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3 Meeting of the  
4 **INTEGRATION OF CARE COMMITTEE**  
5 Lisa Zullig and Christopher Joseph, Co-Chairs  
6

7 September 16, 2015  
8 McSilver Institute at NYU  
9 41 East 11<sup>th</sup> Street in Room 741  
10 9:30 am – 12:00 pm  
11

12 **Members Present:** Peter Campanelli, PsyD, Amber Casey (alt. for Graham  
13 Harriman), Christopher Cunningham, Michael Ealy, Dorothy Farley (by  
14 phone), Janet Goldberg, Zachariah Hennessey, Christopher Joseph, Peter  
15 Laqueur, Julie Lehane, PhD, Jan Carl Park, Maria Perez, Bobby Rallakis, Claire  
16 Simon, Lisa Zullig  
17

18 **Members Absent:** Joan Edwards, David Greene, Terry Hamilton, Tracy  
19 Hatton, Daphne Hazel, David Price, Gina Quattrochi, Brenda Starks-Ross  
20

21 **NYC DOHMH Staff Present:** Nina Rothschild, DrPH  
22

23 **Public Health Solutions Staff Present:** Bettina Carroll  
24

25 **Others Present:** Robert Cestone, Maura Donohue (by phone), Billy Fields,  
26 Linda Hakim, Liz Hurley (by phone), David Martin, Nadav Praff, DDS, Mary  
27 Simon (by phone), Derrick Weekes  
28

29 **Material Distributed:**  
30

- 31 • Agenda
- 32 • IOC Committee Meeting Minutes from June 17, 2015
- 33 • Tri-County Service Directives:
  - 34 ○ Mental Health
  - 35 ○ Oral Health
  - 36 ○ Psychosocial Support
  - 37 ○ Medical Transportation
  - 38 ○ Food Bank/Home-Delivered Meals
- 39 • September Planning Council Calendar  
40

1 **Introductions:** Meeting participants introduced themselves.

2  
3 **Tri-County Service Directives: Background to Discussion:** Jan Carl Park,  
4 Governmental Co-Chair of the Ryan White Planning Council, explained that  
5 the New York Eligible Metropolitan Area is comprised of New York City and  
6 Westchester, Rockland, and Putnam Counties (Tri-County). The New York  
7 City (NYC) and Tri-County (TC) components of the Planning Council are  
8 becoming more fully integrated. Funding for the TC region is based on the  
9 number of people in Westchester, Rockland, and Putnam Counties who are  
10 living with HIV and totaled \$4.6 million last year. The TC region is comprised  
11 of urban, suburban, and rural areas and encompasses roughly 450 square  
12 miles – approximately the size of a TGA.

13  
14 The Tri-County Steering Committee has operated independently but in  
15 collaboration with the rest of the Ryan White Planning Council. The Planning  
16 Council asked the TC Steering Committee to bring its service directives into  
17 alignment with the service directives developed for New York City. Dr. Julie  
18 Lehane, Research Analyst and Planner for the Tri-County region, described  
19 the process of development of the service directives under consideration  
20 today. The Steering Committee started with the materials developed by IOC  
21 and made changes, using track changes to show differences between  
22 directives for the City and for TC. For the most part, TC services parallel  
23 services in NYC, but the fit is not exact. Core medical services comprise  
24 36.5% of the budget and non-core services comprise 63.5% of the budget.

25  
26 We are currently in Year 25 of the Ryan White grant. For Tri-County (TC),  
27 approximately \$4 million is available for programming and the rest of the  
28 allocation goes into the administrative budget. From the grantee's  
29 perspective, the five service directives included in today's meeting packet,  
30 adhere to HRSA's National Monitoring Standards.

31  
32 **Mental Health Services:** Dr. Julie Lehane, Research Analyst and Planner for the  
33 Tri-County region, provided information about Ryan White-funded mental  
34 health services in TC:

- 35  
36
- One mental health program
  - Funded at \$99,697 in Year 24
  - 76 clients
  - 373 individual counseling sessions
  - On average, clients receive 5 counseling sessions per year
  - Client population is comprised of 34 males, 39 females, and 3 transgender individuals
  - The majority of clients (72%) are between the ages of 45-64
  - 58% are African American, approximately 20% are White, and approximately 20% are Hispanic/Latino
- 44  
45

1 IOC Committee members decided to focus only on the portions of the TC  
2 directive that are different from the directive developed by the Committee  
3 and approved by the Planning Council for mental health services in New York  
4 City. They reviewed the document, made some adjustments, decided that  
5 some language should become standard within all directives developed for  
6 the EMA, and voted unanimously to approve the directive and forward it to the  
7 Planning Council's Executive Committee.

8  
9 Oral Health Services: Dr. Lehane provided information about Ryan White-  
10 funded oral health services in TC:

- 11
- 12 • One oral health program
- 13 • Funded at \$182,319 in Year 24
- 14 • 133 patients
- 15 • Provided 911 palliative and restorative visits
- 16 • Client population is approximately 65% male and 35% female
- 17 • Almost one-half of clients (44%) are between the ages of 50-59, and
- 18 approximately 20% are 40-49 and approximately 30% are 60-69
- 19 • Approximately 41% are African American, 33% are Hispanic, and 22%
- 20 are Caucasian
- 21

22 The Ryan White program operates two days per week from 6:00 am – 6:00 pm.  
23 Providers diagnose, treat, and maintain patients and try to see them in  
24 coordination with caseworkers. They are careful to ensure that they provide  
25 services that would otherwise not be funded. The program does not have a  
26 wait list.

27  
28 Part A funds do not pay for oral health services in New York City because  
29 dental services are provided through Part F grants.

30  
31 IOC members discussed the directive and made some changes, noting in  
32 particular that service sites must be located within the TC region. Members  
33 voted unanimously to approve the directive and forward it to the Planning  
34 Council's Executive Committee.

35  
36 Psychosocial Support Services: Dr. Lehane provided information about Ryan  
37 White-funded psychosocial support services in TC:

- 38
- 39 • One provider
- 40 • Funded at \$129,155 in Year 24
- 41 • 28 individuals served
- 42 • 151 individual counseling sessions and 58 group counseling sessions
- 43 • Client population is approximately 61% female and approximately 36%
- 44 male
- 45 • Majority of clients (approx. 86%) are between the ages of 45-64

- 1 • 7% are between 25-44
- 2 • 7% are 65+
- 3 • Approximately 64% are African American, 25% are Hispanic, and 11%
- 4 are White

5

6 IOC member discussed the directive, made some changes, and voted  
7 unanimously to approve the directive and forward it to the Planning Council's  
8 Executive Committee.

9

10 **Language Standardization:** Nina Rothschild agreed to develop a template of  
11 standardized language to be used when drafting service directives.

12

13 **Public Comment:** No members of the public commented.

14

15 **Adjournment:** The meeting was adjourned.

16

17 **Items for Follow-Up:** The minutes from the June 17<sup>th</sup> IOC meeting were  
18 deferred for discussion at the October 7<sup>th</sup> meeting.

DRAFT