



Meeting of the

HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, May 18, 2006

3:00-5:00pm

Bronx County Building, 851 Grand Concourse

AGENDA

- 3:00-3:15: Welcome/Announcements – *Jan Carl Park, Governmental Co-chair*
Steve Hemraj, Community Co-chair
- Moment of Silence
 - Rules of Respectful Engagement
- 3:15-3:20: Review of the Minutes of the April 20, 2006 Meeting – *Jan Carl Park*
- 3:20-3:30: Public Comment, Part I
- 3:30-3:40: PLWHA Advisory Group Report – *Felicia Carroll, Co-chair*
- 3:40-3:55: CAB Survey Results – *Stephen Bailous, Felicia Carroll*
- 3:55-4:15: Committee Updates – *Committee Chairs*
- Needs Assessment Committee
 - Integration of Care Committee
 - Consumer Committee
 - Priority Setting & Resource Allocation Committee
 - Rules & Membership Committee
- 4:15-4:30: Update: CARE Act Reauthorization – *Jan Carl Park*
- 4:30-4:40: Grantee Report – *Jo Ann Hilger*
- 4:40-4:50: Public Comment, Part II
- 4:50-5:00: New Business
- 5:00: Adjournment