



Thursday, July 29, 2010
3:00-6:00 PM

NYSDOH AIDS Institute, 90 Church Street, Conf Rm. 4A/B, NY, NY 10013

AGENDA

- 3:00-3:30 **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 June 17, 2010 Meeting**
 - **Outgoing 2009-2010 Member & Community Co-Chair Recognition**
- 3:30-3:45 **Public Comment I**
- 3:45-4:15 **Substance Abuse & Harm Reduction Services Program Guidance (Vote)**
Damian Bird, Co-Chair, Integration of Care Committee & Jan Carl Park
- 4:15-4:45 **FY 2011 Base/MAI/Tri-County Spending Plans (Roll-call vote required)**
Marya Gilborn, Chair, Priority Setting & Resource Allocation Committee & Jan Carl Park
- 4:45- 5:15 **Presentation on Food & Nutrition Services (FNS), Transitional Care Coordination to Homeless and/or Unstably-Housed Persons (TCC) and Outreach Services to Homeless and/or Street Youth (OHY) Request for Proposals (RFP)**
Anthony Santella, DrPH, NYCDOHMH, Care, Treatment & Housing Program
- 5:15-5:25 **HRSA Technical Assistance/Update/Next Steps**
Jan Carl Park
- 5:25-5:40 **Committee Updates/End of Year Reports**
- **PLWHA Advisory Group** – *Felicia Carroll*
 - **Policy Committee** – *Matthew Lesieur & Darryl Ng*
 - **Needs Assessment Committee** – *Lee Hildebrand, DSW*
 - **Integration of Care Committee** – *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*
- 5:40-5:45 **Grantee Report**
JoAnn Hilger, NYC DOHMH & Tom Petro, Westchester County DOH
- 5:45-6:00 **Public Comment II**
- 6:00 **Adjournment**