



Meeting of the

HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL

Thursday, February 21st, 2008
3:00-5:00 pm
LGBT Center, 208 West 13th Street, Room 101

AGENDA

- 3:00-3:10 **Welcome/Introductions/Announcements –**
Soraya Elcock, Community Co-Chair
- **Moment of Silence**
 - **Rules of Respectful Engagement**
 - **Conflict of Interest**
- 3:10-3:15 **Review of the Minutes of the January 17, 2008 Meeting –**
Jan Carl Park, Governmental Co-Chair
- 3:15-3:25 **Public Comment, Part I**
- 3:25-3:35 **PLWHA Advisory Group Report – Antionettea Etienne, Co-Chair**
- 3:35-4:20 **Committee Updates – Soraya Elcock**
- **Priority Setting & Resource Allocation Committee – Eli Camhi, Chair**
 - FY2008 Base/MAI “Emergency Transitional Housing” Funding Proposal
 - FY2008 Scenario Plan
 - FY2008 Ryan White “Emergency Rental Assistance” and HOPWA “Youth & SRO Outreach” Funding Proposal
 - **Finance Committee (3rd Quarter Report) – Ed Telzak, MD, Finance Officer**
 - **Policy Committee (CAEAR Coalition Update) – Matthew Lesieur, Chair**
 - **Consumer Committee – Felicia Carroll, Co-Chair**
- 4:20-4:50 **Care, Treatment and Housing Program -- Fabienne Laraque, MD, MPH,**
Director
- **Grantee Report – JoAnn Hilger, Ryan White Program Director**
 - **Public Health Solutions – Rachel Miller**
- 4:50-4:55 **Public Comment, Part II**
- 4:55-5:00 **New Business**

5:00

Adjournment

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