Membership & Engagement Committee

Name	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Maximum allowable number of missed meetings	Number of Call Ins (6 max)	Number of meetings missed
Andres Acosta (Ex-Officio)	С	Р		Р	Α								4	1	1
Vel Cline (Chair)	Р	Р		Р	Р								4	0	0
Kara Johnson Williams (Vice Chair)	Р	Р		Р	Р								4	0	0
Fernell Neal	С	С		Р	Р								4	0	0
Siri Goberdhan Jr.	E	E		E	Р								4	0	3
Raymond Macon	Α	Р		E	E								4	0	1
Sueanne Vazquez	Р	Р		Р	Р								4	0	0
Andrea Dunn	Α	С		С	С								4	0	1
Rene Cotto-Lewis				Р	Р								4	0	0
Angus Bradshaw				Р	Α								4	0	0
Yissel Hernandez (AM)	Р	С		Р	Р								4	1	0
		-	-		-	-		-		-	-				

All members shall be present for a majority of all scheduled meetings of the Planning Council as well as their required and/or elective committees.

3 consecutive unexcused absences from any committee or Planning Council meeting is considered as a resignation by the member.

Warnings Sent	Key
Name	P= Present
	E= Excused
	C= Called-In

Service Systems Planning & Quality

Name	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25	number of	Call Ins (6	Number of meetings missed
Andre Antenor (Ex-Officio)	С	С		Р	С	С						4	2	0
Alelia Munroe (Chair)	Р	Р		Р	Р	Р						4	0	0
Anthony McNeil (Vice Chair)	Р	Р		С	Р	Р						4	1	0
Charilie Wright	Р	E		E	Р	Р						4	0	2
Ira D. Westbrook	С	E		E	Р	Р						4	1	2
Angie Buckley	С	Р		Р	Р	Р						4	1	0
Priscilla Torres-Theobald	С	E		Р	С	E						4	0	2
Gabrielle Leonce	Р	С		Р	С	Р						4	2	0
Monika Trejos Kweyete	С	E		С	E	С						4	1	2
Yvelouse Augustin-Leow	С	Р		Α	Р	С						4	0	1
Jessica Seidita	Р	С		Р	С	Р						4	2	0
Vicki Cobb-Lucien (AM)	Р	E		Р	Α	Р						4	0	2
Rene Cotto-Lewis				Р	Р	Р						4	0	0
Jules Smith												4	0	0
All members shall be present for a mag	All members shall be present for a majority of all scheduled meetings of the Planning Council as well as their required and/or elective committees.									nittees.				
3 consecutive unexcused absences fro	m any co	mmittee or	Planning (Council me	eting is co	nsidered a	as a resign	ation by th	e member					

warnings Sent	
Name	
Final Sent	
Name	

Key					
P= Presen	t				
E= Excuse	d				
C= Called-	·In				
A= Absent	t				
	No Meeting Scheduled				
	Meeting Cancelled				

Executive Committee

Name	Oct-24	Nov-24	Dec-24	Jan-24	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25
Andres Acosta (Sr. Co-Chair)	Е	Α		Р	Α	С				
Andre Antenor (Jr. Co-Chair)	Р	С		Р	Р	Р				
Vel Cline (Membership & Engagement Chair)	Е	Р		Р	Р	Р				
Alelia Munroe (SSP&Q Chair)	Е	С		E	Р	Р				
Ira Westbrook (Patient Care Consumer Rep)	С	Р		Α	Α	Р				
Jessica Seidita (Prevention Care Rep)	E	Р		Р	Р	Р				
Rene Coto Lewis (FCPN Patient Care Planning Group Rep)						С				
Angie Buckley (FCPN Prevention Planning Group Rep)	Е	E		А	E	Р	·			

All members shall be present for a majority of all scheduled meetings of the Planning Council as well as their required and/or elective committees.

3 consecutive unexcused absences from any committee or Planning Council meeting is considered as a resignation by the member.

Warnings Sent	
Name	
Ira Westbrook (Patient Care Consumer Rep)	

Final Sent	
Name	

Thank You Letter & Survey						
Name						

Key
P= Present
E= Excused
C= Called-In
A= Absent
No Meeting Scheduled
Meeting Cancelled

Aug-25	Sep-25	Maximum allowable number of missed meetings	Number of Call Ins (6 max)	Number of meetings missed	Number of unexcused absences
		4	0	3	2
		4	1	0	0
		4	0	1	0
		4	1	2	0
		4	1	2	2
		4	0	1	0
		4	1	0	0
		4	0	4	1

Planning Council

Name	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25	Sep-25	Maximum allowable number of missed meetings	Number of Call Ins (4 max)	Number of meetings missed	Number of unexcused absences
Andres Acosta (Sr. Co-Chair)	E		Р	Р	Р	Р							4	0	1	0
Andre Antenor (Jr. Co-Chair)	Р		С	Р	С	Р							4	2	0	0
Vel Cline	Р		Р	Р	Р	Р							4	0	0	0
Sueanne Vazquez	С		Р	Р	E	Р							4	1	1	0
Fernell Neal	E		Р	С	Р	Е							4	1	2	0
Kara Johnson Williams	С		Р	Р	Р	Р							4	1	0	
Siri Goberdhan Jr.	E		Р	Р	Α	Р							4	0		
Raymond Macon	Α		Р	Р	Р	Α							4	0	2	
Andrea Dunn	С		А	С	С	Р							4	3	1	
Alelia Munroe	E		Α	Р	Р	Р							4	0	_	
Anthony McNeil	С		Р	Α	Р	E							4	1	2	
Charlie Wright	Р		Р	Р	Р	Р							4	0	0	0
Ira D. Westbrook	Р		Р	Р	Р	Р							4	0	0	0
Maria (Angie) Buckley	E		Р	Р	Р	E							4	0	2	0
Yvelouse Leow-Augustin	Р		Р	Р	Р	Р							4	0	0	0
Gabrielle Leonce	С		С	С	С	Р							4	4	0	0
Monika Trejos Kweyete	С		E	Р	E	Р							4	1	2	0
Jessica Seidita	Р		Р	С	E	Р							4	1	1	0
Priscilla Torres-Theobald	Р		Α	Р	Е	Е							4	0	3	1
Rene Cotto-Lewis				Р	Р	Р							4	0	0	0
Angus Bradshaw				Α	Р	Р							4	0	1	1
Jules Smith						Р							4	0	0	0
													4	0	0	0
													4	0	0	0
													4	0	0	0
													4	0	0	0
													4	0	_	
													4	0	0	0

All members shall be present for a majority of all scheduled meetings of the Planning Council as well as their required and/or elective committees.

3 consecutive unexcused absences from any committee or Planning Council meeting is considered as a resignation by the member.

Warnings Sent	
Name	

	Final Sent	
Name		

	Thank You Letter & Survey	
Name		

	Key					
P= Present						
	E= Excused					
	C= Called-In					
	A= Absent					
No Meeting Scheduled						
	Meeting Cancelled					

Quarterly Training

Name	Jan-25	Jul-25	Sep-25	Maximum allowable number of missed meetings	Number of Call Ins (4 max)	Number of meetings missed	Number of unexcused absences
Andres Acosta (Sr. Co-Chair)	С			1	1	0	0
Andre Antenor (Jr. Co-Chair)	С			1	1	0	0
Vel Cline	Р			1	0	0	0
Sueanne Vazquez	Р			1	0	0	0
Fernell Neal	Р			1	0	0	0
Kara Johnson Williams	Р			1	0	0	0
Siri Goberdhan Jr.	Α			1	0	1	1
Raymond Macon	Α			1	0	1	1
Andrea Dunn	Α			1	0	1	1
Alelia Munroe	E			1	0	1	0
Anthony McNeil	Р			1	0	0	0
Charlie Wright	Р			1	0	0	0
Ira D. Westbrook	Α			1	0	1	1
Maria (Angie) Buckley	Р			1	0	0	0
Yvelouse Leow-Augustin	С			1	1	0	0
Gabrielle Leonce	Р			1	0	0	0
Monika Trejos Kweyete	Р			1	0	0	0
Jessica Seidita	Р			1	0	0	0
Priscilla Torres-Theobald	С			1	1	0	0
Rene Cotto-Lewis	Р			1	0	0	0
Angus Bradshaw	Α			1	0	1	1
Yissel Hernandez	Р			1	0	0	0
Vicky Cobb-Lucien	Р			1	0	0	0
				1	0	0	0
				1	0	0	0
				1	0	0	0
				1	0	0	0
				1	0	0	0

All members shall be present for a majority of all scheduled meetings of the Planning Council as well as their required and/or elective committees.

3 consecutive unexcused absences from any committee or Planning Council meeting is considered as a

Warnings Sent	
Name	

Final Sent	
Name	

	Thank You Letter & Survey	
Name		

Planning Council- Annual Training, Data Preser

Name	Jul-23	Aug-23	Sep-23	Sep-23	Maximum allowable number of missed meetings	Number of Call Ins (4 max)

All members shall be present for a majority of all scheduled meetings of the Planning Council as well as required and/or elective committees.

3 consecutive unexcused absences from any committee or Planning Council meeting is considered as a resignation by the member.

Warnings Sent				
Name	Date			

Key	
P= Present	
E= Excused	
C= Called-In	
A= Absent	
	No Meeting
	Meeting (

ntation, PSRA

Number of meetings missed

their

s Scheduled Cancelled