



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  
April 22, 2015

**Members Present:** Peter Campanelli, PsyD, Michael Ealy, Dorothy Farley, Janet Goldberg, Deborah Greene, Graham Harriman, Daphne Hazel, Christopher Joseph, Peter Laqueur, Jan Carl Park, Bobby Rallakis, Lisa Zullig

**Members Absent:** Christopher Cunningham, Joan Edwards, Terry Hamilton, Tracy Hatton, Zachariah Hennessey, Julie Lehane, PhD, Andresa Person, David Price, Gina Quattrochi, Brenda Starks-Ross, Leonardo Vicente

**NYC DOHMH Staff Present:** Nina Rothschild, DrPH, Ben Tsoi, MD, Wilbur Yen

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

**Others Present:** Felicia Carroll, Billy Fields, David Martin, Russel Stephen

**Material Distributed:**

- Agenda
- Early Intervention Services (EIS) Directive
- EIS Directive Showing Track Changes
- Planning Council Calendar for April 2015

**Welcome/Introductions/Moment of Silence/Review of the Meeting Packet/Review of the Minutes:** Committee Co-Chairs Lisa Zullig and Christopher Joseph welcomed meeting participants. Attendees introduced themselves. Bobby Rallakis led the moment of silence. Nina Rothschild reviewed the contents of the meeting packet. Review of the minutes was deferred because they were accidentally omitted from the meeting packet.

## **Early Intervention Services (EIS) Directive:**

- Previous versions of the directive distinguished between services provided by CBOs and services provided in clinical settings. This distinction has been clarified. The directive now distinguishes between services provided in clinical and non-clinical settings. The substitution of the term “non-clinical settings” allows for testing within jails.
  - Committee members discussed the possibility of determining the percentage of Ryan White dollars paying CBO staff conducting testing in jail settings and the percentage of dollars paying City employees conducting testing in jails. The grantee noted that this is contract-level information but that a pie chart was shared with IOC members showing that a very small percentage of Ryan White dollars pays for City employees, including on Rikers, in clinics run by the Bureau of STD Control, and in the Field Services Unit.
  - Jan Park expressed interest in learning more about testing and linkage services provided in settings including juvenile justice and the Brooklyn House of Detention. Committee members noted the importance of testing juvenile populations. The grantee stated that testing of criminal justice populations is not confined to Rikers and that other correctional facilities in the City can apply for Ryan White funding. The sero-positivity rate on Rikers is approximately 9%, but that data is from 2006. Committee members expressed interest in hearing from Alison Jordan, Executive Director of the Transitional Health Care Consortium on Rikers, and Michelle Bacon, Director of HIV Services in the NYC Department of Corrections/Transitional Services Project to discuss testing in jails.
- Committee members requested the addition of the priority populations listed in the Planning Council’s 2014 formal needs assessment as priority populations for testing in the directive.
- Committee members discussed the process for developing directives for the Tri-County region and agreed that for the next six months, IOC would continue to develop directives for New York City and would proceed separately from the Tri-County Steering Committee.

**Cost Analysis:** Grantee staff has developed a cost model for Early Intervention Services. The model will be presented at the May 6<sup>th</sup> meeting. Bettina Carroll noted that the per client cost for any program would need to include fixed costs as well as variable costs: salaries, personnel, supplies – to

deliver specific services. Mr. Park stated that IOC members should vote on both the directive and the cost model and then forward the combined package to the Priority Setting and Resource Allocation Committee.

**Public Comment:** Russel Stephen stated that he is very happy with the discussion and will relay the information to the community.

**Adjournment:** The meeting was adjourned.

**Items for Follow Up:**

- Grantee staff will invite Alison Jordan to the next IOC meeting.
- Planning Council staff will add the list of priority populations from the 2014 formal needs assessment to the directive.