



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

McSilver Institute at NYU
41 East 11th Street in Room 741
April 20, 2016

Members Present: Peter Campanelli, PsyD, Michael Ealy, Dorothy Farley (by phone), Deborah Greene, Graham Harriman, Christopher Joseph, Jan Carl Park, David Price, Gina Quattrochi (by phone), Bobby Rallakis, John Schoepp, Claire Simon, Lisa Zullig

Members Absent: Christopher Cunningham, Joan Edwards, Janet Goldberg, Terry Hamilton, Zach Hennessey, Peter Laqueur, Julie Lehane, PhD, Brenda Starks-Ross

NYC DOHMH Staff Present: David Klotz, Nina Rothschild, DrPH

Public Health Solutions Staff Present: Bettina Carroll

Other Planning Council Members Present: Randall Bruce, Matthew Lesieur

Material Distributed:

- Agenda
- Minutes from the March 23rd IOC Meeting
- Draft Master Service Directive
- City Council Disability Bill Information
- Hearing Loss Facts & Statistics
- Planning Council Calendar for April

Welcome/Introductions/Moment of Silence/Review of the Meeting Packet/Review of the Minutes/Farewell: Lisa Zullig and Christopher Joseph welcomed meeting participants. Mr. Joseph led the moment of silence. Nina Rothschild reviewed the contents of the meeting packet. The minutes from the meeting on March 23rd were accepted for posting on the Planning Council website. Jan Park and Committee members acknowledged

Nina Rothschild's imminent departure from the staff of the Planning Council to a new position at the Health Department.

Master Service Directive: IOC Committee members discussed and made changes to the master service directive before engaging in an extended discussion concerning accommodation for disabled persons:

- The first of two New York City Council bills distributed requires agencies to have an ADA coordinator, but only two City agencies actually have a disabled persons coordinator.
- The Americans with Disabilities Act is 25 years old and doesn't reflect all the technological advances that now exist to address the needs of people living with a variety of impairments.
- The City is assessing the cost of putting hearing loops in City buildings.
- Planning Council staff should be conscious of the availability of accommodations for disabled persons at the sites where public meetings take place and should, for example, put a wheelchair logo on meeting materials if the meeting site is wheelchair accessible.
- Can the Planning Council require Ryan White-funded agencies to have accommodations in place for disabilities?
- We should assess the implementation costs to agencies vs. the number of clients who would benefit from the adjustments.
- Ryan White funds cannot be used for capital improvements.
- Obtaining capital money for these kinds of changes from the City Council can be challenging.
- The grantee can do a survey of service sites to see which ones have barriers and the cost of structural changes to remove those barriers.
- The grantee can also investigate the resources available to address these issues – i.e., to upgrade facilities to better accommodate the needs of persons living with disabilities.
- People with hearing loss experience a lot of shame and stigma.
- We should think of this issue in the context of civil rights – separate but equal is unacceptable. We cannot keep disabled people at the back of the bus.

A motion was made for the grantee to assess the needs of people in the EMA with disabilities and to investigate possible funding sources to upgrade facilities to better address those needs. All present voted in favor.

A motion was made to accept the entire master directive. The directive can be amended as needed when the needs assessment is complete. All present voted in favor.

Next Steps: The Needs Assessment Committee is developing recommendations from the half-day community briefing and will come up with recommendations. Those recommendations will go either to IOC (if, for example, the Needs Assessment Committee votes in favor of creating an LPAP) or to PSRA for funding allocations.

- **HCV and HIV Co-Infection:** We need to find out how other jurisdictions that provide the new generation HCV medications are able to afford them.
- **Housing:** Gina Quattrochi suggested that the group working on housing in the Tri-County Region connect with the housing work group from Ending the Epidemic.
- **Committee members** should feel free to attend PSRA, where the decisions about funding are discussed, although they cannot vote unless they are Planning Council members.

Public Comment: No members of the public commented.

Adjournment: The meeting was adjourned.