



Meeting Minutes
INTEGRATION OF CARE COMMITTEE
Nancy Cataldi and Christopher Joseph, Co-Chairs

June 4, 2014
McSilver Institute at NYU
41 East 11th Street in Room 741
9:30 am – 12:00 pm

Members Present: Christopher Cunningham, Michael Ealy, Dorothy Farley, Janet Goldberg, Deborah Greene, Graham Harriman, Zach Hennessey, Peter Laqueur, Jan Carl Park, Andresa Person, Mary Poupon, David Price, Gina Quattrochi, Brenda Starks-Ross, Lisa Zullig

Members Absent: Peter Campanelli, PsyD, Nancy Cataldi, Joan Edwards, Sandy Guillaume, Tracy Hatton, Terry Hamilton, Daphne Hazel, Christopher Joseph, Julie Lehane, PhD, Jun Matsuyoshi, Bobby Rallakis, Robin Wilder

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

Public Health Solutions Staff Present: Bettina Carroll

Others Present: Randall Bruce, Billy Fields, Mallory Lowenstein

Material Distributed:

- Agenda
- Minutes from the May 21st IOC Committee Meeting
- Mental Health Services Directive – Short Form
- Mental Health Services Directive – Long Form
- Presentation on Home Care by Anna Thomas
- Planning Council Calendar for June 2014

Welcome/Introductions/Moment of Silence/Review of the Meeting Packet/Review of the Minutes: In lieu of the Co-Chairs, Jan Carl Park welcomed meeting participants. Committee members introduced themselves. Mr. Park led the moment of silence and acknowledged the

deaths of Oliver Martin and Catherine Abate. Nina Rothschild reviewed the contents of the meeting packet. The minutes from the May 21st IOC Committee meeting were accepted with one change.

Mental Health Service Directive: Jan Park, Nina Rothschild, and Graham Harriman explained three minor changes to the draft directive:

- The term “low threshold,” used to describe services under the column headed Program Directive and Service Model, is being replaced by the term “guided by harm reduction principles.”
- A definition for the term “trauma-informed,” also used to describe services under the column headed Program Directive and Service Model, has been added to the footnotes.
- The previous version of the directive included the following as a stand-alone item: All clients must receive at least one of the following: client-centered, non-judgmental, individual and/or couple/family and/or group mental health counseling services. The requirement for individual and/or couple/family and/or group mental health counseling services has now been grouped with other requirements, rather than appearing as a stand-alone item.

Mr. Park motioned to accept the service directive. The motion was seconded. The Committee voted unanimously in favor of accepting the directive. It will now go to the Priority Setting and Resource Allocation Committee and from there to the Executive Committee and finally to the full Planning Council. IOC Committee members will receive a clean copy with track changes removed.

Home and Community Based Health Services:

- Anna Thomas on the grantee staff delivered a second presentation on home and community-based health services. A copy of the presentation is available on the Planning Council website at nyhiv.org.
- IOC members discussed home care services. Some confusion emerged regarding the meaning of terms used for various home care services: homemaking, home care, house-keeping. Bettina Carroll agreed to provide explanations for the different terms.
- Nina Rothschild agreed to bring in PowerPoints delivered to PSRA on home and community based health services.
- Current providers of home care services will attend the next IOC meeting on June 18th and will be prepared to address questions but will not present PowerPoints.
- A draft directive may be presented at the June 18th meeting.

Public Comment: The Consumers Committee is in need of youths, women, and transgender clients. In addition, 15 Planning Council members are

stepping down at the end of August. Applications from community members are strongly encouraged.

Adjournment: The meeting was adjourned.