



# Continuum of Care Committee MEETING SUMMARY

Thursday, October 13, 2022, from 10:11AM to 10:46AM  
 Video-Conference via Zoom: <https://zoom.us/j/85358756881>  
 Teleconference: (929) 205-6099 / Meeting ID: 853 5875 6881

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

**Guests:** None

**Support Staff:** Carla-Ann Alexander

**1. Welcome and Moment of Silence**

Morales called the meeting to order at 10:11AM 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 established later in the meeting.

**3. Public Testimony**

There was no public testimony at this meeting.

**4. Approval of Meeting Summary from September 8<sup>th</sup>**

The September 8<sup>th</sup> meeting summary was distributed electronically and not approved because quorum was not established.

**5. Standing Committee Updates**

- *Comprehensive Planning Committee (CPC)* –Alexander provided the September 9<sup>th</sup> CPC report.
  - Members worked on the draft of the 2022-2026 Integrated HIV Prevention and Care Plan. The Pilar Diagnose was completed and the CPC plans to complete the Pilar Respond at their next meeting.
  - The next CPC meeting will be held on Friday October 14, 2022, at 9:30am via Zoom.

- *Research and Evaluation Committee (REC)* – Alexander provided the September 19<sup>th</sup> REC report:
  - Members reviewed and updated the FY 2022-2023 Workplan.
  - Members reviewed the National HIV/AIDS Strategy for 2022-2025.
  - Sharon Postel gave a brief overview of the Unmet Need Framework.
  - Sharon Postel gave a brief overview of the Needs Assessment Summary Draft. The full report is not completed yet.
  - The next REC meeting will be held on Monday, October 17, 2022, at 10AM via Zoom.
  
- *Community Involvement Activities Committee (CIA)* – Alexander provided the September 28<sup>th</sup> CIA report.
  - The committee discussed nominations/elections for Co-Chair and Secretary. Poole went in depth of what the requirements are for these positions.
  - The committee discussed having hybrid meetings. Poole took a count of how many members are interested and will bring it up to Dr. Johnson's, the Planning Council's Chair, attention.
  - Aliya Roman, the newly appointed Project Director for the Ryan White Part A/MAI/EHE Programs, joined the meeting to discuss completing a Core Service Waiver for FY23. She did a presentation, and the committee did not vote against the waiver. Roman also presented a document reviewing/explaining the FY23 Part A and MAI Ranking.
  - Support Staff gave a summary of the National Ryan White Conference that was held in August.
  - The next CIA meeting will be held on Wednesday October 26, 2022, at 5pm via Zoom.

## **6. Old Business**

- Approve Health Insurance Premium & Cost-Sharing Assistance (HIPCA) for low-income individuals
  - The committee could not vote on this item due to lack of quorum.
  
- Review/Update Oral Health
  - This standard was reviewed.
  - This item was tabled due to lack of quorum and clarification. Morales asked Support Staff to contact a Ryan White Oral Health Provider to join the next COC meeting to receive more clarification.

## **7. New Business**

- Review/Update Foodbank/Home Delivered Meals
  - This standard was reviewed. The committee discussed Ryan White services documentation.
  - Dr. Figueroa asked if the description of this standard corresponds with current inflation issues. Morales explained that this standard is based off HRSA's Policy Clarification guidelines and cannot be changed by the committee.
  - This item was tabled due to lack of quorum.

- Review/Update Other Professional Services
  - This standard was reviewed. This service standard pertains to legal services.
  - This item was tabled due to lack of quorum and clarification. Morales asked Support Staff to contact Community Health Law Project to attend the next COC meeting to receive more clarification and recommendations with this service standard.

#### **8. Administrative Issues— PC Support Staff**

- There were no issues reported.

#### **9. Announcements**

- Morales stated that NJCRI will be hosting a Latinx event today, October 13<sup>th</sup> at 3PM.
- Dr. Fugueroa asked if members would be open to having the monthly COC meetings at 9AM instead of 10AM, due to time conflicts. Support staff will email the committee to ask their time preference.

#### **10. Next Meeting**

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

#### **11. Adjournment**

- The meeting ended by Morales decree at 10:46 a.m.