

Lynea Hogan, Meyoni Beale - Co-Chairs

Community Access Committee Monthly Meeting

NOTES

Wednesday, January 17, 2024 – 6:00-7:30 pm

Meeting via Zoom Teleconference

ATTENDANCE

Members	Present	Absent	Recipient Representatives	Present	Absent
Lynea Hogan	P				
Meyoni Beale	P				
LaQuasia Cotton	P				
Michael Bane (Dr.)		A			
Cora Robinson		A			
Yasmine Black		A			
Gregg Fordham		A			
Ruth Fordham		A			
Denise Owens		A			
Travis Tucker	P				
Sheila Belin		A			
Mishell Whitaker		A			
PC Support Staff					
Deryk Jackson	P				
Teresa Malilwe	P				
Guests: None					

AGENDA

Item	Discussion, Motions, and Actions
(1.0) <u>Call to Order and Roll Call</u>	The Community Access Committee met virtually via Zoom on Wednesday, January 17, 2024, was called to order at 6:04 p.m.
(2.0) <u>Welcome and Introduction of Guests</u>	The Co-Chair welcomed participants to the meeting.
(3.0) <u>Moment of Silent Reflection</u>	A moment of silent reflection was observed to remember those infected and affected by and those that have been lost to HIV/AIDS.
(4.0) <u>Mission Statement</u>	The Committee’s Mission Statement was read by Lynea

Mission Statement

To Create a Structured link between the Greater Hampton Roads HIV Health Services Planning Council and Consumers.

Communicating the Consumers’ Needs and Concerns to the Planning Council.

To Provide a Forum where People Living with HIV/AIDS and their Caregivers feel comfortable raising and framing issues to bring before the Planning Council that directly affect their quality and quantity of Life.

Lynea Hogan, Meyoni Beale - Co-Chairs

Item	Discussion, Motions, and Actions
(5.0) <u>Confirmation of Notice of Meeting Posting</u>	There was no confirmation of the meeting posted. However, the notification was posted to the Part A Norfolk TGA Website.
(5.0) <u>Public Comment And Discussion</u>	There was no public comment.
(6.0) <u>Approval of Minutes of the Previous Meeting</u>	Due to a low number of participants at the last meeting, notes out of that meeting were distributed to the committee for review.
(7.0) <u>CAC Mission Statement</u>	The Community Access Committee's Mission Statement was read by Lynea.
(8.0) <u>Review Planning Council Activity Timeline</u>	<ul style="list-style-type: none"> • Review P-CAT for Progress • Compile Unresolved Issues in Parking Lot • Host Quarterly Consumer Forum • Conduct Consumer Satisfaction Survey • Planning for New Grant Year • Membership Recruitment Efforts
(9.0) <u>Review P-CAT for Progress</u>	The Community Access Committee was on schedule according to the P-CAT
(10.0) <u>Recruitment Efforts</u>	<p>The committee was informed that as part of the Planning Council, and the Ryan White Program being the payer of the last resort, the Community Access Committee cannot ask for and/or receive donations. However, the committee was requested to find creative ways to work with the Recipient's Office and the City of Norfolk to find other ways to get things accomplished. One other way would be to raise awareness about how the Part A Ryan White Program works across the fourteen Norfolk TGA counties and cities and find partnerships with those counties and cities who are also benefitting from the Ryan White Program.</p> <p>Support Staff will look into whether it would be allowable for the committee to accept donations, such as, group tickets to movie theaters, outings to theme parks, etc... And also, if the committee can use funds allotted for educational purposes. Meyoni will contact Gregg for guidance regarding tickets to events. The committee felt that this would be a good tool to assist with recruitment.</p>

Mission Statement

To Create a Structured link between the Greater Hampton Roads HIV Health Services Planning Council and Consumers.

Communicating the Consumers' Needs and Concerns to the Planning Council.

To Provide a Forum where People Living with HIV/AIDS and their Caregivers feel comfortable raising and framing issues to bring before the Planning Council that directly affect their quality and quantity of Life.

Lynea Hogan, Meyoni Beale - Co-Chairs

Item	Discussion, Motions, and Actions
(10.1) Planning For New Grant Year Events	<p>The committee also continued the discussion brought forward by Shay at the last meeting about committee members contributing some money and then asking an agency to match the contribution.</p> <p>For this grant year, Lynea will work on getting group tickets to a movie for the Community Access Committee. The committee will discuss the location; on the Peninsula or on the Southside.</p> <p>The committee will create a draft letter asking for assistance, not necessarily for funding, but other forms of donations, addressed to either Agencies or outside entities.</p> <p>Housing Presentation:</p> <p>The Housing Services presentation which was scheduled at the last Town Hall event was cancelled. The committee agreed to start working on the Housing Services Summit, tentatively scheduled for some time in September 2024 and another event for some time in June. The committee will ask for consumer involvement, as volunteers, in the planning of the events.</p> <p>The committee discussed the best venue for the events. Committee members discussed various options, including Parks that are centrally located, or located near the disadvantaged populations. Shay and Meyoni volunteered to look into this issue; on the Southside, and get a list of the Parks and/or Pavilions for the committee's review.</p> <p>Committee Budget Request for FY 2024:</p> <p>In order to plan for the Housing Services Summit, including another event, the committee will work on the Committee's Budget Request for FY 2024 and agreed, for this reason, to meet on Wednesday, February 28th, at 6:00 p.m. and have it ready for review at the next Council meeting.</p>
(11.0) Announcements by Members	<p>VACA will hold a Statewide virtual call from 7:00-8:30 p.m. on Trauma-Informed Care. A link for participation was emailed to the committee.</p>

Mission Statement

To Create a Structured link between the Greater Hampton Roads HIV Health Services Planning Council and Consumers.

Communicating the Consumers' Needs and Concerns to the Planning Council.

To Provide a Forum where People Living with HIV/AIDS and their Caregivers feel comfortable raising and framing issues to bring before the Planning Council that directly affect their quality and quantity of Life.

Lynea Hogan, Meyoni Beale - Co-Chairs

Item	Discussion, Motions, and Actions
	<p>The deadline for Case Manager of the year nominations was extended to January 19th by 5:00 p.m. Nominations are open to Ryan White Agencies that receive Part B funds.</p> <p>The Department of Medicaid is looking for anyone who is on Medicaid to participate on the 2024 Medicaid Member Advisory Committee.</p>
(13.0) <u>Adjournment</u>	<p>With no further business to discuss, a motion was moved by Meyoni and seconded by Shay and LaQuasia to adjourn the meeting. The motion passed.</p>

Mission Statement

To Create a Structured link between the Greater Hampton Roads HIV Health Services Planning Council and Consumers.

Communicating the Consumers’ Needs and Concerns to the Planning Council.

To Provide a Forum where People Living with HIV/AIDS and their Caregivers feel comfortable raising and framing issues to bring before the Planning Council that directly affect their quality and quantity of Life.