



Meeting of the

HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, January 17, 2008

3:00-5:00 pm

Beth Abraham, 612 Allerton Avenue, Bronx

AGENDA

3:00-3:05: **Welcome/Introductions/Announcements** – *Soraya Elcock, Community Co-Chair*

- **Moment of Silence**
- **Rules of Respectful Engagement**

3:05-3:10: **Review of the Minutes of the December 20, 2007 Meeting** – *Jan Carl Park, Governmental Co-Chair*

3:10-3:20: **Public Comment, Part I**

3:20-3:25 **PLWHA Advisory Group Report** – *Antionettea Etienne, Co-Chair*

3:25-4:00: **Committee Updates** – *Committee Chairs*

- Priority Setting & Resource Allocation – *Eli Camhi*
- Needs Assessment – *Jennifer Irwin*
- Integration of Care – *Ivy Gamble-Cobb, DSW*
- Consumer Committee – *Felicia Carroll*
- Finance – *Edward Telzak, MD*
- Policy – *Matthew Lesieur*
- Rules & Membership – *Walter Okoroanyanwu, MD*

4:00-4:30: **Bronx Epidemiological Overview** – *Ellen Wievel, NYC DOHMH*

4:30-4:45: **Grantee Report**

- **NYC Report** – *JoAnn Hilger, Director, Ryan White Services, DOHMH*
- **Tri-County Report** – *Tom Petro, Westchester County Dept. of Health*

4:45-4:50: **Public Comment, Part II**

4:50-5:00: **New Business**

5:00: **Adjournment**