



HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, December, 18, 2008
2:00-5:00 PM
LGBT Center, 208 W. 13th Street, Room 301

AGENDA

- 2:00-2:20 **Welcome/Introductions**
*Jan Carl Park, Governmental Co-Chair &
Soraya Elcock, Community Co-Chair*
- **Moment of Silence**
 - **Rules of Respectful Engagement**
 - **Conflicts of Interest**
 - **Review of the Minutes of the Nov. 20, 2008 Meeting**
- 2:20-2:30 **Public Comment, Part I**
- 2:30-3:15 **Medicaid Managed Care/Medicaid Changes/APGs & Removal of HIV Exemption**
*Ira Feldman, Deputy Director, Medicaid Policy & Programs, AIDS Institute, NYSDOH
Franklin N. Laufer, PhD, Director, Medicaid Finance Systems & Research, AIDS Institute, NYSDOH*
- 3:15-3:25 **Call for Nominations & Election of Finance Officer (Vote Required)**
- 3:25-4:15 **Overview of the Care, Treatment and Housing Program, Bureau of HIV/AIDS Prevention & Control 2009-2012**
Fabienne Laraque, MD, MPH, Director, Care, Treatment & Housing Program,
- Comprehensive Strategic Plan for HIV/AIDS Services (Vote Required)**
*Anthony Santella, DrPH, Director, Policy, Planning & Implementation Unit
Mary Irvine, DrPH, Director, Research & Evaluation Unit*
- 4:15-4:30 **Carryover of 2008 Funds: Discussion (Roll Call Vote Required)**
- 4:30-4:50 **Committee Updates**
- 4:50-5:00 **Public Comment, Part II**
- 5:00 **Adjournment**