



Meeting of the

## **HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL**

Thursday, July 24, 2008

3:00-5:00 pm

LGBT Center, 208 W. 13<sup>th</sup> Street, 3<sup>rd</sup> Floor

### **AGENDA**

- 3:00-3:10 **Welcome/Introductions/Announcements**  
*Soraya Elcock, Community Co-Chair*
- Moment of Silence in Memory of Robert Spellman (Planning Council Member) and Albertina Aduifferen (PLWHA Advisory Group Member)
  - Rules of Respectful Engagement
  - Conflict of Interest
- 3:10-3:15 **Review of the Minutes of the June 19, 2008 Meeting**  
*Jan Carl Park, Governmental Co-Chair*
- 3:15-3:25 **Public Comment, Part I**
- 3:25-3:35: **PLWHA Advisory Group Report**  
*Antionettea Etienne, Co-Chair*
- 3:35-3:55 **2009 Part A Base Spending Plan** *(Roll Call Vote Required)*  
**2009 MAI Spending Plan** *(Roll Call Vote Required)*  
*Jan Carl Park and JoAnn Hilger*  
**Tri-County/Part A 2009 Spending Plan** *(Roll Call Vote Required)*  
*Tom Petro, Ryan White Program Director, Westchester County DOH*
- 3:55-4:15: **Planning Council By-Law Changes** *(Vote Required)*  
*Walter Okoroanyanwu, MD, MPH, Chair, Rules & Membership Committee*
- 4:15-4:25: **Grantee Report**
- **NYC/Part A** – *JoAnn Hilger, Ryan White Program Director, NYC DOHMH*
- 4:25-4:40 **Committee Updates: Year-In-Review**  
*Soraya Elcock*
- **Finance Committee** – *Edward Telzak, MD, Finance Officer*
  - **Policy Committee** – *Matt Lesieur, Chair*
  - **Priority Setting and Resource Allocation** – *Eli Camhi & Darryl Ng, Co-Chairs*
  - **Integration of Care Committee** – *Ivy Gamble-Cobb, Chair*
  - **Needs Assessment Committee** – *Jennifer Irwin, Chair*
  - **Consumer Committee** – *Felicia Carroll & Edilberto Viera, Jr., Co-Chairs*
  - **Rules & Membership Committee** – *Walter Okoroanyanwu, MD, MPH*
- 4:40-4:50 **Public Comment, Part II**
- 4:50-5:00 **Recognition of Outgoing Members**