

Ryan White Part A Boston EMA HIV Health Services Planning Council

Meeting Agenda: Thursday, October 13, 2011

Meeting Focus:

- **Educational presentation:** *An Epidemiological Profile of HIV/AIDS in the Boston EMA* – attain demographic information about people living with HIV/AIDS in the EMA, as well as HIV trends and rates in the EMA. This will give context about the community which we will be serving.
- **Educational presentation:** *Update on Ryan White*. BPHC (Grantee Part A) will provide an update on the FY11 Award, and discuss upcoming challenges in the Ryan White program.

Welcome, Introductions and Review of Meeting Agenda (<i>Darren Sack</i>)	4:00-4:05
Review and Approve September 8, 2011 Summary of Meeting	4:05-4:10
Committees Update:	4:10-4:20
• Consumer Committee (<i>TBD</i>)	
• Evaluation Committee (<i>Shirley Royster</i>)	
• Planning Committee (<i>Julialene Johnson</i>)	
• Executive Committee (<i>Darren Sack</i>)	
• Policy Committee (<i>Meg Sullivan</i>)	
Presentation: Epi Profile of PLWH in the Boston EMA (<i>Marcus Rennick, BPHC</i>)	4:20-5:00
Presentation: Grantee Update on Ryan White (<i>Michael Goldrosen, BPHC</i>)	5:00-5:30
VOTE: FY11 Rapid Allocation (<i>Darren Sack</i>)	5:30-5:40
Agency reports	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>TBD</i>)	
Evaluation of Meeting	5:50-6:00
Adjourn	

REMINDER - Next Planning Council Meeting
“Housing and PLWH”
Contact: PCS, 617-947-4299
Info: www.bostonplanningcouncil.org

Thursday, November 10, 2011
4:00-6:00pm
John Hancock Conference Center, Room 303
40 Trinity Place, Boston, MA 02116

Ryan White Part A Boston EMA HIV Health Services Planning Council

List of Acronyms

PC 10/13/11

BPHC	Boston Public Health Commission
BSAS	Massachusetts Bureau of Substance Abuse Services
CAB	Consumer (or Community) Advisory Board
CDC	Centers for Disease Control and Prevention
EMA	Eligible Metropolitan Area (an urban area, like the Boston area, that is eligible to receive Ryan White Part A funds)
HDAP	HIV Drug Assistance Program
HRSA	Health Resources and Services Administration (the federal agency that distributes Ryan White funds)
IDU	Injection Drug Use
MDPH	Massachusetts Department of Public Health
MSM	Men who have Sex with Men
NHDHHS	New Hampshire Department of Health and Human Services
PCS	Planning Council Support
PLWH	Person (or People) Living With HIV
TGA	Transitional Grant Area (an urban area with a smaller AIDS caseload than an EMA, but which is also eligible to receive Ryan White Part A funds).

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