloted at the next Planning Council meeting. Plans continue for virtual open house, tentatively scheduled for the week of April 12, 2021.

IV. Adjournment.

Mr. McHugh made a motion, which was seconded by Mr. Colson to adjourn the March 4, 2021 Executive committee meeting, All in favor-motion carried.

V. Next Executive Committee conference call is Tuesday, May 4, 2021.