

## **RESEARCH & EVALUATION COMMITTEE (REC) MEETING AGENDA**

**TUESDAY SEPTEMBER 19, 2023 – 3:00PM TO 5:00PM**

**ZOOM**

**Note: all times are approximate**

3:05 pm	<ol style="list-style-type: none"> <li>1. Call To Order and Moment of Silence</li> <li>2. Welcome and Introductions</li> </ol>
3:10 pm	<ol style="list-style-type: none"> <li>3. Review &amp; Approval of the Agenda for September 19, 2023</li> <li>4. Review &amp; Approval of the Minutes from August 15, 2023.</li> </ol>
3:15 pm	<ol style="list-style-type: none"> <li>5. Needs Assessment Updates</li> <li>6. AEAM Updates</li> </ol>
3:30 pm	<ol style="list-style-type: none"> <li>7. Other Business</li> <li>8. Announcements and Adjournment</li> </ol>
<p><b><u>NEXT RESEARCH &amp; EVALUATION          COMMITTEE (REC) MEETING:</u></b></p>	<p><b>TUESDAY OCTOBER 17, 2023          3:00PM TO 5:00PM          ZOOM</b></p>

## **RESEARCH & EVALUATION COMMITTEE (REC) MEETING MINUTES**

**TUESDAY, AUGUST 15, 2023 - 3:00PM**

**ZOOM CONFERENCE AND VIDEO CALL**

**ELECTRONIC – ONLINE MEETING**

<b>ATTENDEES/ROLL CALL</b>					
<b>COMMISSIONERS</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>COMMITTEE MEMBERS</b>	<b>PRESENT</b>	<b>ABSENT</b>
Clark, Lamont (Govt. Co-Chair)	X				
Corbett, Wallace	X				
Dean, Traci		X			
Fogal, Doug		X			
Hickson, DeMarc		X			
Mekonnen, Betelhem	X				
Rakhmanina, Natella	X		<b>COMMUNITY PARTNERS/ GUESTS</b>	<b>PRESENT</b>	<b>ABSENT</b>
Yocum, Ashley	X		Dieng, Arona	X	
			Iweanoge, Mmabuese	X	
			McPhun, Danielle	X	
			Moore, Jazzel	X	
			Wu, Wei	X	
			<b>CONSULTANTS</b>	<b>PRESENT</b>	<b>ABSENT</b>
			Dwyer, Greg	X	
<b>RYAN WHITE RECIPIENT STAFF</b>			<b>COMMISSION SUPPORT STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>
Orban, Julie	X		Bailey, Patrice	X	
			Johnson, Alan	X	
<b>HAHSTA STAFF</b>	<b>PRESENT</b>	<b>ABSENT</b>			

### **HIGHLIGHTS**

*NOTE: This is a draft of the August 15, 2023, Research and Evaluation Committee (REC) Meeting minutes. The final version will be approved at the September 19, 2023, meeting and made available thereafter.*

### **AGENDA**

**ITEM**

**DISCUSSION**



<b>Call to Order</b>	Meeting called to order at 3:06 pm by Lamont C. followed by a moment of silence. Attendees introduced themselves.
<b>Review and Approval of the Agenda</b>	Lamont assumed the motion to adopt the meeting agenda for the August 15, 2023, REC meeting. There were no corrections/additions to the agenda. The agenda was approved as presented.
<b>Review and Approval of the Minutes</b>	The meeting minutes for June 20, 2023, were reviewed and accepted with no corrections/additions.

<b>Needs Assessment Discussion</b>	Julie O. thanked Montgomery County DHHS, AIDS Healthcare Foundation, and Nova Salud for hosting the Practicum interns during the Phase II data collection period. Their partnership was instrumental in increasing survey participation in Maryland and Virginia.
<b>Needs Assessment Student Presentation</b>	<p>The graduate student interns, Arona Dieng, Mmabuese Iweanoge, Jazzel Moore, and Danielle McPhun collected Phase II data at provider locations in Maryland and Virginia. The interns presented preliminary 2022-2023 Needs Assessment data that incorporates results of the 429 responses collected. <i>Slides are available upon request.</i></p> <p>After the presentation the students answered questions from the REC Committee.</p> <p>Lamont thanked the students for their hard work and for the thorough presentation.</p>
<b>Other Business</b>	None noted.
<b>Future Agenda Items</b>	None noted.
<b>ANNOUNCEMENTS/ OTHER DISCUSSION</b>	PSRA is next Thursday. Please note that the meeting begins at 5:30 pm.
<b>HANDOUTS</b>	
<ul style="list-style-type: none"> <li>June 20, 2023, Research and Evaluation Committee Meeting Minutes</li> <li>August 15, 2023, Research and Evaluation Committee Meeting Agenda</li> </ul>	

<b>MEETING ADJOURNED</b>	<b>4:16 PM</b>	<b>NEXT MEETING</b>	<b>TUESDAY, SEPTEMBER 19, 2023 3:00pm to 5:00pm ZOOM CONFERENCE AND VIDEO CALL</b>
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