



HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, November 20, 2008

3:00-5:00 pm

LGBT Center, 208 W. 13th Street, Room 301

AGENDA

- 3:00-3:30 **“We Are Ryan White”** –
 Health Resources Services Administration (HRSA) Video & Welcome/Introductions –
 Jan Carl Park, Governmental Co-Chair & Soraya Elcock, Community Co-Chair
- **Moment of Silence – Remembering Phil Reed**
 - **Rules of Respectful Engagement**
 - **Introduction of Members**
 - **Conflicts of Interest**
- 3:30-3:35 **Review of the Minutes of the July 24, 2008 Meeting** –
 Soraya Elcock, Community Co-Chair
- 3:35-3:45 **Public Comment, Part I**
- 3:45-4:00 **Overview of Ryan White HIV/AIDS Treatment Modernization Act (HATMA) and the Part A Planning Council** – *Jan Carl Park*
- 4:00-4:10 **Call for Nominations: Finance Officer** – *Jan Carl Park*
- 4:10-4:25 **Modification of 2009 Spending Plan** – *Jan Carl Park & John Rojas, NYCDOHMH*
- Transitional Housing
 - Outreach Services
- 4:25-4:30 **Tri-County Report**
 Tom Petro, Westchester County Dept of Health
- 4:30- 4:50 **Committee & Federal, State & City Policy Updates**
- 4:50-5:00 **Public Comment, Part II**
- 5:00 **Adjournment**