



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

Friday, December 9, 2005, 9:30–11:30 AM
GMHC, 119 W. 24, 230

Members Present: Eli Camhi LMSW (Co-Chair), S.J. Avery, Felicia Carroll, Edward Telzak MD, JoAnn Hilger, Peter Laqueur (alt. for Bruce Agins MD), Darry Ng (alt. for Ron Johnson), Tom Petro, Joe Pressley, Joshua Sippen LCSW

Members Not Present: Kenneth Butler MD, Lucille Dolloway, Patrick McGovern, Steve Hemraj, Daliah Heller, Hilda Mateo, Laviniva Morrison (alt. for H. Cruz), Walter Okoroanyanwu MD MPH & Rev. Terry Troia

OAPC Staff Present: Steve Bailous, David Klotz, Ingrid Gonzalez LMSW, Rafael Molina, Jan Carl Park MPA, Robert Shiau, Clarissa Silva MSW & Darryl Wong

MHRA Staff Present: Bettina Carol, Gucci Kaloo, Ryan Rasmussen

Materials Distributed:

- December 9, 2005 Meeting Agenda
- Task Force on Ranking Priorities Meeting Ground Rules
- Task Force on Ranking Priorities “Priority Setting Tool for the New York EMA”
- Priority Setting Tool Criteria Matrix
- Task Force on Ranking Priorities Summary of Service Category Rankings
- December 2005 Calendar
- FY 16 Spending Plan

I. Welcome/Introductions

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

II. Review Priority Setting Results & Spending Plan

The committee reviewed the Priority Setting Tool developed last year, the approved service priority rankings (by HRSA Service Category), and the final approved Year 16 Spending Plan.

III. Review “Planning Principles for Year 15 Scenario Planning”

Members of the committee agreed that the EMA needed to focus more resources on services that would address unmet need and programs that provided engagement and retention services. Additionally, members of the committee agreed that scenario planning should be congruent with HRSA deadlines.

IV. Scenario Planning for Year 16

The committee agreed on the following two separate processes for the priority setting and resource allocation task: 1) scenario planning to be focused on reviewing categories with

rankings that scored the lowest and 2) general portfolio planning to be mindful of the reauthorization principles.

V. Adjournment

The meeting was adjourned.

I. Actions/Decisions

<input checked="" type="checkbox"/> The next meeting will be January 12, 2006, 9:30–11:30 AM.

II. Follow-Up Issues

	Due	Responsible Party
<input type="checkbox"/> HRSA Award Notice Deadline		J. Hilger
<input type="checkbox"/> PC Spending Plan reflecting MAI and Base funding		G. Kaloo