



# Executive Committee

## MEETING SUMMARY

**Wednesday, May 18, 2022 from 1:01 PM to 1:14 PM**  
 Videoconference via Zoom: <https://zoom.us/j/84694719298>  
 Teleconference: (929) 205 6099 / Meeting ID: 846 9471 9298#

| Present   | Excused Absences   | Unexcused Absences |
|---|--|--------------------|
| 1. Dr. Robert Johnson (Chair)<br>2. Dr. Ann Bagchi<br>3. Joann McEniry (Co-Chair)<br>4. Patricia Moore (Treasurer)<br>5. Warren Poole<br>6. Sharon Postel (Non-Voting)<br>7. Aliya Roman (Non-Voting) | 8. Ketlen Alsbrook<br>9. Cezar Dumago (Secretary)<br>10. Vieshia Morales |                    |

**Guest:** None

**PC Support Staff:** Christine Sadler

**1. Welcome & Moment of Silence**

Dr. Johnson welcomed all in attendance and called the meeting to order at 1:01 PM. A moment of silence was observed for all those who have passed, those affected by, and those living with HIV/AIDS.

**2. Roll Call**

Sadler conducted the roll call and quorum was established.

**3. Approval of the Meeting Summary from April 20, 2022**

The April 20<sup>th</sup> meeting summary was approved.

**4. Report from the Recipient**

- **Roman provided the report.**
  - For FY21, the projected close out balance is \$155,000 (\$30,000 from MEI and \$125,000 from Part A). Three agencies returned a total of \$283,000, \$167,000, and \$31,000 (in that order). The biggest return came from an agency who is no longer providing residential services, the clients were no longer eligible which lead for those funds to be pulled because they would not be able to bill.
  - The Annual Progress Report for FY21 is currently being worked on.
  - We are still awaiting on or notice of award for FY22.
  - Thirty-four contracts have been adopted for FY22, and an execution is underway.

## 5. Standing Committee Updates

- **Continuum of Care (COC): Vieshia Morales**  
There was no update.
- **Comprehensive Planning Committee (CPC): Joann McEniry**  
The committee is currently working on priority settings and the Integrated Plan.
- **Research and Evaluation Committee (REC): Ann Bagchi, Ph.D.**  
There was no update.
- **Consumer Involvement Activities (CIA): Warren Poole**  
There was no update.

## 6. Treasurer's Report

There was no report.

## 7. Old/New Business

- **Vote on the Bylaw changes:**
  - A draft of proposed corrective actions to the Bylaws were sent out. Both the city and members of the Executive Committee will be revising this draft.
  - Roman is sitting in for Alsbrok this meeting. Alsbrook is still waiting to meet with the mayor to discuss these Bylaws and any changes.
  - Dr. Johnson noted that regardless of the changes we make, the mayor needs to approve. Any decisions and presentations regarding these bylaws will be pushed back to next month.

## 8. Administrative Issues

There were no issues.

## 9. Announcements

There were no announcements.

## 10. Next Meeting

The next Executive Committee Meeting will be held on Wednesday, June 15, 2022, at 1:00PM via Zoom.

## 11. Adjournment

The meeting was adjourned at Dr. Johnson's decree at 1:14PM.