



## INTEGRATION OF CARE COMMITTEE

January 27, 2009  
40 Worth Street, 4<sup>th</sup> floor  
4:00-5:00pm

### MINUTES

**Members Present:** Soraya Elcock, Deborah Greene, MPH, Elaine Greeley, Charles Shorter, Fabienne Laraque, MD, MPH, Peter Laqueur, Jun Matsuyoshi, Jan Carl Park, MA, MPA, Lisa Zullig, MS, RD

**Staff Present:** NYC DOHMH: David Klotz, JoAnn Hilger, John Rojas, Anthony Santella, DrPH, J. Wahlstrom

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#### **I. Welcome/Introductions/Minutes**

Mr. Park welcomed members, followed by a moment of silence and a review of the agenda and meeting materials. The minutes of the November 25, 2008 meeting were approved with no changes.

Mr. Park announced that Council member Maria Irizarry had agreed to serve as co-chair of the committee.

#### **II. Service Definitions**

Mr. Park reviewed the IOC's roles and responsibilities, followed by an outline of the work accomplished to date (review of the comprehensive strategic plan) and the work that needs to be accomplished in the upcoming planning cycle (review of service category guidance for future RFPs, and reprogramming ideas).

There was a brief discussion on the timeline for review of service category guidance. In general, program guidance should be completed before PSRA sets its priorities for the grant application. Dr. Laraque stated that housing categories should wait until after the upcoming HOPWA RFP is completed, so that there can be better coordination between the two funding streams. Outreach is more pressing because the Council agreed to pick up this program from HOPWA starting July 1, 2009. Staff has begun work to compile data to assist IOC, and there was agreement that the work should be done thoroughly and deliberatively.

Mr. Park reviewed the HRSA definition, local EMA definition and other basic statistics (e.g., priority rank, amount of funding, number of awards) for the four categories to be re-bid: Home

Care, Food & Nutrition, Housing, and Outreach. It was noted that the Council previously voted to reduce the Home Care allocation to \$800,000, which will be implemented upon re-bid of the category. Also, there is no Planning Council definition of Outreach (funded at an annualized amount of \$2.5M), as these programs were solely HOPWA funded. The Council has made a commitment to target the same populations (PLWHA in SROs and homeless youth), but the services might better fit into other categories (e.g., medical case management, early intervention). Also, the Needs Assessment Committee is looking at special populations and may have data to feed to IOC that will help retool the outreach program.

There was a discussion on how to prioritize the review of the four service categories. It agreed that Outreach will be the first for review, due to the timeline of its funding. This will be followed by Food & Nutrition, then Home Care. Housing will be last, since it will have to wait until the HOPWA RFP is completed. A need was stressed for aggregate data on current programs, information about other EMAs' service models, and on payer of last resort issues (e.g., caps on ADAP home care) to assist in planning.

### **III. Meeting Schedule**

The Integration of Care Committee will meet on the 4<sup>th</sup> Tuesday of each month from 2-4pm. The next meeting is on February 24th, location TBD.

There being no further business, the meeting was adjourned.