



## HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, May 21, 2009

3:00-5:00 PM

LGBT Center, 208 W. 13<sup>th</sup> Street, Room 301

### 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**
- **Conflict of Interest Guidelines**

3:15 - 3:20 **Review of the Minutes of the April 16, 2009 Meeting**

3:20 - 3:25 **Public Comment, Part I**

3:25 - 3:40 **Ryan White FY 2009 Award** – *JoAnn Hilger, NYC Department of Health & Mental Hygiene*

- HRSA Objective Review Committee Final Summary Statement NY EMA FY 2009 Grant Application
- NYC DOHMH Response to Weaknesses Cited in the FY2009 Part A Grant Application

3:40 – 3:55 **Revised Spending Plan for FY 2009** -- *Jan Carl Park and Tom Petro*

- FY 2009 Base Spending Plan (*Roll Call Vote Required*)
- FY 2009 Tri-County Base & MAI

3:55 -4:00 **Grantee Update**

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

4:00 – 4:10 **Rules & Membership Committee** – *Dorella Walters & Gonzalo Mercado, Co-Chairs*

- Memorandum of Understanding
- Removal Proceedings

4:10 - 4:25 **Committee Updates**

- Policy Committee/City Budget Hearings – *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 & Felicia Carroll*
- Priority Setting & Resource Allocation Committee  
– *Marya Gilborn & Charles Shorter*
- Rules & Membership – *Dorella Walters & Gonzalo Mercado*

4:25 - 4:30 **Public Comment, Part II**

4:30 – 5:00 **NYS Dept of Health/AIDS Institute Quality Management Initiative**  
*Bruce Agins, MD., Office of the Medical Director, NYSDOH/AI*  
*Tracy Hatton, NYSDOH/AI HIV Quality of Care Program Manager*  
*Daniel Tietz, NHSDOH/AI AIDS Program Manager for Consumer Affairs*

5:00 **Adjournment**