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**Kansas City Transitional Grant Area (TGA)
Comprehensive HIV Prevention and Care Planning Council**

Purpose of Meeting: Planning Council Meeting	Date/Time: April 15, 2025 1:00-3:30pm	
Members Present:	Kimberly Carlson, Brooke Davidoff, Erika Emerson, Kaley Garza, Debra Guilbault, LaTanya Thomas Patton, Santiago Vasquez, Devin Hursey, Latanya Thomas Patton, Lisa Leseberg, Jessica Marsh, Kristina Berkovich, Marci Watkins, Ieisha Bailey, Annjurene Keyes, John Adams, Alex Tharp, Taylor Jackson, Heather Powell, Aisha Ogletree	
Members Absent:	Donte Smith, Tony Walker, Ryan Wilks, Zachary Mallory, Christina Vancleave, Shelbie Rosenblum, Alicia Downes,	
Others Present:	Paisley Willaims, Quenen Rios, Thomasas Hardy, Lucy Porras, Semion Glin, LaTrischa Miles, Ekta Kumar, Jephte Perez, Caitlin Lisk, Marin Meyer	
Staff:	Olivia Rousselo, Tameka White, Elizabeth Yoder, Bryan Davenport, Jonathon Antle, Lara Villar, Mirla DeAvila, Erika Laursen, Jennifer Sims, Kianda Simmons, Sean Ryan,	
Item	Discussion	Motions
Call To Order	Brooke Davidoff called the meeting to order at 1:08PM.	
Introductions	Introductions were made by members and staff present.	
Review of Planning Council & Committee Meeting Ground Rules	Planning Council and Committee Meeting Ground Rules were reviewed.	
Approval of the Agenda	The April 15, 2025, agenda was approved as written.	Kaley Garza made a motion to approve the April 15, 2025 agenda, Lisa Leseberg seconded the motion. Agenda was approved as written.
Approval of the Minutes	The March 18, 2025 minutes were approved as written.	LaTanya Thomas Patton made a motion to approve the March 18, 2025 minutes, Lisa Leseberg seconded the motion. Minutes were approved as written.
Attendance Review	Bryan Davenport: <ul style="list-style-type: none">• There are no members out of compliance.	
Remarks from The Chair	N/A	

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Remarks from the Vice Chair	N/A	
Speaker(s)	N/A	
STI Data Report	Year-to-date totals: 1,833 cases of Chlamydia 726 cases of Gonorrhea 28 cases of Syphilis 36 cases of HIV	
Action Items	N/A	
Unfinished Business	Review & approve scope of work for PSRA Nominations for Finance Committee Chair Nominations for Prevention Committee Chair- Tabled until next month Nominations for Planning Council Vice Chair	Marci Watkins made a motion to approve the scope of work for PSRA. Erika Emerson seconded the motion. The scope of work was approved as written. Marci Watkins was announced as Finance Committee Chair. John Adams was voted Vice Chair of the Planning Council by unanimous consensus.
New Business		
Planning Council Support Report	Bryan Davenport: <ul style="list-style-type: none">• Thank you for attending our first in-person meeting since COVID. Going forward, we will continue to host in-person meetings, with a Teams link available for those unable to attend in person.• April 26: AIDS Walk — registration is still open for both walkers and volunteers.• April 29: New Member Orientation from 9 AM–12 PM; Current Member Training from 1–3 PM at Keystone	

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	<p>CoLab Space, 800 E 18th St, Kansas City, MO 64108.</p>	
<p>Recipient Report</p>	<p>Sean Ryan:</p> <ul style="list-style-type: none"> • We met with our PO, who informed us that we should expect another partial award soon. • KCHD is collaborating with Vivent, UH, KCCARE, and Swope Health Services to bring back the Health Village at PRIDE this year. • An STI Summit is scheduled for April 30 at the Health Department, focusing on current STI trends for local public health partners. • KCHD will host a "Health on the Block" event on Saturday, May 17. • A new Nurse Practitioner has been hired to oversee the Health Department's PrEP clinic. • Prevention EHE Expenditures: \$333,175.92 expended out of \$526,575 (63% of the award). • RW Part A Expenditures: 89.03% expended, with \$3,878,504 spent. One final FY24 report will be presented next month, and all formula funds are expected to be spent. • MAI Expenditures: \$260,384.33 expended out of a \$289,406 award (89.95% expended), and we anticipate these funds being fully spent. 	
<p>Committee Report</p>	<p><u>Assessment & Comprehensive Plan Committee</u></p> <ul style="list-style-type: none"> • Kaley Garza: We are still reviewing the needs assessment and discussed the best way to share the report with stakeholders and the full council for consideration once the PSRA process begins. • Reminder: Please complete your self-assessment after the Planning Council meeting. 	

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	<p><u>Community Advocacy Committee</u></p> <ul style="list-style-type: none">• Bryan Davenport: Reviewed the SOPs and workplan; also discussed launching the Planning Council social media page, including next steps and timeline.• Discussed the Planning Council newsletter — open to suggestions and content ideas. <p><u>Prevention Committee</u></p> <ul style="list-style-type: none">• N/A <p><u>Finance Committee</u></p> <ul style="list-style-type: none">• Marci Watkins: Continued efforts to secure a facilitator for the allocations process and reviewed the associated timeline.• Received confirmation that we will have a few additional months of funding.	
Standing Items	NA	
Next Meeting/Agenda Items	Next meeting is scheduled for May 20, 2025	
Announcements	<p>John Adams: Reminder: The Thrive & Survive Support Group meets tomorrow. Last month's session featured a great discussion on Biktarvy. All are welcome to attend.</p> <p>Erika Emerson: May 17: KCHD will host a health fair at Central High School — please come out and support if you're able.</p>	
Adjournment	The Planning Council Meeting was adjourned at 2:30PM.	
Handouts	<ul style="list-style-type: none">• Planning Council/Committee Meeting Ground Rules• 18 March 2025 Planning council meeting minutes• 15 April 2025 Planning council agenda	

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Certified by the Chair

Date