



## HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, January 22, 2009

3:00-5:00 PM

LGBT Center, 208 W. 13<sup>th</sup> Street, Room 101

### 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 November 20, 2008 Meeting**  
*Soraya Elcock, Community Co-Chair*
- 3:20-3:30 **Public Comment, Part I**
- 3:30-3:50 **FY 09 Part A Ryan White HIV/AIDS Treatment Modernization Act (HATMA) Application**  
*Mike Isbell, Consultant*
- 3:50- 4:05 **Grantee Update**  
*Joann Hilger, Ryan White Services, Care, Treatment & Housing Program,  
NYCDOHMH  
Tom Petro, WCDOH*
- 4:05-4:50 **Planning Council Committee Work: Missions, Timelines and Updates**
- 4:50-5:00 **Public Comment, Part II**
- 5:00 **Adjournment**