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Meeting Minutes  
**INTEGRATION OF CARE COMMITTEE**  
Lisa Zullig and Christopher Joseph, Co-Chairs

McSilver Institute at NYU  
41 East 11<sup>th</sup> Street in Room 741  
November 18, 2015

**Members Present:** Peter Campanelli, PsyD, Amber Casey (alt. for Graham Harriman), Christopher Cunningham, Janet Goldberg (by phone), Deborah Greene, Zach Hennessey, Christopher Joseph, Peter Laqueur, Julie Lehane, PhD, Jan Carl Park, Maria Perez, Claire Simon, Brenda Starks-Ross

**Members Absent:** Michael Ealy, Joan Edwards, Dorothy Farley, Terry Hamilton, Tracy Hatton, Daphne Hazel, David Price, Gina Quattrochi, Bobby Rallakis, Lisa Zullig

**NYC DOHMH Staff Present:** Nasra Aidarus, Bari Khan, Nina Rothschild, DrPH

**Public Health Solutions Staff Present:** Bettina Carroll

**Others Present:** Lisa Best (by phone), Randall Bruce, Mary Grace Ferone (by phone), Billy Fields, Linda Hakim, Robert Maher, Scott Sullam

**Material Distributed:**

- Agenda
- Minutes from the Oct. 21<sup>st</sup> and Nov. 4<sup>th</sup> IOC Committee Meetings
- Tri-County EIS Directive
- Tri-County Legal Services Directive
- Tri-County Medical Case Management Directive
- Tri-County non-Medical Case Management Directive
- IOC Standardized Language Template
- Planning Council Calendar for Nov. 2015

**Welcome/Introductions/Moment of Silence/Review of the Meeting Packet/Review of the Minutes:** Christopher Joseph welcomed meeting participants. Attendees introduced themselves and observed a moment of

1 silence. Nina Rothschild reviewed the contents of the meeting packet. The  
2 minutes from Oct. 21<sup>st</sup> and Nov. 4<sup>th</sup> were approved for posting on the Planning  
3 Council website at nyhiv.org.

4  
5 **Early Intervention Services (EIS) Directive:** Dr. Julie Lehane reviewed the  
6 changes made at the last meeting to the EIS directive. At the end of the  
7 meeting, by which time a quorum was assembled, committee members voted  
8 unanimously to accept the directive and forward it to the Tri-County Steering  
9 Committee.

10  
11 **Legal Services Directive:** Dr. Lehane reviewed the changes made at the last  
12 meeting to the legal services directive. At the end of the meeting, by which  
13 time a quorum was assembled, committee members voted unanimously to  
14 accept the directive and forward it to the Tri-County Steering Committee.

15  
16 **Medical Case Management (MCM) and non-Medical Case Management**  
17 **(nMCM):** Dr. Lehane delivered PowerPoint presentations on these two  
18 service categories and made several clarifications about provision of the  
19 services in the Tri-County region:

- 20
- 21 • MCM in Tri-County is not the same as MCM in New York City.
- 22 • Both MCM and nMCM in Tri-County are essentially the same and do a  
23 lot of case conferencing when they have difficult patients.
- 24 • One difference is that staff in a medical facility providing MCM are not  
25 necessarily able to accompany clients to services such as DSS.
- 26 • HRSA says that an agency can apply for and engage in MCM even if  
27 there is no physician present – a point that CBOs should know.
- 28

29 Amber Casey on the Grantee's staff differentiated between MCM in NYC and  
30 in the Tri-County Region (TCR) and noted that MCM and nMCM in TCR have a  
31 lot in common:

- 32
- 33 • In NYC, MCM/Care Coordination targets services to people most in  
34 need and has a strong medical element.
- 35 • IOC created nMCM in NY because some people don't need the full  
36 medical component.
- 37 • In Tri-County, the threshold to enter into case management is a bit  
38 lower, and the program is less intense than NYC's Care Coordination  
39 program.
- 40 • On a monthly basis, all the MCM and nMCM agencies come together  
41 for conferencing.
- 42 • In order to facilitate procurement and referrals, combining MCM and  
43 nMCM in the TCR makes sense.
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45 Committee members discussed differences between MCM and health homes:

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- Julie Lehane noted that health homes do referrals but cannot do treatment adherence, education, and support.
- Some agencies have both health homes and MCM.
- One of the Ryan White-funded agencies has a health home, but all of the MCM clients are undocumented.
- People who have no insurance are in MCM.

Committee members discussed the possibility of combining MCM and nMCM in Tri-County:

- Would combining the two service categories jeopardize the CBOs in any way? Medical facilities are bigger and can provide more services in kind. Would that capacity influence the choice about funding specific agencies?
- Any decision about combining the service categories will be brought to the TCR Steering Committee.
- If we were to combine the two service categories, would we see savings?

**Next Meeting:** IOC will work on the food and nutrition services directive at the next meeting on Dec. 2<sup>nd</sup>. Dr. Lehane will broach the topic of combining MCM/nMCM service directives to the Tri-County Steering Committee and let them decide. Assuming that they want to combine the two categories, she will bring a combined directive to the IOC on Dec. 16<sup>th</sup>.

**Public Comment:**

- Peter Laqueur requested a copy of Dr. Julie Lehane’s presentation on MCM and nMCM.
- Amber Casey announced that NYC DOHMH will hold a World AIDS Day event at the Apollo Theater.
- Nina Rothschild will send a link to a World AIDS Day event involving five speakers, including Dr. Mary Bassett, at the Housing Works Bookstore Café.