

**PATERSON – PASSAIC COUNTY – BERGEN COUNTY HIV HEALTH SERVICES PLANNING COUNCIL
MINUTES OF PLANNING COUNCIL MEETING OF July 09, 2013**

Agenda Item	Description											
<p>Opening</p> <p>Roll Call</p> <p>Welcome</p>	<p>Location: Maggiano’s, 70 Riverside Sq Mall, Hackensack, NJ 07601</p> <p>The Chair called the meeting to order and welcomed everyone to the meeting. The meeting came to order at <u>12:07</u> p.m</p> <p>The <i>Open Public Meeting Compliance Statement</i> was then read along with the <i>Meeting Ground Rules</i>.</p> <p>Roll Call & Attendance: Currently there are 24 Members of the Planning Council. Present at the <i>beginning</i> of the meeting: <u>17</u> members and <u>2</u> persons from the Public. There was a quorum</p> <p>The Chairman welcomed the Public.</p> <p>The Chairman then called for a Moment of Silence for those infected & affected by HIV/AIDS.</p> <p>Chairman, Gregory K. stated that this meeting was dedicated to Priority Setting – Part 2. He asked that everyone speak up because of the size of the room and follow the agenda with times printed to keep the meeting on point and timely. He stated that in September, the last four Meeting Minutes would be reviewed. He then turned the meeting over to Frank C. for the Vote for Removal and Conflict of Interest.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Action to be Taken</th> <th style="width: 25%;">Responsible Party</th> <th style="width: 12.5%;">Open</th> <th style="width: 12.5%;">Closed</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> </tbody> </table>				Action to be Taken	Responsible Party	Open	Closed				X
Action to be Taken	Responsible Party	Open	Closed									
			X									
<p>Vote for Removal Frank Covello</p>	<p>Frank C. stated the reason for the Vote of Removal per the Bylaws. He stated that today that today Marie Browne was up for removal.</p> <p>He asked if there were any comments from Marie Browne or anyone else. Comments were made by Marie Browne on her behalf. Paul Persaud, Provi Zeno-Martinez, Jabril Robinson also made statements on her behalf.</p> <p>Ballots were distributed and the vote taken: Results <i>Vote for Removal: <u>0</u> YES <u>17</u> NO. It was a unanimous vote!!</i></p>											
<p>Conflict of Interest Procedures Frank Covello</p>	<p>The Affiliation sheets were distributed and covered by Frank C. He also asked them to review the sheets. He provided direction also to the use of the “conflict/no conflict” cards in front of them. Red would be displayed if your name was associated with one of the services being discussed or voted on.</p> <p>Question: Why City of Passaic on Food Bank? Answer: Discussion on whether those receiving HOPWA should be allowed to vote on specific services (i.e. food bank) since this is a different funding source. Comments made by Ray W., Paul P., Jerry D., Donna N-I, and Frank C.</p>											

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<p>Conflict of Interest Procedures Frank Covello Cont'd</p>	<p><i>Motion #1: Karen W. made a motion and 2nd by Charlotte T. that if you are funded for any of these services categories from any source, other than Ryan White; you are not in conflict. 19 Yes, 0 NO, 1 Abstain</i></p> <p><i>It was stated by Donna N-I that throughout the Priority Setting voting, her vote will be to Abstain due to her position with the City of Paterson & Grantee office.</i></p> <p>As a result of the vote: Food Bank/Home Delivered Meals should show Buddies of NJ as a Provider. Straight & Narrow and CAPCO were deleted from this Service Category.</p>
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Action to be Taken	Responsible Party	Open	Closed
<i>Remove Straight & Narrow and Capco from Food Bank/Home Del Meals</i>	<i>Admin</i>	<i>7/9/13</i>	

<p>PRIORITY SETTING PART 2 Chair, Karen Walker</p>	<p><u>Priority Setting process Review and Approval</u></p> <p>Utilizing the <i>Priority Setting Fiscal Year 2014 Draft</i>, Karen W. walked the Planning Council through the Process using the expanded timed Agenda.</p> <p>She stated the goals: To review the Priority Setting Process and then vote on it. Steering and P&D met to bring this process before the Council today. Each of the pages of the process were then reviewed.</p> <p><u>PROCESS COMPONENTS:</u> The components 1-11 were reviewed.</p> <p><u>PRIORITY RANKING CRITERIA</u> which defines the <i>importance</i> of each service category in maintaining engagement or providing access to HIV medical care; were reviewed. The values 1-5 were defined.</p> <p><u>RESOURCE ALLOCATION CRITERIA:</u> The scoring ranges were covered. She also stated, that although not shown, the resource allocation, per HRSA currently, is 75% to Core Services and 25% to Support</p> <p><u>CONTINGENCY SCENARIOS:</u> She reviewed Scenarios 1-3. Charlotte T. reminded the PC that these are recommendations that can be changed, if people feel they need to be changed. Question Why 30%? Answer: Determined several years ago when thought there might be a 30% cut & each year thereafter it has been voted to remain the same. Also, by doing this it allows for the money not to be held up for awarding if cuts are 30% or less.</p> <p><u>DIRECTIVES:</u> Directives may be offered as recommendations by members of the Planning Council and any of its committees. Discussion and voting occurs at the Planning Council by all members. Aligned members may not vote on behalf of the service category to which they are aligned.</p> <p><u>REPORT TO THE GRANTEE -</u> Results of the Council's priority setting decisions, as reflected in the meeting minutes, are compiled into a report to the grantee</p> <p><u>PROCESS EVALUATION:</u> A formal evaluation of the priority setting process is conducted in two phases: (1) an evaluation following each Planning Council meeting this year incorporated into the meeting evaluation (2) a final evaluation of the entire process.</p>
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Action to be Taken	Responsible Party	Open	Closed
			X

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<p>PRIORITY SETTING PART 2</p> <p>Vote to Rank Vice Chair Jerry Dillard</p>	<p>Following the review of the Priority Setting Process, she opened the floor for a motion</p> <p><i>Motion #2: Jerry D. moved and 2nd by Tom Fischetti that the Priority Setting Process Fiscal Year 2014 be accepted as presented.</i></p> <p><i>Discussion: Question: Are consumers who receive services in conflict. Answer: No, not for receiving services. Question: Could this Council vote to keep the 2013 Ranking for 2014? Answer: Discuss by Steering & P&D, but that it is something that should be brought up at the Council meeting. Because a motion currently on the floor, needed to complete the process. After more discussion, it was suggestion that the Council can make the motion after the categories are reviewed.</i></p> <p><u><i>Vote: 17 Yes, 0 – NO, 1 Abstain</i></u></p> <p><u>VOTE TO RANK</u></p> <p>This portion of the meeting was led by Jerry Dillard.</p> <p><u>Service Category Definitions</u> (25 Service Categories) were to be reviewed with a maximum of two minute discussion per category, then voted to rank or not to rank.</p> <p>Clarity was given to the fact that although there were 25 Categories, the Council could choose to not include some categories in the ranking. Also, it was stated that ranking a category doesn't mean the Council will choose to fund (allocate money to) the category.</p> <p>For results of this discussion see: <i>Attachment C</i></p> <p>A short break was taken and then the before the Service Category Reviews, Pat V. provided information on how to utilize the Workbooks.</p> <p>Workbook I: Is a <u>summary</u> of the needs assessment and more of the ranking than allocation, Provider inventory, etc..</p> <p>Workbook II: <u>Service Category</u> by Service Category are listed in the order that they were previously ranked. Also, information & findings from the Needs Assessments, interviews, etc.</p> <p>Workbook III: Contains <u>data</u> re: resource allocations. Use of RW funds, listings of other fundings, etc.</p> <p>Workbook IV: Is a <u>reference</u> which contains recommendations from needs assessment, etc.</p> <p>Pat V. explained today's personal 2-sided worksheet which allows members to make notes (by service category). 1-side deals with ranking and the other side with resource allocations.</p>		
Action to be Taken	Responsible Party	Open	Closed

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<p>PRIORITY SETTING PART 2 Chair, Jerry Dillard Asst. by Karen W. & Provi Z-M</p>	<p>The next portion of the meeting (Service Category Review) was led by Jerry D.</p> <p>Question: Can a person (in conflict) participate in the discussion? Answer: Yes, you can, but you can't lead the discussion.</p> <p>Utilizing Workbook Part II. Jerry D. asked the Council if that during this discussion, members could state anything that needs to be considered or things that jump out to you relevant to the Service Category. He also requested members to state personal experiences which had not been captured in the Workbooks. Karen W. stated that approximately. four minutes had been allowed for discussion per category and solicited antidotal or documented evidence.</p> <p>Council members were encouraged to use their worksheets to take notes as the discussion continues.</p> <p><u>Additional Comments</u> were given on the following: <i>Outpatient Ambulatory Medical Care (Health Services)</i> <i>If we don't provide primary care, we don't do anything else. It's extremely, extremely important. --- Another stated, I don't think we need discussion on what we should be doing</i></p> <p>Question: When will we vote? Answer: If appropriate, at the end of this discussion which allows the Council to determine if the order will be kept, changed or what. To encourage discussion, Pat V., stated that the TGA is required in the Grant application to document & provide the rationale for each one of these service categories chosen. Comments are written into the application.</p> <p>It was stated that members need to add Linguistic Services to their worksheets. It was not ranked last year.</p> <p>Question: If adding Linguistic Services, how can you vote to leave ranking the same as last year? Answer: Frank C. stated that a possibility is that someone make a motion to keep ranking the same and add Linguistic services at the bottom as # 17. That might be ok. If that motion wouldn't carry, then the Ranking voting will take place next meeting (7/30) as scheduled. Jerry D. reiterated that no voting can take place until after the Service Category Review.</p> <p>Provi Z.-M. & Donna N.-I. wanted to make sure that during the previous voting to rank or not to rank, people totally understood what had taken place with all of the categories (even those not ranked or voted not to be ranked). Frank C. asked if there is a legitimate concerned that there is a service that should be added that does NOT appear on the recently voted Ranking list? Then, it should be done by making a motion, getting a 2nd, discussing it, & voting on it. Now is the time it should be done before the discussion takes place on the Ranked services”.</p>			
<p>Action to be Taken</p>	<p>Responsible Party</p>	<p>Open</p>	<p>Closed</p>	

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**PRIORITY
SETTING
PART 2
Vice Chair,
Jerry Dillard**

**Asst. by
Karen W. &
Provi Z-M**

Service Category Review –

Paul P. **Question:** Where do we stop? What would prevent someone from coming back & stating I want to add a Service later? **Answer:** Charlotte T, per Robert's Rules, it can be done as many times as necessary.

Jerry D. brought the meeting back to order. Everyone was requested to look at the worksheets which also showed items not ranked last year, other than linguistic which was ranked earlier today. **At this time, there was no new motions for additional services to be added to the ranking review process.**

Additional Comments on:

Oral Health Care: Oral Health care for adults is not "currently" covered for adults under ACA.

Early Intervention Services: Heard that some agencies like Plan Parenthood are in need of that service, there is a need & have no patient navigation

Medical Case Management: Reiterate that many clients will need assistance in figuring out ACA and will need case managers. It will be a challenge. --Traditionally recognized case management, have concerned with the EIS clients who are going to need navigation (illegals) who aren't covered by ACA. They already overworked, will really be overworked.

Mental Health Therapy & Counseling: We're all going to need it. --Trend rapidly increasing across county (i.e. suicide & those with health related issues). Every day have less doctors who accept Medicaid, but clients who will need. ---Found this was one category that clients & providers didn't agree was need for mental health. --Most consumers have Medicaid & can't use RW for Medicaid patients. --Doctors that do have or overloaded. Sad fact the clients that couldn't use private practice because don't feel that they understand HIV needs.

Outreach: Do we really have that ability meet the need. – Never heard Public Service Announcement, think in comp plans. Perhaps not in right target (get when older) need to target younger. The message seems to back fire, now some don't care. That population responds to social media

Substance Abuse: It's alive & well!

Outreach: Really need for MSM, ---also at our agency increase in new cases with MSMs. – -As a MSM don't know what to do anymore. This is a real issue.—Does it have to be Council or can we get someone to advocate? Public Service Announcements have heard. –Believe it's part of Comp Plan –They are coming to us at 20 with AIDS, so need to get to them when younger with HIV (the school system)---Think we're reaching them, but the population knows the risk, but think they are prepared to take the risk because of the message we send...there's treatment, live longer, etc. They can test and within 3mos, back & positive & had condoms. These are MSMs ---.

Housing – There's still a shortage. Have more homeless people than ever. There's a shortage of affordable units. The shortage also they don't have means to stay into housing. Section 8 is next to impossible (1000's to apply for 30 slots). --- Be mindful of Sequestration cuts (i.e. HOPWA).

Food Bank home delivered meals: Food stamps are getting cut, churches are giving less, some churches have food banks for members

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Action to be Taken	Responsible Party	Open	Closed
<p>PRIORITY SETTING PART 2 Vice Chair, Jerry Dillard Asst. by Karen W. & Provi Z-M</p>	<p><i>Case Management Non-Medical: As a consumer, Case managers use to spend time with the clients, and <u>now</u> the Case managers have piles & piles of paperwork, & less time for clients.</i> <i>Medical Transportation: If having problem getting to Medical appointment reach out to your worker</i> <i>Legal Services: With ACA, Insurance companies will be fighting benefits & you'll need an attorney. Question: Why Permanency Planning? Answer: It's a part of legal services this TGA has not funded.</i> <i>Linguistic Services (Added this year): Online services translation services, we use in office. There are services available for providers & consumers if you show them where to look. --- Even in your phone...technology is wonderful!</i></p> <p>Per Karen W. stated that the Council has now gone through every Category to be ranked. She entertained a motion.</p> <p><i>Motion # 3: Paul P. moved & 2nd by Tom F. to modify the PS setting process approved earlier today and to keep the Priority Ranking (1-16) the same as last year allowing the add on of Linguistic Service as #17. Vote: 16 Yes – 1 NO-1 Abstain</i></p> <p><i>Motion #4: Jerry D. moved, Paul P 2nd to move 7/9 Agenda item, Service Category for Resource Allocation to the July 30th meeting's Agenda. Vote: 16 Yes – 0 NO-1 Abstain</i></p> <p>Karen W. reminded those that missed the June 4th meeting, that the recap of the data meeting will be held tomorrow, July 10, at 1:00 p.m. which is after the P&D meeting at the Paterson Public Library. This will enable members to vote on July 30.</p> <p>The Chair reminded people to fill out their EVALUATIONS.</p>		
Action to be Taken	Responsible Party	Open	Closed
In order to vote, must attend the July 10 meeting if missed June 4 meeting	Members who missed 6/4 meeting	6/4/14	
<p>Networking & Community Check-in</p>	<p>Ray W. reminded members of Bowling Fund Raiser for Buddies. It's a family event. Will send flyer. Troy L: Late night events on Thursday and Summer picnic on July 19. Jaimi R: Fresh fruit on Tuesdays (City gardens). Charlotte T. stated that Seniors can get vouchers. Donna N-I: July 22: Starts Beat obesity (citywide effort) 8:30 a.m. in front of City Hall (ending in one year) supported by Department of Health</p>		
Action to be Taken	Responsible Party	Open	Closed
Send John F flyers about Out-of-Care Interviews	Grantee Office	2/5/13	

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Public Comments	Per Millie I. Multipurpose Center worker, L. Torres, had to leave, but will be soliciting Hispanics for the Planning Council.		
Action to be Taken	Responsible Party	Open	
			X
Motion to Adjourn	<p><i>Motion #5: Moved by Elaine H. and 2nd by Karen W. that the meeting be adjourned. The Vote was unanimous.</i></p> <p>Meeting adjourned. 3:45 p.m.</p> <p><u>Next Meetings:</u> <u>July 10, 2013, Special Meeting, for those who missed June 4 or July 9 meetings.</u> <u>July 30, 2013 Meeting place: Paterson Public Library. Meeting starts at 9:30 a.m.</u></p>		
Action to be Taken	Responsible Party	Open	Closed
			X

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PLANNING COUNCIL ATTENDANCE RECORD													
	Member Name/BD	7/10/12	8/7/12	8/15/2012 *	9/11/12	10/2/12	DOC*	12/4/12	1/8/2013	2/5/2013	4/2/2013	6/4/2013	7/9/2013
1	Anderson, Mark 3/12	P	P	P	P	O	O	O	P	P	P	P	A
2	Brown, Marie (MB) 6/23	P	P	P	O	P	P	P	O	P	P	O	P
3	Buscher, Paul 11/3	P	L	P	P	O	P	P	P	L	P	P	P
4	Burden, Alvin (AB) 6/25	P	L	O	O	P	O	O	L	O	L	O	O
5	Dillard, Jerry (JD) 11/27	P	P	P	A	P	P	P	P	P	P	P	P
6	Fischetti, Tom (TF) 2/22	P	A	A	A	P	O	P	A	P	A	P	P
7	Franklin-Thompson, Sonya											L	O
8	Fray, LeRoy (LF) 12/4	P	P	P	P	P	P	P	P	P	P	P	P
9	Frederick, John (JF) 12/4	P	P	P	P	P	P	P	P	P	O	O	O
10	Frenkian, Jessica 1/13	P	AL	P	P	P	A	A	P	O	P	P	P
11	Halstead, Elaine 9/26	P	P	P	P	O	P	P	P	P	P	P	L
12	Kelly, Gregory (GK) 7/14	P	P	P	P	P	P	P	P	P	P	P	P
13	Love, Troy (TL) 7/20	A/P	L	L	L	LA	PA	A	A	O	P	A/P	A/P
14	Marshall, Edward EM) 2/17	P	P	P	P	P	P	P	P	P	P	P	P
15	Nelson, Richard								O	P	P	O	P
16	Nelson-Ivy, Donna DNI) 3/16	A/P	A	A	O	APA	A	P	A/P	A	P	P	P
17	Persaud, Paul (PP) 12/19	P	L	P	P	P	A	P	P	P	P	O	P
18	Robinson, Dora (DR) 7/30	P	P	L	O	P	P	O	P	O	P	O	O
19	Rodriguez, Freddy (FR) 10/27	P	L	P	P	P	P	P	P	P	P	O	P
20	Smith, Linda (LS) 8/18	P	A	P	P	AP	PA	P	L	P	P	P	A
21	Tenebruso, Paula 6/11	P	L	L	P	P	P	P	O	P	L	P	P
22	Tobias, Charlotte 8/25	P	P	A	P	AP	PA	P	P	P	P	P	P
23	Walker, Karen (KW) 9/24	P	P	P	P	O	P	P	O	P	P	P	P
24	Zeno-Martinez, Providencia 9/2	P	P	P	P	A	P	P	P	A	A	P	P
	Members Present	26	21	19	17	17	22	19	17	17	20	17	18
	Alternates Present	5	4	3	2	3			3	3	2	2	3
	Alternate Pool	0	0	0	0	0	0	0	0	0	0	0	0
	Public Present	3		2	2			6	6		2	4	4
	Absent								5	5	1	7	6
	Other	3	3	4	5						3		
	(Resigned)								1	1			
	Key												
	P-Present A-Alternate												
	O-Absent L-Late RES-Resigned												
	* Special Meeting												

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CORE SERVICES AFFILIATIONS		
DATE: July 2013		
CORE SERVICES CATEGORIES	PROVIDERS	Individuals
Outpatient/Ambulatory Health Services	Hackensack University and Med. Ctr. St. Joseph's Hospital Paterson Counseling St. Mary's Hospital	Linda Smith, Glenda Poventud Karen Walker Priscilla Moschella
AIDS Pharmaceutical Assistance (local)		
Oral Health Care	Buddies Of New Jersey Paterson Division of Health	Mark Anderson, Ray Welch Paul Persaud, Ricky King, Donna Nelson-Ivy
Early Intervention Services	Bergen Family Center CAPCO Paterson Division of Health Buddies	Paula Tenebruso, Paul Buscher, Jr. Jerry Dillard, Greg Kelly, Tisa Smith Paul Persaud, Ricky King, Donna Nelson-Ivy
Mental Health Services	Bergen Family Center Buddies Of New Jersey City of Passaic Hyacinth Aids Foundation Northeast Life Skills Paterson Counseling Passaic Alliance St. Joseph's Hospital St. Mary's Hospital	Paula Tenebruso, Paul Buscher, Jr. Mark Anderson, Ray Welch Tom Fischetti, Miriam Torres Jessica Frenkian, Troy Love, Donnis Cureton, Jabril Robinson Karen Walker Tom Fischetti, Miriam Torres Linda Smith, Glenda Poventud Priscilla Moschella
Substance Abuse services - outpatient	Buddies Of New Jersey City of Passaic (MAI) City of Passaic (RW) Hyacinth Aids Foundation (MAI) Northeast Life Skills Paterson Counseling Paterson Division of Health Straight and Narrow, Inc. Team Management 2000, Inc. Well Of Hope (MAI)	Mark Anderson, Ray Welch Tom Fischetti, Miriam Torres Tom Fischetti, Miriam Torres Jessica Frenkian, Troy Love, Jabril Robinson, Donnis Cureton Karen Walker, Priscilla Moschella Paul Persaud, Ricky King, Donna Nelson-Ivy Marie Browne, Troy Love
Medical Case Management	Buddies Of New Jersey CAPCO Hyacinth Aids Foundation Paterson Counseling St. Mary's Hospital Straight and Narrow, Inc.	Mark Anderson, Ray Welch Jerry Dillard, Greg Kelly, Tisa Smith Jessica Frenkian, Troy Love, Jabril Robinson, Donnis Cureton Karen Walker, Priscilla Moschella Priscilla Moschella Troy love, Marie Browne
Treatment Adherence	Hyacinth Aids Foundation Straight and Narrow, Inc.	Jessica Frenkian, Troy Love, Jabril Robinson, Donnis Cureton Troy love, Marie Browne

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SUPPORT SERVICES AFFILIATIONS		
	DATE: July 2013	
Sub-Service SERVICES CATEGORIES	PROVIDERS	INDIVIDUAL
Food Bank/Home Delivered Meals	Buddies of New Jersey	Mark Anderson, Ray Welch
Housing Services	Buddies of New Jersey CAPCO Passaic Alliance Straight & Narrow	Mark Anderson, Ray Welch Jerry Dillard, Greg Kelly, Tisa Smith Tom Fischetti , Marie Brown, Troy Love
Legal Services	Bergen Family Center Community Health Services Northeast NJ Legal Services	Paula Tenebruso, Paul Buscher, Jr.
Transportation Services	Buddies of New Jersey Hackensack UMC Well of Hope CDC	Mark Anderson, Ray Welch
Outreach Services	Bergen Family Center Buddies of New Jersey City of Passaic (MAI) City of Passaic (RW) Hyacinth Aids Foundation (MAI) Hyacinth Aids Foundation (RW) Paterson Division of Health Well of Hope (MAI)	Paula Tenebruso, Paul Buscher, Jr. Mark Anderson, Ray Welch Tom Fischetti, Miriam Torres Tom Fischetti, Miriam Torres Jessica Frenkian, Troy Love, Jabril Robinson, Donnis Cureton Jessica Frenkian, Troy Love, Jabril Robinson, Donnis Cureton Paul Persaud, Ricky King, Donna Nelson-
Psychosocial Support Services	Buddies Of New Jersey CAPCO	Mark Anderson, Ray Welch Jerry Dillard, Greg Kelly, Tisa Smith
Case Management (non-medical)	Buddies Of New Jersey CAPCO City of Passaic (MAI) City of Passaic (RW) Hispanic Multi-Center Hyacinth Aids Foundation (MAI) Hyacinth Aids Foundation (RW) Paterson Counseling Well of Hope (MAI)	Mark Anderson, Ray Welch Jerry Dillard, Greg Kelly, Tisa Smith Tom Fischetti, Miriam Torres Tom Fischetti, Miriam Torres Jessica Frenkian, Troy Love, Jabril Robinson, Donnis Cureton Jessica Frenkian, Troy Love, Jabril Robinson, Donnis Cureton Karen Walker, Priscilla Moschella
Peer Support Group	Buddies of NJ, Inc. CAPCO Paterson Division of Health	Mark Anderson, Ray Welch Jerry Dillard, Greg Kelly, Tisa Smith Paul Persaud, Ricky King, Donna Nelson-
EFA	City of Passaic	Tom Fichetti, Miriam Torres

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ATTACHMENT C

**VOTE TO RANK
SERVICE CATEGORIES – JULY 9, 2013**

	<i>Service Category</i>	<i>Motion Made by:</i>	<i>Motion 2nd by</i>	<i>Votes</i>
	Core Services:			
a.	Outpatient Ambulatory Medical Care (Health Services) Comments: None	Tom F.	Elaine H	16 Yes, 0 No, 1 Abstain
b.	AIDS Drug Assistance Program (ADAP Treatments) ** Comments: Generally grouped with (c) APA Local. Also, don't know how ACA will effect either.	Provi Z-M	Charlotte T	19 Yes, 0 No, 1 Abstain
c.	AIDS Pharmaceutical Assistance (Local) ** Comments: None	Karen W.	Provi Z-M	19 Yes, 0 No, 1 Abstain
	Vote to combine ADAP with APA (b & c) Comments: Linked together in the pass	Karen W.	Provi A-M	18 Yes, 0 No, 1 Abstain
d.	Oral Health Care Comments: None	Freddy R.	Tom F.	17 Yes, 0 No, 1 Abstain
e.	Early Intervention Services Comments: None	Provi Z-M	Freddy R.	13 Yes, 0 No, 1 Abstain
f.	Health Insurance Premium & Cost Sharing Comments: With ACA people may need to pay for their insurance. Was ranked in 2012, but not funded. People may not qualify for Medicare or Medicaid & need this.	Charlotte T.	Jerry D.	15 Yes, 2 No, 1 Abstain
g.	Home Health Care Services (Motion failed) Comments: Not ranked last yr & there are other sources for this category. Limitations from Medicaid & Medicare on these services. HIV Home Care will pay for these services.	Ray W.	Elaine H	6 Yes, 9 No, 1 Abstain
h.	Home and Community-based Health Services	No Motion to Rank		
i.	Hospice Services	No Motion to Rank		
j.	Mental Health Services Comments: None	Provi Z-M	Paul P	11 Yes, 0 No, 1 Abstain
k.	Medical Nutrition Therapy Services	No Motion to Rank		
l.	Medical Case Management Comments: Think because of ACA Medical Case Workers will be doing a lot more work	Tom F.	Charlotte T.	12 Yes, 0 No, 1 Abstain
m.	Substance Abuse Treatment Services – Outpatient Comments: None	Paul P.	Freddy R.	13 Yes, 0 No, 1 Abstain
n.	Acupuncture Therapy	No Motion to Rank		
	Support Services:			
a.	Case Management Non-Medical Comments: None	Charlotte T.	Freddy R.	10 Yes, 0 No, 1 Abstain
b.	Child Care Services (includ Rec & Social Activities) Comments: None	No Motion to Rank		
c.	Developmental Services for HIV-Positive Children Comments: None	No Motion to Rank		

Note: ** Category Linked with another Category

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VOTE TO RANK - Cont'd
SERVICE CATEGORIES –
JULY 9, 2013

d.	Emergency Financial Assistance Comments: None	Provi Z-M	Freddy R	17 Yes, 0 No, 1 Abstain
e.	Food Bank/Home-Delivered Meals Comments: None	Karen W.	Freddy R.	18 Yes, 0 No, 1 Abstain
f.	Health Education/Risk Reduction ** Comments: Prevention is the way we're going & think it should be ranked	Freddy R.	Marie B.	14 Yes, 0 No, 1 Abstain
g.	Housing Services Comments: None	Charlotte T.	Provi Z-M	11 Yes, 0 No, 1 Abstain
h.	Legal Services Comments: None	Karen W.	Provi Z-M	15 Yes, 0 No, 1 Abstain
i.	Linguistic Services Comments: We've struggled with this one, even if it doesn't receive funding we should recognize its importance in this TGA	Provi Z-M	Karen W.	10 Yes, 0 No, 1 Abstain
j.	Medical Transportation Comments: None	Freddy R.	Karen W.	15 Yes, 0 No, 1 Abstain
k.	Outreach Services ** Comments: None	Karen W.	Charlotte T.	9 Yes, 0 No, 1 Abstain
	<i>Vote to combine Outreach Services & Health Education/Risk Reductions (f & k)</i> Comments: In the pass, linked together. Need to make sure in directives to not take too much money from Outreach because lumped together	Karen W.	Marie B.	12 Yes, 0 No, 1 Abstain
l.	Pediatric Developmental Assessment Services Comments: Not ranked in the past	No Motion to Rank		
m.	Psychosocial Support Services (includes Pastoral Care/Counseling Services) Comments: Ranked in the past	Charlotte T.	Provi Z-M	13 Yes, 0 No, 1 Abstain
n.	Referral for Health Care/Supportive Services Comments: None	No Motion to Rank		
o.	Rehabilitation Services Comments: None	No Motion to Rank		
p.	Respite Care (includes Recreational and Social Activities) Comments: Respite care was defined. Covered under Hospice, but no if not in Hospice, then the definition was read. (Motion failed)	Provi Z-M	Elaine H.	5 Yes, 12 No, 1 Abstain
q.	Substance Abuse Treatment Services – Residential (Includes Acupuncture Therapy) Comments: Not ranked in the pass	No Motion to Rank		
r.	Treatment Adherence Services (outside of Medical Case Management) Comments: Not ranked in the pass	No Motion to Rank		

Note: ** Category Linked with another Category