

Nassau-Suffolk HIV Health Services Planning Council
STRATEGIC ASSESSMENT & PLANNING COMMITTEE
UNITED WAY OF LONG ISLAND, DEER PARK, NY

June 28, 2018

Members Present

Anthony Marmo, Co-Chair
Marci Egel
Jamees Colson
Angie Partap
Katelin Thomas
Joseph Pirone
Kevin McHugh
Clara Crawford
Crissy Witzke
Vicky Osk, Esq.
Margret Henry
William Doepper
Louise Square
Felix Ruiz

Members Absent

Wendy Abt, Co-Chair
Arthur Brown
Lisa Benz-Scott, PhD
Barbara Martens
Maria Mezzatesta

Guests

Pam McHugh
Febuary D'Auria
June Tappan
Gloria Allen
Anthony Santella, PhD

Staff

Georgette Beal
JoAnn Henn
Myra Alston
Stephanie Moreau
Vicki White
Katie Ramirez

I. Welcome and Introductions

Ms. Osk opened the meeting at 1:10 pm. She welcomed everyone for attending. After introductions, a moment of silence was requested to center ourselves and to remember why we are here and those we serve.

II. Approval of June 14, 2018 Minutes

The minutes of the June 14, 2018 SAP/PSRA meeting were reviewed and accepted without correction. A motion was made by Ms. Egel and seconded by Mr. McHugh

7 abstentions 9 approved 0 opposed Motion carried

III. FY 2019 Priority Setting and Resource Allocation-

The Strategic Assessment & Planning Committee Report was presented to the committee. The decision of the SAP committee was to recommend funding of ten priorities for FY 2019-2020. No funding was recommended for Substance Abuse Outpatient Care in FY19. This priority will be revisited in the next PSRA cycle.

At the December Ryan White conference, inquiries will be made as to what other EMAs are doing to fund vision services.

Priorities are ranked based on need in the region. However, the highest priorities don't necessarily receive the highest amount of funding. Other funding streams may be available.

The following is the vote to accept the following rankings and grant requests of the priorities, which will then be presented to the Planning Council on July 11, 2018.

1. **OAMC** for \$15, 937-A motion was made by Mr. McHugh and seconded by Mr. Marmo
1 abstention 12 approved 0 Opposed
2. **ADAP** for \$171,330-A motion was made by Ms. Henry and seconded by Mr. Doepper
1 abstention 12 approved 0 Opposed
3. **EIS** for \$310,719-A motion was made by Mr. Colson and seconded by Ms. Partap
2 abstentions 10 approved 0 Opposed
4. **MCM** for \$1,897,490- A motion was made by Mr. McHugh and seconded by Ms. Crawford
3 abstentions 10 approved 0 Opposed
5. **Medical Transportation** for \$611, 169 – A motion was made by Ms. Crawford and seconded by Mr. Ruiz
2 abstentions 11 approved 0 Opposed
6. **OTPS-Legal** for \$584,517- A motion was made by Ms. Henry and seconded by Mr. McHugh
2 abstentions 11 approved 0 Opposed
7. **Oral Health Care** for \$278,175- A motion was made by Mr. Colson and seconded by Mr. McHugh
2 abstentions 11 approved 0 Opposed
8. **Mental Health Services** for \$923,973- A motion was made by Mr. Doepper and seconded by Mr. Ruiz
1 abstentions 12 approved 0 Opposed
9. **Medical Nutrition Therapy** for \$220,514- A motion was made by Mr. Marmo and seconded by Mr. Colson
2 abstentions 11 approved 0 Opposed
10. **Emergency Financial Assistance** for \$24,163- A motion was made by Ms. Crawford and seconded by Mr. McHugh
2 abstentions 11 approved 0 Opposed

The total grant ask is \$5, 927, 042. A motion was made by Mr. McHugh and seconded by Mr. Marmo

All in favor- motion passed

VII. Announcements/Adjournments

SPARC, together with RAP and CPHE are offering a four-day leader training for those interested in facilitating Chronic Disease Self-Management Program workshops. Classes will be facilitated by Debra Brown and Katelin Thomas. Class will be held on Monday and Tuesday, October 15th, 16th, 22nd and 23rd at 10:00am-5pm. The location is the RRAMP Lab at Stony Brook. Attendance to all to classes is required. Flyers were distributed

MOTION was made by Ms. Partap and seconded by Mr. Pirone to adjourn the June 28, 2018 Strategic Assessment and Planning meeting. All in favor- Motion carried.