

**Continuum of Care Committee
 MEETING SUMMARY**

Thursday, June 8, 2023, from 10:00AM to 10:55 AM

Video-Conferenc 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. Lucy Efobi 3. Lauro Rocha 4. Cezar Dumago 5. Nancy Scangarello 6. Victoria Spencer 7. Dr. Wanda Figueroa	8. Ann Bagchi, Ph.D. (Secretary)	9. Denise Brown 10. Janet Hemingway

Guests: Pearl Akwaja, Olsen

Support Staff: Carla-Ann Alexander and Destiny Smith

1. Welcome and Moment of Silence

Morales called the meeting to order at 10:01AM 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

Morales conducted the roll call. Quorum was established.

3. Public Testimony

There was no public testimony at this meeting.

4. Approval of Meeting Summaries from May 11th

The meeting summary from May 11th was sent out electronically. Scangarello made a motion to approve the meeting summary from May. Dumgo seconded. The meeting summary was approved.

5. Standing Committee Updates

- *Comprehensive Planning Committee (CPC)* – This committee last met on May 12, 2023.
 - The support staff presented the fiscal year 2022 CIA consumer feedback presentation.
 - The committee voted on a new Member.
 - Postel gave an update on the FY23 Needs assessment report.
 - The committee Review the final version of the membership recruitment letter to send to providers within as well as an online by providers.
 - Postel gave a review of the first Progress Report that showed changes in the 2023- 2026 integrated Health Plan.
 - The committee discussed priority setting a research allocation presentation for the CPC and CIA, if a core service waiver is needed.
 - The next CPC meeting is scheduled for Friday, June 9, 2023. The meeting will take place at 9:30am via zoom.

- *Research and Evaluation Committee (REC)* – The committee last met on Monday, May 15, 2023.
 - The REC committee reviewed the 2022- 2026 integrated Health Plan.
 - In this meeting, Postel gave a review of the PSRA Progress report that shows changes in the integrated Health Plan.
 - Postel also give an update of FY23 needs assessment. The survey was distributed to agencies on May 12th, and was due on May 26th, unless an extension is requested to the recipient's office.
 - The committee Updated their fiscal 2024 work plan.
 - The next REC meeting will be held on Monday, June 26, 2023, at 10AM via Zoom.

- *Community Involvement Activities Committee (CIA)* - The CIA last met on Wednesday May 24, 2023, at 5PM via Zoom.
 - The committee discussed elections for Co-chair, there were no nominations there, for elections were tabled into the following month.
 - The recipient's office introduced priority setting and research allocation Presentation.
 - Rutgers held an Eating Healthy for Cancer prevention workshop.
 - The next CIA meeting will be held on Wednesday June 28, 2023, at 5pm via Zoom.

6. Old Business

- Approve the Outpatient Ambulatory Health service standard.
 - Scangarello made a motion to improve and Rocha seconded, The Outpatient Ambulatory Health service standard with the corrections have been approved.

7. New Business

- Monitoring for the 2022-2026 HIV Prevention and Care Plan
 - The recipient's office is working on collecting all the Ema's resources post COVID.
 - The recipient's office is summarizing who has the status mutual framework in place, as HRSA made it a requirement.
- Non-Medical Case Management
 - The goal of the standard is to promote and support independence and self-sufficiency of the individual to the close degree possible the description.
 - The key service components to activities an issue, assessment of service needs, development of a comprehensive, individualized care plan, timely and quoted access to medically appropriate levels of health and support services.

- Emergency Financial Assistance Review
 - The goal of ESA is to provide people with HIV assistance and maintaining or accessing services in order.
 - Efobi made a motion and Dumago second to approve the changes Morales made to the Emergency financial assistance review. It was approved.

- Quality Management Presentation by Grantee's Office
 - Quality Management is here to help enhance the services provided to those living with HIV, ensuring that the resources are used to improve the lives of those for the clients that they serve.
 - NEMA serves 13,871 people living with HIV and of the 5 counties that we serve, Essex County is home to 69% of NEMA's population.
 - Quality Management decided to focus their efforts strictly on Essex County, where most vulnerable populations are not reaching that viral suppression. So, the cohort will now hold 190 clients which will be implemented through the Program.

8. Administrative Issues— PC (Planning Council) Support Staff

There were no issues reported.

9. Announcements

- Alexander introduced new Support Staff Destiny Smith.
- Morales announced that outpatient service standard and the non-medical case management will be submitted to the Planning Council for a thirty-day review.
- Support Staff announced that the CIA is having another cancer workshop this month on June 28, 2023, at 5pm about HPV Cancer prevention.

10. Next Meeting

The next COC (Continuum of Care) meeting will be held on Thursday, July 13, 2023, at 10AM via Zoom.

11. Adjournment

Morales made a motion to adjourn. All agreed. The meeting was adjourned at 11:00AM.