

Ryan White Part A Boston EMA HIV Health Services Planning Council

Meeting Agenda: Thursday, September 8, 2011

Meeting Focus:

- Welcome new Planning Council members!
- Review roles and responsibilities of Planning Council members, including committee work.
- Discuss Planning Council meeting processes, and why Council members must disclose a Conflict of Interest.
- Vote for fellow Council members for Leadership of the Planning Council 2011-2012.

Welcome and Introductions (<i>Gary Sandison & Darren Sack</i>)	4:00-4:05
• Welcome from the Mayor and Planning Council Chair	
Ice Breaker (<i>Carmen Pimentel, PCS</i>)	4:05-4:15
Review and Approve June 23, 2011 Summary of Meeting	4:15-4:20
Elections I: Planning Council - Chair	4:20-4:30
• Candidates share statements, Council Members Vote	
Update from Mayor's Office – Membership (<i>Gary Sandison</i>)	4:30-4:35
Review Roles & Responsibilities of PC Members (<i>Darren Sack</i>)	4:35-4:40
Elections II: Planning Council - 1st Vice-Chair	4:40-4:50
• Candidates share statements, Council Members Vote	
Review Robert's Rules (<i>Lena Asmar</i>)	4:50-4:55
• How are PC meetings run? What are the Rules of Order for PC meetings?	
Conflict of Interest (<i>Donna Rivera</i>)	4:55-5:00
• What is conflict of interest and why do we discuss it?	
Elections III: Planning Council – 2nd Vice-Chair	5:00-5:10
• Candidates share statements, Council Members Vote	
Agency introductions, overviews and reports	5:10-5:40
• MA Department of Public Health (<i>Annette Rockwell</i>)	
• NH Department of Health and Human Services (<i>Donna Mombourquette</i>)	
• Office of Medicaid (<i>Alison Kirchgasser</i>)	
• Boston Public Health Commission (<i>Michael Goldrosen</i>)	
New Business and Announcements	5:40-5:50
Evaluation of Meeting & Adjourn	5:50-6:00

REMINDER - Next Planning Council Meeting
"HIV Demographics in Boston EMA"

Contact: PCS, 617-947-4299

Info: www.bostonplanningcouncil.org

Thursday, October 13, 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 Meeting 9/8/11

ADAP	AIDS Drug Assistance Program
BPHC	Boston Public Health Commission
BSAS	Massachusetts Bureau of Substance Abuse Services
CDC	Centers for Disease Control and Prevention
EMA	Eligible Metropolitan Area
HDAP	HIV Drug Assistance Program
HRSA	Health Resources and Services Administration
MAI	Minority AIDS Initiative
MDPH	Massachusetts Department of Public Health
NHDHHS	New Hampshire Department of Health and Human Services
PCS	Planning Council Support
PLWH	People Living With HIV/AIDS
R&A	Resources and Allocations Committee
RFP	Request For Proposals (i.e., for grant applications)
RWTEA	Ryan White HIV/AIDS Treatment Extension Act

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