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

McSilver Institute at NYU
41 East 11th Street in Room 741
November 4, 2015

Members Present: Amber Casey (alt. for Graham Harriman), Christopher Cunningham, Michael Ealy, Janet Goldberg, Deborah Greene, Daphne Hazel, Christopher Joseph, Julie Lehane, PhD, Jan Carl Park, Maria Perez, Bobby Rallakis, Claire Simon, Brenda Starks-Ross, Lisa Zullig

Members Absent: Peter Campanelli, PsyD, Joan Edwards, Dorothy Farley, Terry Hamilton, Tracy Hatton, Zachariah Hennessey, Peter Laqueur, David Price, Gina Quattrochi

NYC DOHMH Staff Present: Nasra Aidarus, Nina Rothschild, DrPH

Public Health Solutions Staff Present: Bettina Carroll

Others Present: Randall Bruce, Maura Donohue (by phone), Anna Duran, Billy Fields, Linda Hakim, Joseph Juste, Rob Maher, Christopher Olde (by phone), Howard Sherwin, JD, Mary Simon (by phone), Scott Sullam

Material Distributed:

- Agenda
- Minutes from the October 21, 2015 IOC Committee Meeting
- Tri-County Housing Services Directive with Changes from 10-21-15
- Tri-County Medical Transportation Directive with Changes from 10-21-15
- Tri-County Legal Services Directive
- Tri-County Early Intervention Services Directive
- Planning Council Calendar for November 2015

Welcome/Introductions/Moment of Silence/Review of the Meeting Packet/Review of the Minutes: The Committee Co-Chairs, Lisa Zullig and

1 Christopher Joseph, welcomed meeting participants. Committee members
2 and guests observed a moment of silence. Nina Rothschild reviewed the
3 contents of the meeting packet. The minutes were accepted for posting on the
4 Planning Council website at nyhiv.org.

5
6 **Tri-County Housing Services Directive:** Dr. Julie Lehane briefly reviewed
7 the changes on which IOC Committee Members agreed. Jan Park asked
8 whether e-Share requires the client to answer questions about criminal justice
9 history. It does – but not in order to deny housing. Rather, e-Share inquires
10 about criminal justice to determine whether any barriers exist. The Tri-
11 County housing services directive was unanimously approved and will be
12 posted on the Planning Council website.

13
14 **Tri-County Medical Transportation Services Directive:** Dr. Lehane
15 reviewed the changes agreed on at the last IOC meeting. IOC members
16 engaged in some discussion and agreed to add reimbursement for tolls to the
17 directive. For tolls and for parking, we cannot reimburse expenses in cash
18 but can do food cards. The Tri-County medical transportation services
19 directive was unanimously approved and will be posted on the Planning
20 Council website.

21
22 **Tri-County Legal Services Directive:** Dr. Lehane provided background
23 information on this service category:

- 24
- 25 • HRSA definition of legal services, program goals, and service elements
- 26 • Two legal programs currently funded: one in Rockland and one in
27 Westchester
- 28 • Funding: \$184,966
- 29 • Year 2014:
 - 30
 - 31 ○ 24 intake interviews
 - 32 ○ 118 general reassessments
 - 33 ○ 1,120 direct legal advocacy sessions
 - 34 ○ 47% male, 52.6% female, 1 TG person
 - 35 ○ 72.6% of clients are between ages 45-64
 - 36 ○ African-American: 52%
 - 37 ○ Latino: 26%
 - 38 ○ White: 21%
 - 39

40 Howard Sherwin, a legal services provider, noted that he serves primarily
41 Rockland County but can go into Westchester and, for example, represent the
42 undocumented. Committee members agreed that they cannot work with
43 organizations whose charter only allows them to serve one of the three
44 counties in the TCR. IOC Committee members preliminarily approved the
45 directive and will vote on a clean copy at the next meeting on November 18th.

1 **Tri-County Early Intervention Services (EIS) Directive:** Dr. Lehane
2 provided background information about EIS services in the TCR including
3 program goals and service elements. Rockland County has one provider with
4 an EIS contract focusing on newly immigrated people, including many day
5 laborers and a large number of Haitians, and performed 1,226 tests in Year 24,
6 identifying 27 HIV+ individuals for a 2.2% positivity rate.

- 7
- 8 • 74% of clients are between ages 30-39
- 9 • African American: 55.6%
- 10 • Hispanic: 25.9%
- 11 • White: 14.8%
- 12

13 IOC Committee members made adjustments to the EIS directive, informally
14 approved it, and will formally approve it at the next meeting on November
15 18th before moving on to medical case management, non-medical case
16 management, and food and nutrition services.

17
18 **Public Comment:** Amber Casey invited all attendees to the Quality
19 Improvement conference on Tuesday, Nov. 17th at NYU. Dr. Lehane thanked
20 all of the Tri-County region providers. Christopher Joseph noted that two
21 directives developed in this committee have directly impacted on an
22 undocumented client at Mt. Sinai. The client was able to use Ryan White-
23 funded medical transportation to travel to Westchester and obtain dentures.

24
25 **Adjournment:** The meeting was adjourned.