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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: May 20, 2025 1:00-3:30pm	
Members Present:	John Adams, leisha Bailey, Kristina Berkovich, Kimberly Carlson, Brooke Davidoff, Kaley Garza, Kimberly Goodwin, Devin Hursey, Taylor Jackson, Annjurene Keyes, Lisa Leseberg, Jessica Marsh, LaTanya Thomas Patton, Alexander Tharp, Marci Watkins	
Members Absent:	Debra Guilbault (Excused), Zachary Mallory, Christina Vancleave, Shelbie Rosenblum (Excused), Aisha Ogletree, Heather Powell, Diego Ramos, Christina Vancleave, Santiago Vasquez	
Others Present:	Quenen Rios, Ekta Kumar, Jephthe Perez, Marin Meyer, James Giles, Dr. Samantha Hughes, Marquita Leverette, Caitlin Lisk, Vivianna Vilablandon,	
Staff:	Olivia Rousselo, Bryan Davenport, Mirla DeAvila, Erika Laursen, Jennifer Sims, Kianda Simmons, Sean Ryan, Nicole Bailey, Tameka White, Elizabeth Yoder, Jonathon Antle, Chloe Strong	
Item	Discussion	Motions
Call To Order	leisha Bailey called the meeting to order at 1:07PM.	
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 May 20, 2025, agenda was approved as written.	Latanya Thomas-Patton made a motion to approve the May 20, 2025 agenda, Kaley Garza seconded the motion. Agenda was approved as written.
Approval of the Minutes	The April 15, 2025 minutes were approved with revisions to attendance.	LaTanya Thomas Patton made a motion to approve the April 15, 2025 minutes, Lisa Leseberg seconded the motion. Minutes were approved with revisions.
Attendance Review	Bryan Davenport: <ul style="list-style-type: none">There are no members out of compliance. If you do have an excused absence, please email leisha Bailey, myself and provide a proxy	

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Remarks from The Chair	N/A	
Remarks from the Vice Chair	N/A	
Speaker(s)	N/A	
STI Data Report	As of April 2025, there have been 44 new HIV cases. Among these, 77% were male, 50% were Black, and the highest incidence was observed in the 25-34 age group. Additionally, 40% of the new cases were among men who have sex with men (MSM).	
Action Items	<p>Review and approve quarterly standards of care – tabled</p> <p>Review service category definitions – Tabled</p> <p>Review and approve 1st quarter kc intervention tracker report</p>	Kristina Berkovich made a motion to approve the 1 st quarter KC intervention tracker; LaTanya Thomas Patton seconded the motion. The 1 st quarter intervention tracker was approved by unanimous consensus.
Unfinished Business	<p>Review and approve nominations for prevention committee chair</p> <p>Review and approve nominations for Community Advocacy Committee (CAC) chair</p>	<p>Taylor Jackson was announced as Prevention Committee Chair.</p> <p>Anjurenne Keyes was announced as CAC chair</p>
New Business		
Planning Council Support Report	<p>Bryan Davenport:</p> <ul style="list-style-type: none">• There was a good turnout for Health on the Block last Saturday, including one individual interested in joining the Planning Council, Community Advocacy Committee, and Prevention Committees.	

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	<ul style="list-style-type: none"> • For PRIDE (June 6-8), please contact Support if you'd like to volunteer. 	
<p>Recipient Report</p>	<p>Sean Ryan:</p> <ul style="list-style-type: none"> • Prevention EHE Expenditures: \$344,867.93 expended out of \$526,575 (65.49% of the award). • RW Part A Expenditures: funds are 98.66% expended, with approximately \$46,037 remaining; formula funds are over 99% spent. Overall, spending for Part A is on track. • MAI Expenditures: 97.72% expended, with a remaining balance of about \$6,600. • The second partial award from HRSA for Part A and MAI has been received; contract amendments will be issued promptly. • The recipient office is preparing the annual progress report and final expenditure report for FY24, due at the end of May. • The Health on the Block event was successful, providing STI/HIV testing and information. A total of 31 people were tested for HIV, syphilis, gonorrhea, and chlamydia—exceeding expectations and serving as a strong rehearsal for PRIDE. • During PRIDE, services offered at the health village will include PrEP navigation, immunizations, STI testing, mammograms, and more. • The Quality Liaison position, aimed at individuals with lived experience to collaborate with local and state quality committees, is now posted. 	
<p>Committee Report</p>	<p><u>Assessment & Comprehensive Plan Committee</u> Kaley Garza:</p>	

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	<ul style="list-style-type: none"> • We will have a small group meeting soon to work on the RFP for the admin mech assessment. • We talked about sharing the Needs Assessment information. There's a meeting with subrecipients next week to share it and make a plan to share it more widely. • We will also work on finding people who need to be involved in the Part A Integrated Plan. • Reminder: Please complete your self-assessment after this meeting. <p><u>Community Advocacy Committee</u></p> <p>Bryan Davenport:</p> <ul style="list-style-type: none"> • We reviewed the upcoming events calendar. • The Planning Council now has a Facebook page and an official email, which will be managed by the CAC and PC Chairs. • We will work on the recruitment plan at the next meeting. <p><u>Prevention Committee</u></p> <ul style="list-style-type: none"> • Prevention committee is working on forming a youth council. They also reviewed the intervention tracker. <p><u>Finance Committee</u></p> <ul style="list-style-type: none"> • Marci Watkins: • Lisa Leseberg was voted Vice Chair of the Finance Committee. • There was discussion about finding a contractor to help with the PSRA process. • Sean provided an update on the status of awards. 	
Standing Items	NA	
Next Meeting/Agenda Items	Next meeting is scheduled for <u>June 17, 2025</u>	
Announcements	<ul style="list-style-type: none"> • Anjie Keyes will hold a Celebration of Life event on June 28th, from 11:30 a.m. to 1:30 p.m. at Westport Library to mark 30 years of service. 	

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	<ul style="list-style-type: none">• Kenneth Shaw, former Planning Council Chair who recruited Anjie and her mentor Marvin Miller, has passed away.• Derrick Dydell passed away in 2023. He gifted a stained-glass window to Dalana. We will work with Calvary Baptist Church to hold a ceremony in Derricks honor for Long-Term Survivor Day on June 5th from 2 to 3 p.m. More details will be shared soon.	
Adjournment	The Planning Council Meeting was adjourned at 2:15PM.	
Handouts	<ul style="list-style-type: none">• Planning Council/Committee Meeting Ground Rules• 15 April 2025 Planning council meeting minutes• 20 May 2025 Planning council agenda	