

# Ryan White Part A Boston EMA HIV Health Services Planning Council

## Meeting Agenda: Thursday, November 10, 2011

### Meeting Focus:

- **Educational presentation:** *Housing for PLWH in EMA* – Learn about housing programs in the EMA for People living with HIV/AIDS.
- **Educational presentation:** *Grantee Monitoring Process Presentation*. BPHC (Grantee Part A) will provide an update on the existing monitoring process.

<b>Welcome, Introductions and Review of Meeting Agenda</b> ( <i>Darren Sack</i> )	4:00-4:05
<b>Review and Approve October 13, 2011 Summary of Meeting</b>	4:05-4:10
<b>Committees Update:</b>	4:10-4:20
• Consumer Committee ( <i>Diane Hackett</i> )	
• Evaluation Committee ( <i>Shirley Royster</i> )	
• Planning Committee ( <i>Dan Alroy</i> )	
• Policy Committee ( <i>Meg Sullivan</i> )	
• Executive Committee ( <i>Darren Sack</i> )	
<b>Presentation: Housing and PLWH</b>	
• EMA ( <i>Steve O'Keefe, Victory Programs Inc.</i> )	4:20-4:50
• Grantee ( <i>Amy Ledbetter, BPHC</i> )	4:50-5:00
<b>Presentation: Grantee Monitoring Process Presentation</b> ( <i>Vanessa Sasso, BPHC</i> )	5:00-5:40
<b>Agency reports</b>	5:40-5:55
• Office of Medicaid ( <i>Alison Kirchgasser</i> )	
• NH Department of Health and Human Services ( <i>Donna Mombourquette</i> )	
• MA Department of Public Health ( <i>Dawn Fukuda</i> )	
• Boston Public Health Commission ( <i>Michael Goldrosen</i> )	
• Planning Council Support ( <i>Beth Hastie</i> )	
<b>Evaluation of Meeting</b>	5:50-6:00
<b>Adjourn</b>	

**REMINDER - Next Planning Council Meeting**  
**"HIV & Substance Abuse in EMA"**  
Contact: PCS, 617-947-4299  
Info: [www.bostonplanningcouncil.org](http://www.bostonplanningcouncil.org)

Thursday, December 8, 2011  
4:00-6:00pm  
John Hancock Conference Center, Room 303  
40 Trinity Place, Boston, MA 02116

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## List of Acronyms

PC 11/10/11

<b>AAC</b>	AIDS Action Committee of Massachusetts
<b>ADL</b>	Activities of Daily Living
<b>ART</b>	Anti-Retroviral Therapy
<b>BPHC</b>	Boston Public Health Commission
<b>CCAA</b>	Cambridge Cares About AIDS
<b>CCHER</b>	Center for Community, Health, Education and Research
<b>CDC</b>	Centers for Disease Control and Prevention
<b>MDPH</b>	Massachusetts Department of Public Health
<b>FPL</b>	Federal Poverty Level
<b>FMR</b>	Fair Market Rate
<b>FY</b>	Fiscal Year
<b>HAART</b>	Highly Active Anti-Retroviral Therapy
<b>HAB</b>	HIV/AIDS Bureau
<b>HOPWA</b>	Housing Options for Persons With AIDS
<b>HUD</b>	Department of Housing and Urban Development
<b>IDU</b>	Injecting Drug Use
<b>JRI</b>	Justice Resource Institute
<b>JSI</b>	John Snow, Inc. Research and Training Institute
<b>LHI</b>	Latino Health Institute
<b>MSM</b>	Men who have Sex with Men
<b>NAHC</b>	National AIDS Housing Coalition
<b>PLWHA</b>	People Living With HIV/AIDS
<b>QM</b>	Quality Management
<b>RFP</b>	Request For Proposals
<b>RWCA</b>	Ryan White CARE Act
<b>SMOC</b>	South Middlesex Opportunity Council
<b>SPNS</b>	Special Projects of National Significance
<b>TAP</b>	Technical Assistance Program
<b>TBRA</b>	Tenant Based Rental Assistance
<b>PBRA</b>	Project Based Rental Assistance Program
<b>STRMU</b>	Short Term Rent Mortgage Utility Assistance
<b>VL</b>	Viral Load
<b>VPI</b>	Victory Programs, Inc.

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