



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

Thursday, July 6, 2006, 9:30–11:30 AM
GMHC Room 405 (119 West 24th Street)

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

Members Not Present: Kenneth Ashley, Humberto Cruz, Daliah Heller, Steve Hemraj, Patrick McGovern, Walter Okoroanyanwu MD MPH, Joe Pressley, Paul Stabile, Rev. Terry Troia

OAPC Staff Present: Steve Bailous, David Klotz, Clarissa Silva MSW, Darryl Wong MPH

MHRA Staff Present: Rachel Miller, Rafael Frankenberg

Materials Distributed:

- July 6, 2006 Meeting Agenda
- May 25, 2006 Meeting Minutes
- 06 Spending Plan
- Select Category Funding Amounts
- TFPR Analysis Grid
- Memo from the Integration of Care Committee
- Health and Social Services Program Guidance Revisions
- Housing Services Program Guidance Revisions
- Memo from the Needs Assessment Committee
- Populations Data Matrix
- July PC Calendar

Welcome/Introductions

Eli Camhi opened the meeting and introductions were made. The contents of the meeting packet were reviewed. Minutes from the meeting were reviewed and approved.

FY 17 Title I Portfolio Review

A recapitulation of the previous meeting was provided, including a discussion of the mission of the Task Force and a discussion of the various objectives for ranking service priorities. The committee was reminded that the current process included an assessment of the lowest ranked services, but that the committee also had the option of including recommendations on changes or revisions in rankings and allocations that should be made following the guidance recommendations put forth by the Integration of Care Committee.

JoAnn Hilger raised the possibility of starting contracts from the Yr 17 RFP in March 2008. Subsequent RFPs, which would not be rebids but minor adjustments of the portfolio or larger responses to changes imposed by reauthorization, could happen mid-year. If we were to keep to the March 1, 2007 schedule, she suggested having a spending plan that actually reflected this plan, rather than setting ourselves up always to lag a year behind. The FY 17 Spending Plan is the grant application's service delivery wish list.

Key points of discussion:

~The committee reviewed the Technical Assistance (Program Support) service categories and decided to remove \$1,900,000 and maintain \$300,000 for TA on performance-based contracts. The committee requested additional data from HOPWA regarding Housing TA (focusing on bricks and mortar TA).

~The committee requested that MHRA provide additional data on the Home Care category.

~ Additionally, the committee requested that MHRA provide funding amount information on current RFP categories:

- Mental Health
- Early Intervention Services
- Maintenance in Care
- Harm Reduction, Recovery Readiness and Relapse Prevention
- Housing Placement

~At the next meeting, the committee decided to review the categories to be rebid for which IOC has provided new program guidance.

Adjournment

The meeting was adjourned. The next meeting on Thursday, June 13, 2006, will complete our task of the Title I portfolio review and subsequent finalized FY 17 spending plan

I. Actions/Decisions

<input checked="" type="checkbox"/>	The next meeting will be Thursday, July 13, 2006 2:30 PM -5:30 PM, GMHC, Room 230.
<input checked="" type="checkbox"/>	Additional data from HOPWA on Housing TA (bricks & mortar)
<input checked="" type="checkbox"/>	Additional data from MHRA on select categories