



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

April 1, 2015
McSilver Institute at NYU
41 East 11th Street on the 7th Floor
9:30 am – 12:00 pm

Members Present: Peter Campanelli, PsyD, Michael Ealy, Dorothy Farley, Deborah Greene, Graham Harriman, Daphne Hazel, Peter Laqueur, Jan Carl Park, Gina Quattrochi, Bobby Rallakis

Members Absent: Christopher Cunningham, Michael Ealy, Joan Edwards, Janet Goldberg, Terry Hamilton, Tracy Hatton, Zach Hennessey, Christopher Joseph, Julie Lehane, PhD, Andresa Person, David Price, Brenda Starks-Ross, Leonardo Vicente, Lisa Zullig

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

Public Health Solutions Staff Present: Bettina Carroll

Others Present: Randall Bruce, Billy Fields

Material Distributed:

- Agenda
- Minutes from the March 18th IOC Committee Meeting
- Draft EIS Directive – Long Format
- Draft EIS Directive – Showing Track Changes
- April 2015 Planning Council Calendar

Welcome/Introductions/Moment of Silence/Review of the Meeting Packet/Review of the Minutes: Jan Park welcomed meeting participants. Committee members and staff introduced themselves. Mr. Park led the moment of silence. Nina Rothschild reviewed the contents of the meeting packet. The minutes were passed by consensus in the absence of a quorum.

Update on Other Planning Council Committees: Jan Park reviewed the work of other committees on the Planning Council.

- The relationship between NYC and Tri-County (TC) is changing. The Rules and Membership Committee (RMC) will designate seats for the Tri-County members on each committee and enable TC members to call into meetings. Many issues remain to be addressed, including the process for developing directives for the TC region.
- The Consumers Committee has been holding meetings in collaboration with Community Advisory Boards (CABs) at CBOs in different boroughs to hear the concerns of community members and introduce them to the Planning Council.
- The full Planning Council will have a presentation on DSRIP and will hear from a panel on trauma-informed care at its April meeting. The Planning Council will have a presentation on the HIV care status reports in May and on HIV and disability in June.
- The Policy Committee has sent letters concerning mail order pharmacies and the high price of Sustiva.

Early Intervention Services Directive:

- NYC DOHMH can offer training to peers to serve as linkage navigators.
- Ryan White funds cannot be used for job readiness training, but employing peers as navigators is a way of preparing them for the workforce.
- Many PLWHA want to work but are afraid of losing benefits including HASA if their income exceeds the limits.
- Committee members began to examine whether this directive would be applicable to services provided in the Tri-County region but decided to defer the discussion until further dialoging has taken place about more fully incorporating the Tri-County steering committee members into the Planning Council process.

Public Comment: No members of the public commented.

Adjournment: The meeting was adjourned.