



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

February 18, 2015
McSilver Institute at NYU
41 East 11th Street on the 7th Floor
10:00 am – 12:00 pm

Members Present: Christopher Cunningham, Michael Ealy, Dorothy Farley, Graham Harriman, Daphne Hazel, Jan Carl Park, Gina Quattrochi, Bobby Rallakis, Brenda Starks-Ross

Members Absent: Peter Campanelli, PsyD, Joan Edwards, Janet Goldberg, Deborah Greene, Terry Hamilton, Tracy Hatton, Zach Hennessey, Christopher Joseph, Peter Laqueur, Julie Lehane, PhD, Jun Matsuyoshi, Andresa Person, David Price, Leonardo Vicente, Lisa Zullig

NYC DOHMH Staff Present: Nina Rothschild, DrPH, Anna Thomas, Wilbur Yen

Public Health Solutions Staff Present: Bettina Carroll

Others Present: Randall Bruce

Material Distributed:

- Agenda
- Minutes from the February 4, 2015 Meeting of the IOC Committee
- Draft of EIS Directive with Track Changes
- Draft of EIS Directive with Track Changes Accepted
- Planning Council Calendar for February 2015

Welcome/Introductions/Moment of Silence/Review of the Meeting Packet/Review of the Minutes: Jan Park welcomed meeting participants. Committee members introduced themselves and observed a moment of silence. Nina Rothschild reviewed the contents of the meeting packet. The

minutes from the February 4, 2015 meeting of the IOC Committee were accepted for posting on the Planning Council website at nyhiv.org.

EIS Draft Directive: Planning Council staff briefly reviewed the discussions about columns 1 (Service Category Goals) and 2 (Comprehensive Strategic Plan Objectives) of the EIS directive at the IOC Committee meeting on February 4th.

Committee members began discussing column 3 (Program Directive & Service Model) and agreed on the following major points:

- Staff at organizations providing EIS services will need training in order to become “trauma informed.” We will discuss the nature of that training during another meeting.
- Currently, agency staff members discuss partner notification in conjunction with staff from the NYC DOHMH at the time of delivery of a confirmatory positive test result. Committee members agreed that this policy should be changed and that the discussion of partner notification should take place as close to the time of delivery of positive test results as is feasible but not necessarily at the same time as delivery of positive test results.

Committee members agreed on additional lesser changes to the directive. All changes to the directive appear in two versions to be provided to IOC members at subsequent meetings. One version shows all track changes to date. The other version has all the track changes accepted, is easier to read, and is the working document.

Public Comment: No members of the public commented

Adjournment: The meeting was adjourned.