



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39

Meeting Minutes
INTEGRATION OF CARE COMMITTEE
Nancy Cataldi and Charles Shorter, Co-Chairs

January 2, 2013
Cicatelli Associates at 505 Eighth Avenue, 19th Floor Training Room
10:00 am – 12:00 pm

Members Present: Victor Benadava, Nancy Cataldi, Janet Goldberg, Deborah Greene, Sandy Guillaume, Graham Harriman, Peter Laqueur, Jun Matsuyoshi, Jan Carl Park, Andresa Person, Mary Poupon

Members Absent: Christopher Cunningham, Joan Edwards, Terry Hamilton, Tracy Hatton, Daphne Hazel, Christopher Joseph, Julie Lehane, PhD, Charles Shorter, Brenda Starks-Ross, Robin Wilder, Lisa Zullig

NYC DOHMH Staff Present: Amber Casey, David Klotz, Rafael Molina, Nina Rothschild, DrPH

Others Present: Randall Bruce, Mallory Lowenstein

Material Distributed:

- Agenda
- Rules for Respectful Engagement
- Minutes from the December 19th IOC Committee Meeting
- Cost per Client for The Positive Life Workshop
- Draft Service Directive for The Positive Life Workshop
- Planning Council Calendar for January 2013

Welcome/Introductions/Moment of Silence/Rules for Respectful Engagement: Committee Co-Chair Nancy Cataldi welcomed meeting participants. Committee members introduced themselves. Victor Benadava led the moment of silence and congratulated Randall Bruce on being elected Consumer-at-Large for the Ryan White Planning Council. Deborah Greene reviewed the rules for respectful engagement.

1 **Review of the Meeting Packet/Review of the Minutes:** Nina Rothschild
2 reviewed the contents of the meeting packet. The minutes from the previous
3 IOC Committee meeting on December 19th were accepted for posting on the
4 Planning Council website at www.nyhiv.org .

5
6 **Enrollment in and Cost of The Positive Life Workshop:** Mr. Park stated that
7 Committee members have gone through the background of The Positive Life
8 Workshop and will continue with and, if possible, finish the discussion today.
9 Mr. Harriman noted that his staff has put together some information on the cost
10 per client of The Positive Life Workshop (TPLW) but also stated that this is not
11 what the cost of the workshop will be going forward when the workshop is
12 moved out of the New York City Department of Health and Mental Hygiene
13 and into the community. A cost has been assigned to each hour of the
14 workshop. The cost per participant for participants who completed the intake
15 and introductory session is \$811. The cost per participant through the
16 intensive, for participants who completed the intake, introductory session,
17 and a 20-hour intensive, is \$1874. To arrive at these numbers, staff took the
18 total budget and subtracted the cost of development. The costs for the alumni
19 series and the budget have not yet been calculated. The cost varies
20 depending on whether this is a slow or a busy month.

21
22 Mr. Benadava commented that this program costs a lot of money – costs for the
23 program are as high as costs for the medication. Mr. Harriman responded
24 that putting the initiative into the community will reduce costs, and more
25 people will have a chance to experience the program. In any case, cost is not
26 usually a factor that we share in this committee. Mr. Park noted that the
27 Committee didn't discuss cost per client of other initiatives, such as the
28 Substance Use service directive's "Seeking Safety" intervention. Cost is an
29 issue for the Priority Setting and Resource Allocation Committee. We know
30 that there will be a shift in funding from core to non-core services and that
31 more money may become available for services such as Health Education and
32 Risk Reduction. We will continue to ask that testing contracts refer newly
33 diagnosed HIV+ clients to the workshop. In the first year, we will train the
34 agencies in how to train their peers to conduct these workshops.

35
36 **The Positive Life Workshop Service Directive:** Committee members
37 engaged in an intensive discussion of elements of The Positive Life Workshop
38 service directive and accepted column 1 (Goals) with changes and column 2
39 (2012-2015 Comprehensive Strategic Plan Objectives) and the first two bullets
40 of column 3 (Program Directive and Service Model) with changes. Discussion
41 will resume at the next meeting with the third bullet in column 3.

42
43 **Public Comment:** No members of the public commented.

44
45 **Adjournment:** The meeting was adjourned.