



HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, February 19, 2009

3:00-5:00 PM

LGBT Center, 208 W. 13th Street, Rm 301, NY, NY

AGENDA

3:00-3:15 **Welcome/Introductions**

*Jan Carl Park, Governmental Co-Chair &
Soraya Elcock, Community Co-Chair*

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

3:15-3:20 **Review of the Minutes of the January 22, 2009 Meeting**

Soraya Elcock, Community Co-Chair

3:20-3:30 **Public Comment, Part I**

3:30-3:50 **Approval of FY 2009-10 MAI Spending Plan** *(Vote required)*

3:50- 4:20 **Approval of FY 2009-10 Base Scenario Plan** *(Vote required)*

4:20-4:30 **Grantee Update**

*Joann Hilger, Ryan White Services, Care, Treatment & Housing Program, NYCDOHMH
Tom Petro, Westchester County DOH*

4:30-4:50 **Committee Updates**

- Policy Committee – *Matthew Lesieur & Darryl Ng*
- Needs Assessment Committee – *Jennifer Irwin*
- Integration of Care Committee – *Maria Irizarry & Damian Bird*
- Consumer Committee – *Victor Benadava & John Anthony Eddie*
- PLWHA Advisory Group – *Antionettea Etienne*
- Priority Setting & Resource Allocation Committee
– *Marya Gilborn & Charles Shorter*
- Rules & Membership – *Dorella Walters & Gonzalo Mercado*

4:50-5:00 **Public Comment, Part II**

5:00 **Adjournment**

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