

CONSUMER INVOLVEMENT COMMITTEE

October 9, 2020

10:00 AM - 12:00 PM

Zoom meeting

Meeting Minutes

MEMBERS PRESENT:

Angie P.
Eileen B.
Denise R.
James C.
John V.
Joseph P.
June T.
Nancy D.
Rafael R.
Robert S.
Roni W.
Wendy A.
William D.

MEMBERS ABSENT:

Arthur B.
Barbara G.
Cathy M.
Clara C.
Clement W.
Kevin M.
Ernest B.
Gauis C.
James H.
Juanita C-F
Paul B.
Richard G
Traci S.

GUESTS

STAFF:

Georgette Beal
JoAnn Henn
Myra Alston
Katie Ramirez

I. Welcome/Introductions

Ms. Henn called the meeting to order at 10:10 am. She welcomed everyone, committee members were recognized and a moment of silence was observed.

II. Approval of September 11, 2020 minutes.

William D. made a motion which was seconded by Denise M. to approve the September, 2020 meeting minutes as read.

11 Approved 2 Abstained 0 Opposed.

III. World AIDS Day 2020

Due to the COVID-19 pandemic, our annual World AIDS Day will be hosted virtually.

There was discussion as to whether it should be a singular event or a series of short sessions during the first week in December. The committee decided to host a one evening event on Friday, 6pm-8pm December 4, 2020, with the theme of *30 Years of Striving and Surviving Thanks to the Ryan White Program*. Although virtual, it will still contain many of the same components as in previous years. Barbara G. has agreed to do the invocation and Ms. Ragsdale

has offered to lead the candlelight ceremony. The event will include a tribute presentation, history of the Ryan White program in acknowledgment of the event theme and a prerecorded video highlighting the acceptance of appreciation awards, Nominations for the Nassau/Suffolk providers and consumers have been received, reviewed and finalized. Committee members will use Survey Monkey to vote for one provider and one consumer from each county for the World AIDS Day Appreciation Award. Awardees will be notified and arrangements made for the recipients to come to United Way to prerecord their acceptance speeches.

Interested participants can register for the event through Event Brite.

Confirmation will also include a Zoom link to join the event on Friday evening.

IV. Announcements

- Kevin M. informed the committee that the Northwell CART CAB meets the last Tuesday of the month, via conference call. Ms. Asia Ataide facilitates the group, formerly facilitated by Barbara Martens. There is also a FaceBook component.
- Rafael R. informed the committee that PrEP Awareness Week begins the week of October 25, 2020. Project Safety Net is planning a week of activities. This information will also be included in the grant emailing. For more information, the website is projectsafetynet.org or you can contact Rafael at 631-385-2451.

A motion was made by William D. and seconded by June T. to adjourn the October 9, 2020 Consumer Involvement Committee meeting. **All in Favor-Motion carried**