



Thursday, February 18, 2010
3:00-5:00 pm
NYS DOH/AIDS Institute, 90 Church St., Conf. Rms., 4A/B

AGENDA

- 3:00 - 3:15 **Welcome/Introductions**
Charles Shorter, Community Co-Chair & Jan Carl Park, Governmental Co-Chair
- **Moment of Silence**
 - **Rules of Respectful Engagement**
 - **Review of the Minutes of the January 21, 2010**, *David Klotz, Planning Council Staff*
- 3:15 - 3:45 **AIDS Drug Assistance Program**
Christine Rivera, Director, Uninsured Care Programs, NYS AIDS Institute
- 3:45 -- 4:30 **Committee Updates**
- Planning Council Resolution Task Force Update - *Charles Shorter*
 - PLWHA Advisory Group - *Felicia Carroll*
 - Policy Committee - *Matthew Lesieur & Darryl Ng*
 - Needs Assessment Committee - *Lee Hildebrand, DSW*
 - Integration of Care Committee - *Maria Irizarry & Damian Bird*
 - Consumers Committee - *Victor Benadava & John Anthony Eddie*
 - Priority Setting & Resource Allocation Committee - *Marya Gilborn*
 - Rules & Membership Committee - *Dorella Walters & Gonzalo Mercado*
 - Finance Committee - *Steve Hemraj*
- 4:30 -- 4:45 **Grantee Report**
JoAnn Hilger, NYC DOHMH
Tom Petro, Westchester County DOH
- 4:45 - 5:00 **Public Comment**
- 5:00 **Adjournment**