



## INTEGRATION OF CARE COMMITTEE

November 25, 2008  
NYC DOHMH, 40 Worth Street  
3:00-4:15pm

### MINUTES

**Members Present:** Victor Benadava, John A. Eddie, Ivy Gamble-Cobb, Deborah Greene, MPH, Roberta Greengold, Glenda Hasty (for Elaine Greeley), Senobia Henriquez (for Charles Shorter), Geraldine Joseph (for Theresa Mack, M.D., M.P.H.), Fabienne Laraque, MD, MPH, Kelsey Louie, Jun Matsuyoshi, Carline Numa, Philomena Ude, M.D., Lisa Zullig

**Staff Present:** *NYC DOHMH:* David Klotz, JoAnn Hilger, Anthony Santella, DrPH; *Consultant:* Michael Isbell

**Materials Distributed:** The materials distributed included the agenda; the minutes from the previous IOC meeting on October 28, 2008; revised goal 5 of the 2009-2012 Comprehensive Strategic Plan; list of HRSA service definitions.

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#### **Welcome/Introductions/Minutes**

Mr. Park welcomed members, followed by introductions. Mr. Park reviewed the agenda. The minutes of the October 28, 2008 meeting were approved with no changes.

#### **2009-2012 Comprehensive Strategic Plan for HIV/AIDS Services**

Dr. Santella reviewed the changes to the vision/values and goals/objectives of the plan, based on feedback from the Council's committees. He also reviewed the draft action steps devised to implement the objectives. These action steps delineate the IOC's tasks over the coming months and focus on using data to identify service models to encourage linkage to timely and continuous HIV medical care and to close disparities in health outcomes. The committee noted that the first action step for objective 3b should have IOC as the party responsible, which would conform to the other objectives. Also, the language will be open enough to account for variations in immunological markers.

Dr. Santella also gave an overview of the data sources that will be used to monitor the implementation of the plan, including epidemiological data, the CHAIN study, data from the Part A quality management program, and client-level data from Ryan White programs. It was noted that some data is not Part A specific but is proxy data for Part A clients.

Any additional comments from IOC members can be sent to David Klotz by Dec. 5. The next draft of the Plan will be e-mailed to the Committee in December prior to the 12/18 Council meeting at which it will be approved for submission to HRSA.

### **IOC Work Plan**

Mr. Park reviewed the IOC tasks mapped out in the Comprehensive Plan's action steps, as described above. He noted that IOC will be charged with reviewing service models for service categories that will be re-bid in the coming year: home care, food & nutrition, housing and outreach (programs that are currently funded by HOPWA).

### **Meeting Schedule**

The Integration of Care Committee will continue to meet on the 4<sup>th</sup> Tuesday of each month. The next meeting is on January 27th from 3:00-5:00, location TBD.

There being no further business, the meeting was adjourned.