

MEETING AGENDA - Thursday, March 12, 2020

Meeting Focus

- Review and approve February 13th meeting minutes
- Needs Assessment Introductory presentation
- Service Categories presentation
- Ground Rules for Priority Setting
- Receive updates from committees and government agencies

Agenda Topic	Presenter(s)/Facilitator(s)	Time Frame
1. Welcome, MOS, and Introductions	Richard Swanson	4:00pm – 4:05pm
2. Review and Approve February 13 th Summary of Meeting	Richard Swanson	4:05pm – 4:10pm
3. Committee Reports	Executive: Richard Swanson SPEC: Robert Giannasca Consumer Cte: Jazzzz Bennett NRAC: Darren Sack MNC: Stephen Corbett	4:10pm – 4:20pm
4. Planning Council Quiz	Liz Rios, PCS	4:20pm-4:25pm
5. Needs Assessment Introductory presentation	Keith Nolen & Kathy Lituri, NRAC	4:25pm -4:50pm
6. Service Categories presentation	Robert Giannasca, Michael Swaney, Ericka Olivera, SPEC	4:50pm-5:25pm
7. Ground Rules for Priority Setting – <i>Practice Run</i>	Robert Giannasca, Michael Swaney, Ericka Olivera, SPEC	5:25pm-5:45pm
8. Attendance & Punctuality	Richard Swanson	5:45pm-5:50pm
9. Agency Reports	Office of Medicaid; NHDHHS; MDPH; Mayor’s Office; BPHC; PCS	5:50pm – 5:55pm
10. Announcements/Evaluation/Adjourn	Richard Swanson	5:55pm – 6:00pm

REMINDER - Next Planning Council Meeting:
Thursday, April 9, 2020 from 4:00 to 6:00pm
Old South Church, 645 Boylston Street, Boston, MA 02116
PCS Contact: 617-947-4299 Info: www.bostonplanningcouncil.org



List of Acronyms

AAM	Assessment of Administrative Mechanism
ACA	Patient Protection and Affordable Care Act
ADAP/HDAP	AIDS Drug Assistance Program/HIV Drug Assistance Program
BPHC	Boston Public Health Commission
CDC	Centers for Disease Control and Prevention
EIHA	Early Identification of Individuals with HIV/AIDS
EIS	Early Intervention Services
EMA	Eligible Metropolitan Area
FY	Fiscal Year
HRSA	Health Resources and Services Administration
IDB	Infectious Disease Bureau
MA	Massachusetts
MAI	Minority AIDS Initiative
MCM	Medical Case Management
MDPH	Massachusetts Department of Public Health
MOU	Memorandum of Understanding
MSM	Men who have Sex with Men
NH	New Hampshire
NHAS	National HIV/AIDS Strategy
NHDHHS	New Hampshire Department of Health and Human Services
PLWHA	People Living With HIV/AIDS
PCS	Planning Council Support
PO	Purchasing Order
RFP	Request for Proposals
RWHAP	Ryan White HIV/AIDS Program
RWSD	Ryan White Services Division-BPHC
SAMHSA	Substance Abuse and Mental Health Resources Administration
TA	Technical Assistance
TGA	Transitional Grant Area

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