



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

Friday, January 11, 9:30–11:30 AM  
GMHC, 119 W. 24, 230

**Members Present:** Eli Camhi LMSW (Co-Chair), B. Agins MD, S.J. Avery, Felicia Carroll, Linda Frasier Edward Telzak MD, JoAnn Hilger, Peter Laqueur (alt. for Bruce Agins MD), Patrick McGovern, Lavinia Morrison (alt. for H. Cruz), Darryl Ng (alt. for Ron Johnson), Joshua Sippen LCSW & Rev. Terry Troia

**Members Not Present:** Kenneth Butler, Lucille Dolloway, Steve Hemraj, Daliah Heller, Walter Okoroanyanwu MD MPH, Tom Petro, & Joe Pressley

**OAPC Staff Present:** Steve Bailous, David Klotz, Ingrid Gonzalez LMSW, Rafael Molina, Hilda Mateo (Co-Chair), Jan Carl Park MPA, Robert Shiau, Clarissa Silva MSW & Darryl Wong MPH

**MHRA Staff Present:** Bettina Carroll, Gucci Kaloo. Rachel Miller & Ryan Rasmussen

**Materials Distributed:**

- January 11, 2006 Meeting Agenda
- December 9, 2005 Meeting Minutes
- FY 16 Spending Plan Proposed Scenario Plan A
- FY 16 Spending Plan Proposed Scenario Plan B
- Assumptions for 2006 Scenario Planning
- January 2006 Calendar

**Welcome/Introductions**

Eli Camhi opened the meeting and introductions were made. The contents of the meeting packet were reviewed. Minutes from the December 12 meeting were reviewed and approved without changes..

**Scenario Planning for Year 16**

Committee members again reviewed the FY 16 Spending Plan and the scenarios developed by staff. The two proposed scenario plans were based upon guidance provided by the PS&RA Committee, with one scenario dividing the service portfolio into tiers and the other scenario strategically cutting individual service categories following results of the priority-setting tool. After reviewing both scenarios, the committee requested that staff further develop scenarios based upon the following two motions:

**Motion:** First cuts to come out of new funding requests and \$4M from the proposed allocation of full-funding for ADAP. *Approved.*

**Motion:** For the purposes of a cut, eliminate the Technical Assistance/Infrastructure service categories (Building & Sustaining Organizational Capacity and Empowering

PLWHA, TA for Housing Providers, and LTI). If there is no cut, during the next PS&RA process, examine the service category more closely and the services provided. *Approved.*

Additionally, committee members suggested reviewing the following service categories more closely: Home Care, Housing Placements, and Food and Nutrition.

**Adjournment**

The meeting was adjourned.

**I. Actions/Decisions**

- The next meeting will be Thursday, January 26, 2006 10:00 AM -12:00 PM.

**II. Follow-Up Issues**

	<b>Due</b>	<b>Responsible Party</b>
⇒ Information on the Housing TA will be brought back to the committee for the next meeting.	01/26/06	HIV Care Services
⇒ Additional information needed for Home Care.	01/26/06	HIV Care Services
⇒ Surveymonkey members for next available meeting date	Immediate	PC Staff