

**GREATER HAMPTON ROADS HIV HEALTH SERVICES
PLANNING COUNCIL
Quality Improvement & Strategic Planning Committee Minutes
Tuesday, July 20 15, 2021: 4:00 p.m.**

Call to Order:

The virtual QISP Committee meeting via zoom was called to order at 4:08 p.m. The following members were present:

Roll Call

Present:

Ashley D.D. Brown
Doris McNeill
Jerome Cuffee

Recipient/PC Support Staff:

Jacquelyne Wiggins-Recipient Staff
Thomas Schucker-PC Support Staff
Deryk M. Jackson-PC Support Staff
Teresa Malilwe-PC Support Staff

Absent:

Syreeta Dawkins
Tanya Kearney
Rhonda Russell

The committee did not have a quorum for the meeting.

Moment of Silent Reflection:

A moment of silent reflection was observed for those living with, the deceased and those infected and affected by HIV/AIDS.

Confirmation of Notice of Meeting:

There was no response to the notice of meeting posted. However, the notice of meeting was posted on the Norfolk TGA Website: www.ghrplanningcouncil.org.

Review of Minutes from last meeting:

Because of lack of a quorum, the committee did not review/vote on the minutes from the last meeting.

Parking Lot Items:

Review Service Standards:

Support Staff are still waiting to hear back from the Project Officer, with a response regarding the Service Standards and will follow up with her.

Budget for the Triennial Needs Assessment:

The Recipient's Office did indicate that there were no funds in the budget for the Triennial Needs Assessment. The committee was advised to find other avenues or methodology for negotiating that budget and have the Triennial Needs Assessment completed. It was noted that the Triennial Needs Assessment, which is part of the committee's mandate, will likely not going to be done this year. Other avenues that could be taken by the Planning Council to conduct the Needs Assessment

were recommended. However, discussion for the Triennial Needs Assessment was tabled until after funding discussions with the Recipient Staff.

New Business:

Review the Grant Guidance:

Support Staff presented the Ryan White HIV/AIDS Program Part A HIV Emergency Relief Grant Program (*Funding Opportunity No. HRSA-22-018*). This is the first time in the history of the Ryan White Program that it will be a competing continuation grant. Meaning that EMAs/TGAs will not have to reapply for the grant application every year as has been the case in the past. This will be for a three-year process. The period of performance will be from March 1, 2022 through February 28, 2025.

According to the Grant Guidance, the 2022 total grant funding ceiling is \$6,043,710.00. This year is the first time an MAI ceiling has been added. A cap of \$548,342 was added to MAI, inclusive of the total.

After a brief presentation of the *Ryan White HIV/AIDS Program Part A HIV Emergency Relief Grant Program, Funding Opportunity Number: HRSA 22-018*; Support Staff were requested to email copy of the training to committee members for detailed information and record. Support Staff will also present the training to the Planning Council at the next Council meeting.

Announcements/Public Comments/Discussions:

- There were no announcements/public comments.

Adjournment:

A motion was moved by Jerome and properly seconded by Doris to adjourn the meeting. The motion passed.

Respectfully Submitted:

Ashley D.D. Brown – Co-Chair