

Continuum of Care Committee

MEETING SUMMARY

Thursday, August 11, 2022, from 10:06AM to 11:23AM
Video-Conference via Zoom: <https://zoom.us/j/85358756881>
Teleconference: (929) 205-6099 / Meeting ID: 853 5875 6881

Present	Excused Absences	Unexcused Absences
1. Ann Bagchi, Ph.D. (Secretary) 2. Cezar Dumago 3. Dr. Wanda Figueroa 4. Dr. Dominga Padilla	5. Nancy Scangarello	6. Viesha Morales (Chair) 7. Denise Brown 8. Kendall Clark 9. Lauro Rocha 10. War Talley (Non-Voting)* 11. Dr. Lucy Efobi

Guests: Sharon Postel

Support Staff: Carla-Ann Alexander

1. Welcome and Moment of Silence

Dr. Bagchi called the meeting to order at 10:06AM and welcomed all in attendance. A moment of silence was observed for all those living with, those who have passed, and those affected by HIV/AIDS.

2. Roll Call

Alexander conducted the roll call. Quorum was not established.

3. Public Testimony

There was no public testimony at this meeting.

4. Approval of Meeting Summary from July 14, 2022

The July 14th meeting summary was distributed electronically and was not approved since quorum was not established.

5. Standing Committee Updates

- *Comprehensive Planning Committee (CPC)* – Alexander provided the July 8th CPC report.
 - PC Support Staff gave a presentation on the CIA's consumer feedback for FY21.
 - PC Support Staff presented the Funding Stream Report. The committee then reviewed and discussed any changes in the report.
 - The Recipient office gave an update on the adjusted closeout balance for FY22.

- The Priority Setting and Resource Allocation report for FY22 was also reviewed. PC support staff will make the requested changes. The committee will review and approve in the next meeting.
- The next CPC meeting will be held on Friday August 12, 2022, at 9:30am via Zoom.
- *Research and Evaluation Committee (REC)* – Alexander provided the July 18th REC report:
 - Members reviewed the 2022 Assessment of Ryan White Part-A Administrative Mechanism in the Newark EMA Recipient Survey. The survey was supposed to close Friday July 15th. but an extension was given until the 18th. A draft summary of the survey is going to be created.
 - Dr. Bagchi is working with the state on an initiative to increase HIV testing amongst primary care providers. She will give an update once received.
 - The final 2022 Epidemiologic Profile Report request was sent out and an update will be given when received.
 - The next REC meeting will be held on Monday, August 15, 2022, at 10AM via Zoom.
- *Community Involvement Activities Committee (CIA)* – Alexander provided the July 27th CIA report.
 - Members discussed nominations for Co-Chair and Secretary. Two people were nominated but Poole withheld official nominations until September.
 - A discussion took place regarding recruitment and engagement.
 - Poole did a vote of whether people wanted to meet in person, online, or in a hybrid format for future planning.
 - Sharon Postel did an Epidemiological Profile Overview.
 - The next meeting will be held August 24, 2022.

6. Old Business

- **Planning for the 2022-2026 HIV Prevention and Care Planning**
 - Section 5 Situational Analysis
 - The Integrated HIV Prevention and Care Plan is due to the state by December 9, 2022. The Planning Council must review the full plan for approval by November before it is submitted to the state. Sharon mention that the Section 5 Situational Analysis should be completed before September.
 - Members drafted ideas for the Situational Analysis on the priority population of African Americans. Members discussed strengths, challenges, and identified needs for Diagnosis (Testing, Linkage), strengths, and Prevent (PrEP, Pep).
 - Support staff will be resharing the link for this document to committee members. Bagchi encourages members to ask questions and/or add information to the analysis.

7. New Business—These items were tabled due to lack of quorum.

- Review/ Update Substance Use (Residential)
- Review/ Update Substance Use Outpatient

8. Administrative Issues— PC Support Staff

- NEMA's new Project Manager will start on Monday August 15, 2022.

9. Announcements

There were no announcements.

10. Next Meeting

The next COC meeting will be held on Thursday, September 8, 2022, at 10AM via Zoom.

11. Adjournment

The meeting ended by Bagchi's decree at 11:23 a.m.