

*HIV Health and Human Services Planning Council of New York*

Meeting of the  
**HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL**

Thursday, April 15, 2004

2:00-5:00pm

SEIU/Local 1199

320 W. 43<sup>rd</sup> Street

**AGENDA**

- 2:00-2:15: Welcome/Announcements – *Frank J. Oldham, Jr. and Noemi Nagy*
- Rules of Respectful Engagement – *Ron Joyner*
  - Moment of Silence
- 2:15-2:20: Review of the Minutes of the March 18, 2004 Meeting –*Frank J. Oldham, Jr.*
- 2:20-2:30: Public Comment, Part I
- 2:30-2:40: PWA/HIV Advisory Group Report – *Rafael Abadia*
- 2:40-3:30: ADAP Presentation – *Lanny Cross, NYSDOH AIDS Institute*
- 3:30-4:00: Committee and Workgroup Reports
- Finance Committee Report – *Steve Hemraj*
  - By-laws Task Force – *Rafael Abadia*
  - Planning and Evaluation Committee – *Joe Pressley*
  - Data Committee – *Susan Abramowitz, PhD and Spence Halperin, CSW*
  - Policy Committee – *Mark Barnes and Terry Hamilton*
  - Workgroups – *Workgroup Chairs*
- 4:00-4:15: FY 2004 Reprogramming – *Joe Pressley*
- 4:15-4:30: Grantee Report – *JoAnn Hilger*
- 4:30-4:40: Tri-county Report – *Tom Petro*
- 4:40-4:50: Public Comment, Part II
- 4:50-5:00: New Business
- Parking lot issues
- 5:00: Adjournment