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

Purpose of Meeting: Prevention Committee	Date/Time: March 11, 2025 3:00-5:00pm – Virtual via Microsoft Teams	
Members Present:	Dr. Samantha Hughes, Annjurene Keyes, Viviana Villablandon, Wes Warner, Paisley Williams, Kimberly Carlson, leisha Bailey, Quenen Rios, Latrice Thomas	
Members Absent:	Laura Saturansky, Travis Cohen, Langston Jones	
Others Present:		
Staff:	Mirla DeAvila, Lara Villar, Tameka White, Bryan Davenport, Sean Ryan, Nicole Bailey, Chloe Strong	
Item	Discussion	Motions
Call To Order	Dr. Samantha Hughes called the meeting to order at 3:28PM.	
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 March 11, 2025 agenda was approved as written.	The March 11, 2025 agenda was approved by unanimous consensus.
Approval of the Minutes	The February 11, 2025 minutes were approved as written.	February 11, 2025 minutes were approved by unanimous consensus.
Attendance Review	Bryan Davenport <ul style="list-style-type: none">No members are out of compliance.	
Remarks from The Chair	Dr. Hughes: <ul style="list-style-type: none">This will be my last meeting as Prevention Committee Chair. I've enjoyed my time serving with you all and will still be participating in the gallery.	
Remarks from the Vice Chair	N/A	
STI Data Reports	Nicole Bailey: <ul style="list-style-type: none">No STI data for this month.As of February, there have been a total of 17 new HIV cases. Of these, 82% were male, 58% were Black, 41.2% were between ages 25-34, and 58% were MSM.	
Action Items	<ul style="list-style-type: none">Nominations for Prevention Committee Chair – Tabled until April	
Unfinished Business		
New Business		

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Planning Council Support Report	<p>Bryan Davenport</p> <ul style="list-style-type: none"> • Planning Council retreat is this Friday, March 14th • The HIV Long-Term Survivor Group will meet on March 26th at 5 PM. • New member orientation is on April 22nd from 9 AM to noon, and seated members' refresher course is from 1 to 3 PM. • We are working with the Outreach Coordinator to secure a table for PRIDE. 	
Recipient Report	<p>Sean Ryan</p> <ul style="list-style-type: none"> • Prevention EHE Expenditures: As of January 2025, we have spent \$295,553 out of \$526,575. We've expended \$109,701.86 out of a total contracted amount of \$184,177, which is approximately 59%. We anticipate fully utilizing these funds. • We have received our new contract for the prevention grant. It's a 12-month contract starting June 1, 2025, through May 31, 2026. • We will work with subrecipients on budgets and aim to issue contracts in April and May. • We submitted a Special Projects of National Significance (SPNS) grant application for providing street meds for homeless PLWH. If awarded, we will partner with Care Beyond the Boulevard. I will keep you all updated. • HIV Services has merged with the STI Clinic to form a new division, the "STI HIV Integrated Program" (SHIP) division. 	
Standing Items	<p>Prevention Report – Tameka White:</p> <ul style="list-style-type: none"> • A total of 987 people were reached in February, with 139 people tested. • 12 at home test kits were distributed. • EHE outreach reached 365 people. • 975 people were reached between KC CARE, KCHD, and Vivent. 	

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	<ul style="list-style-type: none">• A total of 20,914 condoms were distributed.	
Next Meeting/Agenda Items	Next meeting is scheduled for April 8, 2025	
Announcements	N/A	
Adjournment	The Prevention Committee Meeting was adjourned at 4:02PM.	
Handouts	<ul style="list-style-type: none">• Planning Council/Committee Meeting Ground Rules• March 11, 2025 Prevention Committee Agenda• February 11, 2025, Prevention Committee meeting minutes.	