

EXECUTIVE COMMITTEE
July 6, 2017
TELECONFERENCE CALL 3:00pm

MINUTES

MEMBERS PRESENT:

Joseph Pirone
Anthony Santella, PhD
James Colson
Angie Partap
James Tomarken, MD
Katelin Thomas

MEMBERS ABSENT:

Katie Ramirez
Nancy Duncan
Anthony Marmo
Darlene Rosch, Esq.
Lawrence Eisenstein, MD

STAFF

JoAnn Henn, UWLI
Carolyn McCummings, NCDOH

STAFF ABSENT

Georgette Beal

I. Welcome & Introductions

Mr. Pirone called the July 6, 2017 Executive Committee conference call to order at 3:00pm and welcomed everyone. This was followed by introductions.

II. Approval of May 11, 2017 Executive Committee Minutes

A motion was made by Ms. Thomas and seconded by Mr. Pirone to accept minutes.
2 abstentions 0 Opposed 3 approved. Motion carried

III. Approval of July 12, 2017 Planning Council Agenda

The Executive Committee reviewed the Planning Council agenda which in addition to the Committee Reports, includes a review of the PSRA process. Ms. Grey-Owens will be giving a presentation, *Transgender 101*.

A motion was made by Mr. Colson and seconded by Ms. Thomas to approve the July 12, 2017 Planning Council agenda.

0 Abstentions 0 opposed 5 Approved. Motion carried.

IV. Administrative Update

The HRSA site visit of the N-S EMA is scheduled for the week of November 13, 2017. The full Notice of Award was released on June 16, 2017. The EMA received a 2.49% cut. The Project Officer recommended submitting an allocation table that is based on our current funding level and which accounts for a 5% increase, 5% decrease when completing the FY18-19 Part A grant application.

V. PC Membership Update-

Two candidates were approved at the last Quality Assurance and Membership Committee meeting to be voted on at the next Planning Council meeting. Ms. Rosch is stepping down from the Council after her first term because of work commitments. Ms. Victoria Osk from has submitted an application in her place.

An interview is scheduled for another applicant, a consumer who was recommended by Ms. Teresa Maestre from Hispanic Counseling.

At the end of September, three members will be ending their second term. Another Planning Council member will not be continuing for a second term. Raising the percentage of consumer representation is a continuing concern.

VI. Announcement

The Suffolk Knows testing events have been successful. HRHCare hosted four events at the Coram, Patchogue, Brentwood, and Wyandanch locations, it is estimated that over 80 people have been tested. Details to follow.

VII. Adjournment

Motion was made by Ms. Thomas and seconded by Mr. Colson to adjourn the July 6, 2017 Executive Committee meeting. The next Conference call date is Tuesday September 5, 2017 at 3:00pm.