



HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, March 19, 2009

3:00-5:00 PM

LGBT Center, 208 W. 13th 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**
 - **Conflicts of Interest**
- 3:15-3:20 **Review of the Minutes of the February 19, 2009 Meeting**
- 3:20-3:30 **Public Comment, Part I**
- 3:30-3:40 **Proposed Amendment to the PC Bylaws (*Vote required*)**
- 3:40-4:00 **Approval of Revision to the FY 2009-10 Base Spending Plan (*Vote required*)**
- 4:00-4:10 **Grantee Update**
*Joann Hilger, Ryan White Services, Care, Treatment & Housing Program, NYCDOHMH
Tom Petro, Westchester County DOH*
- 4:10-4:30 **Federal Policy Update** – *Hunter Carter, J.D., Arent Fox Associates*
- 4:30-4:50 **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*
- 4:50-5:00 **Public Comment, Part II**
- 5:00 **Adjournment**