

# 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 Monitorial Process Presentation*. BPHC (Grantee Part A) will provide an update on the new monitoring process mandated by HRSA.

<b>Welcome, Introductions and Review of Meeting Agenda</b> (TBD)	4:00-4:05
<b>Review and Approve September 8, 2011 Summary of Meeting</b>	4:05-4:10
<b>Committees Update:</b>	4:10-4:20
• Consumer Committee (TBD)	
• Evaluation Committee (Shirley Royster)	
• Planning Committee (Julialene Johnson)	
• Executive Committee (Darren Sack)	
• Policy Committee (Meg Sullivan)	
<b>Presentation: Housing and PLWH</b> (Steve O'Keefe, Victory Programs Inc.)	4:20-5:00
<b>Presentation: Grantee Monitorial Process Presentation</b> (Michael Goldrosen, BPHC)	5:00-5:40
<b>Agency reports</b>	5:40-5:55
• Office of Medicaid (Alison Kirchgasser)	
• NH Department of Health and Human Services (Donna Mombourquette)	
• MA Department of Public Health (Annette Rockwell)	
• Boston Public Health Commission (Michael Goldrosen)	
• Planning Council Support (TBD)	
<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 10/13/11

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