



Meeting of the
Priority Setting & Resource Allocation Committee
Hilda Mateo & Eli Camhi LMSW, Co-Chairs

Thursday, December 7, 2006 2:30–4:30 PM
GMHC Room 230 (119 West 24th Street)

Members Present: Eli Camhi LMSW (Co-Chair), S.J. Avery, Patrick McGovern, Steve Hemraj, JoAnn Hilger, Tom Petro, Peter Laqueur (*for B. Agins MD*), Darryl Ng, Rev. Terry Troia, Joshua Sippen LCSW

Members Not Present: Kenneth Ashley, Humberto Cruz, Felicia Carroll, Linda Fraser, Jan Carl Park MPA, Joe Pressley, Paul Stabile, Walter Okoroanyanwu MD MPH, Edward Telzak MD

OAPC Staff Present: Clarissa Silva MSW, David Klotz

MHRA Staff Present: Rachel Miller, Bettina Carroll, and Gucci Kaloo

Materials Distributed:

- December 07, 2006 Agenda
- November 9, 2006 Meeting Minutes
- FY 17 Proposed Scenario Planning Principles
- 2006-2007 Scenario Planning Addendum & Explanatory Notes

Welcome/Introductions

Eli Camhi opened the meeting and introductions were made. The 11.9.06 minutes were approved with minor changes. The contents of the meeting packet were reviewed.

FY 17 Reprogramming

Clarissa Silva reported that the NYS DOH AIDS Institute intended to create the tool for the Consumer Satisfaction Survey and anticipated that agencies would administer the survey. Based on the lack of clarity of the project’s intent and given the time constraints, committee members decided to withdraw the Consumer Satisfaction Survey and that the funds be applied to ADAP.

FY 17 Scenario Planning

The committee reviewed the scenario planning documents and arrived at the following approaches:

- Scenario Planning up to \$15 M.
- Create a scenario based on absolute dollar amount in ascending order to examine categories (such as ADAP, Case Management and Ambulatory Outpatient Care).
- Review Integration of Care’s guidance around service categories.
- Review Program Summary data.

I. Actions/Decisions

<input checked="" type="checkbox"/>	MHRA to provide the committee with additional data (PSR)
<input checked="" type="checkbox"/>	C. Silva to prepare the scenario planning spreadsheets
<input checked="" type="checkbox"/>	Next Series of meetings: 12.29.06, 9:30-1:30; 1.12.06, 1-5; and 1.19.06, 1-5.