



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

Thursday, January 26, 9:30–11:30 AM  
GMHC Room 230 (119 West 24<sup>th</sup> Street)

**Members Present:** Eli Camhi LMSW (Co-Chair), B. Agins MD, S.J. Avery, Felicia Carroll, Linda Fraser, JoAnn Hilger, (*alt. for Bruce Agins MD*), Patrick McGovern, Darryl Ng (*alt. for Ron Johnson*), Jan Carl Park MPA, Joshua Sippen LCSW, Edward Telzak MD

**Members Not Present:** Kenneth Ashley, Humberto Cruz, Daliah Heller, Steve Hemraj, Hilda Mateo (Co-Chair), Walter Okoroanyanwu MD MPH, Tom Petro, Joe Pressley, Paul Stabile, Rev. Terry Troia

**OAPC Staff Present:** Steve Bailous, Ingrid Gonzalez, David Klotz, Rafael Molina, Robert Shiau, Clarissa Silva, Darryl Wong

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

**Guests:** Peter Laqueur

**Materials Distributed:**

- January 26, 2006 Meeting Agenda
- January 11, 2006 Meeting Minutes
- FY 16 Spending Plan Proposed Scenario Plans
- February 2006 Calendar

**Welcome/Introductions**

Eli Camhi opened the meeting and introductions were made. The contents of the meeting packet were reviewed. Minutes from the January 11, 2006 meeting were reviewed and approved with minor 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. The committee reviewed and discussed the proposed scenario plans and several motions were made and approved:

- *For the 0% (Flat-Funding) Scenario:*
  - Eliminate funding for new priorities (\$1,571,600).
  - Reduce ADAP “carryover” allocation included in the spending plan submitted to HRSA for the Title I Application (\$4,000,000).
  - Hold harmless MAI funded programs.
  - Hold harmless the Leadership Training Institute category. *Approved.*
  - Reduce the two technical assistance service categories (Building & Sustaining Organizational Capacity and Empowering PLWHA, TA for HIV/AIDS Housing Providers) as much as necessary to match the funding goal (up to \$2,588,150).  
**Note:** This motion also includes using Base-TA dollars to maintain level-funding for MAI-funded programs.

- *For the -5% Scenario:*
  - Eliminate funding for new priorities (\$1,571,600).
  - Reduce ADAP “carryover” allocation included in the spending plan submitted to HRSA for the Title I Application (\$4,000,000).
  - Hold harmless the Leadership Training Institute category. *Approved.*
  - Eliminate the two technical assistance service categories (Building & Sustaining Organizational Capacity and Empowering PLWHA, TA for HIV/AIDS Housing Providers) (\$2,588,150).
  - Eliminate Housing Placement (\$734,373).
  - Eliminate Oral Healthcare from Base and MAI (\$440,018 Base, \$215,544 MAI)

The committee agreed to have further discussion on the Home Care and TA for HIV/AIDS Housing Providers at the next meeting.

After reviewing the scenarios, the committee was asked to review the scenarios on their own and develop their own scenarios before the next meeting and submit them to staff.

**Adjournment**

The meeting was adjourned.

**I. Actions/Decisions**

- The next meeting will be Wednesday, February 8, 2006 2:30 AM -5:00 PM.

<b>II. Follow-Up Issues</b>	<b>Due</b>	<b>Responsible Party</b>
⇒ Individualized Scenario Plans	2.6.04	All members