

**NASSAU-SUFFOLK HIV HEALTH SERVICES PLANNING COUNCIL
BOARD ROOM, UNITED WAY OF LONG ISLAND, DEER PARK, NY**

July 22, 2020 Minutes

10:00am-12:00pm

MEMBERS PRESENT

Felix Ruiz, Chair
Traci Shelton, Vice-Chair
Ilvan Arroyo
Lisa Benz-Scott
Arthur Brown
Tania Chiu
James Colson
Clara Crawford
William Doepper
Nancy Duncan
Lawrence Eisenstein, MD
Juli Grey-Owens
Kevin McHugh
Teresa Maestre
Cathy Martens
Martine Michel-Toure
Johnny Mora
Victoria Osk. Esq.
Angie Partap
Gregson Pigott, MD
Joseph Pirone
Jacqueline Ponce-Rivera
Erik Rios
June Tappan
Katelin Thomas

MEMBERS ABSENT

Rev. Loring Pasmore
Denise Ragsdale
Anthony Santella, DrPH

GUESTS

Eileen Bryant
John Galletta
Ernesto Hernandez
George Marzen
Vanessa Okeke
Colin Pearsall
Rafael Rivera
Kerry Thomas

UWLI STAFF

Georgette Beal
Myra Alston
Stephanie Moreau
Katie Ramirez

COUNTY STAFF (Absent)

Tavora Buchman, MD
Nina Sculco

I. Welcome and Moment of Silence

Felix Ruiz, Chair, called the meeting to order at 10:05am. He welcomed everyone and there was a moment of silence.

II. Public Comment

There were no comments at this time.

III. Approval of May 13, 2020 Minutes

In the interest of time, the minutes were tabled to allow enough time for PSRA presentation and vote.

IV. Administrative Update

Working on grant closeout. The FY 21-22 grant application is due October 7, 2020. The COVID-19 data report (CDR) detailing how funds are being spent is due on July 31, 2020.

V. Committee Reports

The PSRA PowerPoint included the work done at the SAP committee level and the Administrative Update included agenda items from the Executive Committee. Co-Chairs of the CIC and CQM committees summarized the remaining reports.

VI. Priority Setting and Resource Allocation (PSRA process for Fiscal Year 2021-2022)

The goal of this presentation is to review the components of the PSRA process and recommended rankings of priorities, discuss methodology for allocating resources, including recommended grant ask amount by priority and percentages.

The rankings have remained fairly constant from the previous year:

- Mental Health ranking increased to 7 (up from 8 of the previous year), anticipating the increased need for these services in light of the COVID-19 pandemic.
- Oral Health Care Services was ranked 8 (as compared to 7 of the previous year) as there is now an Oral Health Care provider in Nassau County and this need is being addressed.

Other considerations include:

- The SAP Committee voted to apply for a Core Services Waiver. The waiver can be submitted before or after the FY21 grant year. The region is still required to submit a 75:25 table with the grant application.
- The HRSA expectation is that EMAs and TGAs use the percentages that are voted on to address funding cuts or increases.
- However, the SAP Committee requests that the PSRA process and recommendations may have to be revisited prior to the start of FY21 to address the potential impact of COVID-19 on services and access to care and to ensure that transportation is appropriately funded.
- Overage funds that were added to certain core services to achieve the 75:25 mandate for the purposes of the grant application will be prioritized for supportive services should the region receive the core services waiver

Six charts were reviewed, beginning with People with HIV/AIDS and Funding; Spending & Utilization; other Public Funding; Estimating Clients; Resource Allocation by Priority and ending with Proposed Allocations for FY 21-22 for Vote.

Conflict of Interest forms were completed and Council members vote on the FY21-22 PSRA as follows:

VOTE

1. Ms. Tappan made a motion to accept, Outpatient Ambulatory Health Services at \$15, 631 (0.33%) which was seconded by Ms. Shelton.

25 Approved 2 Abstentions 0 Opposed - Motion Carried

2. Mr. McHugh made a motion to accept, ADAP at \$15,489 (0.33%) which was seconded by Ms. Martens.

26 Approved 1 Abstentions 0 Opposed - Motion Carried

3. Ms. Tappan made a motion to accept, Early Intervention Services at \$189,130 (3.99%) which was seconded by Mr. Brown.

26 Approved 1 Abstentions 0 Opposed - Motion Carried

4. Mr. Doepper made a motion to accept, Medical Case Management at \$1,847,247 (38.98%) which was seconded by Ms. Tappan.

19 Approved 8 Abstentions 0 Opposed - Motion Carried

5. Mr, Hugh made a motion to accept, Medical Transportation Services at \$569,476 (12.02%) which was seconded by Ms. Duncan.

25 Approved 2 Abstentions 0 Opposed - Motion Carried

6. Ms. Martens made a motion to accept, Other Professional Services- Legal Services at \$572,965 (12.09%) which was seconded by Ms. Shelton.

25 Approved 2 Abstentions 0 Opposed - Motion Carried

7. Mr, Doepper made a motion to accept, Oral Health Care at \$269,949 (5.55%) which was seconded by Ms. Tappan

26 Approved 1 Abstentions 0 Opposed - Motion Carried

8. Mr. McHugh made a motion to accept, Mental Health Services at \$1,025,219 (21.63%) which was seconded by Mr. Brown

23 Approved 4 Abstentions 0 Opposed - Motion Carried

9. Ms. Duncan made a motion to accept, Emergency Financial Assistance at \$32,776 (0.69%) which was seconded by Ms. Shelton

22 Approved 5 Abstentions 0 Opposed - Motion Carried

10. Ms. Martens made a motion to accept, Housing Services, as a #10 ranked unfunded priority which was seconded by Ms. Tappan. \$0 (0%)

25 Approved 0 Abstentions 0 Opposed - Motion Carried

11. Mr. Doepper made a motion to accept, Medical Nutrition Therapy at \$208,359 (4.40%) which was seconded by Ms. Martens.

23 Approved 4 Abstentions 0 Opposed - Motion Carried

A motion was made by Mr. McHugh to accept the total grant request at \$5,575,578 and core/support split at 75/25 which was seconded by Mr. Brown.

25 Approved 0 Abstentions 0 Opposed - Motion Carried

VII. Public Comment

None at this time.

VIII. Other Business/Announcements.

- Mr. Arroyo informed the Council about scheduled trainings at hivtrainingny.org.
- Ms. Thomas shared information about an 8 week mindfulness training for women and youth living in with HIV and chronic diseases who live in Suffolk County. Classes are via Zoom from 10am-12pm, beginning with orientation on August 27 through October 22.
- Nassau-Suffolk Law Services is planning one-on-one counseling opportunities.
- AIDS Healthcare Foundation (AHF) in Farmingdale has new summer hours (9am-5:30pm), this change will have no effect on delivery or 24/7 on-call assistance.
- Thursdays Child has Zoom support group at 3pm on Thursdays. Call 631-475-5044 ext. 105 for more information.

VIII. Adjournment

A motion was made by Mr. Doepper and seconded by Ms. Martens to adjourn the July 22, 2020 Planning Council meeting.

27 Approved 0 Abstentions 0 Opposed - Motion carried.

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