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

Purpose of Meeting: Assessment & Comprehensive Planning Committee	Date/Time: April 14, 2025 – Virtual via Microsoft Teams	
Members Present:	John Adams, Kaley Garza, Lisa Leseberg, Kristina Berkovich, Marquita Leverette, Santiago Vasquez-Brunetti,	
Members Absent:	Jessica Marsh	
Others Present:	Taylor Jackson	
Staff:	Erika Laursen, Erika Welch, Kami VanSlyke, Elizabeth Yoder, Chloe Strong	
Item	Discussion	Motions
Call To Order	Kaley Garza called the meeting to order at 1:04PM.	
Introductions	Introductions were made by members and staff present.	
Review of Planning Council & Committee Meeting Ground Rules	The Planning Council and Committee Meeting Ground Rules were reviewed.	
Approval of the Agenda	April 14, 2025, agenda was approved as written.	Lisa Leseberg made a motion to approve the March 10, 2025 agenda, Marquita Leverette seconded the motion. The agenda was approved as written.
Approval of the Minutes	March 10, 2025 minutes were approved as written.	Lisa Leseberg made a motion to approve February 10, 2025 minutes, Santiago Vasquez seconded the motion. Minutes were approved as written.
Attendance Review	Chloe Strong: <ul style="list-style-type: none">• All members are currently in compliance. Please be sure to provide a proxy if you have an excused absence.	
Remarks from The Chair	Kaley Garza: <ul style="list-style-type: none">• Welcomed Kristina and Taylor as new Planning Council members from this committee • Thanked John for his continued support of the	

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	Planning Council and this committee	
Remarks from the Vice Chair	N/A	
Action Items		
Unfinished Business	Review scope of work for assessment of the administrative mechanism Review Service category definitions Quarterly SOC review – Tabled until next month	
New Business		
Planning Council Support Report	Chloe Strong: <ul style="list-style-type: none">• Reminder: Tomorrow’s full Planning Council meeting will be held in person at the Health Department• April 26: AIDS Walk event, sign up is still available.• April 29: New Member Orientation from 9 AM–12 PM; Refresher Training for current members from 1–3 PM at Keystone CoLab Space 800 E 18th St Kansas City, MO 64108•	
Recipient Report	Elizabeth Yoder: <ul style="list-style-type: none">• New security measures at the Health Department’s guest entrance now include an X-ray and metal detector — please allow extra time for entry when attending in-person meetings• Final Part A award is still pending• KCHD is coordinating with Vivent, UH, KCCARE, and	

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	<p>Swope Health to bring back the Health Village at PRIDE this year</p> <ul style="list-style-type: none">• An STI Summit is scheduled for April 30 at the Health Department for local public health partners• Monitoring ongoing staffing and funding changes at HHS and CDC• Proactively planning for potential changes and contingencies	
Standing Items	N/A	
Next Meeting/Agenda Items	Next meeting is scheduled for May 12, 2025	
Announcements		
Adjournment	The Assessment & Comprehensive Planning Committee Meeting was adjourned at 2:11PM.	
Handouts	<ul style="list-style-type: none">• April 14, 2025, Assessment & Comprehensive Planning Committee Meeting Agenda• March 10, 2025, Assessment & Comprehensive Planning Committee Minutes• Planning Council / Committee Meeting Ground Rules	

Certified by the Chair

Date