



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

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

Members Present: Peter Campanelli, PsyD, Christopher Cunningham, Michael Ealy, Joan Edwards, Dorothy Farley, Janet Goldberg, Deborah Greene, Graham Harriman, Tracy Hatton, Daphne Hazel, Jan Carl Park, Mary Poupon, David Price, Bobby Rallakis, Lisa Zullig

Members Absent: Nancy Cataldi, Sandy Guillaume, Terry Hamilton, Zach Hennessey, Christopher Joseph, Peter Laqueur, Julie Lehane, PhD, Jun Matsuyoshi, Andresa Person, Gina Quattrochi, Brenda Starks-Ross

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

Public Health Solutions Staff Present: Bettina Carroll

Others Present: Billy Fields, Mallory Lowenstein, Jesus Maldonado, David Martin

Material Distributed:

- Agenda
- Minutes from the June 18, 2014 IOC Meeting
- Home Care Glossary Prepared by Public Health Solutions
- Managed Long Term Care Fact Sheet
- Draft Home Care Directive
- Planning Council Calendar for July 2014

Welcome/Introductions/Moment of Silence/Review of the Meeting Packet/Review of the Minutes: Jan Carl Park welcomed attendees. Meeting participants introduced themselves. Mr. Park led the moment of silence. Nina

Rothschild reviewed the contents of the meeting packet. The minutes from the June 18th IOC meeting were accepted for posting on the Planning Council website.

Consumer Panel on Home Care: Several consumers spoke to IOC Committee members about home care for PLWHAs, whether funded by Ryan White or by other payers:

- Home care recipients are vulnerable and fearful, especially when they are dependent
- Problems can include:
 - Sloppy work
 - Poor or non-existent oversight and coordination
 - Theft
 - Insufficient attention to needs of clients with sensory impairments
 - Abandonment of client at end of shift, even if client is not at home
 - VNS home care services include a visit by a nurse once every four months. During that time, anything can fester.

IOC Committee Discussion: Committee members worked on the directive and commented on home care:

- Ryan White home care is a gap filler
- The problems we've heard about probably do not refer to Ryan White-funded services
- Unionized aides follow very specific rules
- We have no control over non-Ryan White funded care
- We should outline a standard of care and advocate for broader application
- Consumers should be able to sign off regarding their satisfaction with services
- Consider adding an advocacy component to the service directive
- Consider outlining necessary training
- Care and treatment staff will poll current home care contractors on advocacy and the possibility of interdisciplinary case management coordination
- Currently, services are not a one-stop shop. Different agencies provide different services

Adjournment: The meeting was adjourned.