

# MEETING AGENDA - Thursday, February 13, 2020

### Meeting Focus

- Review and approve January 16<sup>th</sup> meeting minutes
- FY21 Funding Principles
- Standards of Care
- RFP Results/update
- Receive updates from committees and government agencies

Agenda Topic	Presenter(s)/Facilitator(s)	Time Frame
1. Welcome, Moment of Silence, and Introductions	Richard Swanson	4:00pm – 4:05pm
2. Review and Approve January 16 <sup>th</sup> Summary of Meeting	Richard Swanson	4:05pm – 4:10pm
3. FAQ review	Liz Rios, PCS	4:10pm – 4:15pm
4. Committee Reports	Executive: Brian Holliday SPEC: Michael Swaney Consumer Cte: Jazzzz Bennett NRAC: Richard Swanson MNC: Stephen Corbett	4:15pm – 4:25pm
5. Knowledge Check!	Liz Rios, PCS	4:25pm-4:30pm
6. FY21 Funding Principles	Lamar Brown & Kathy Lituri, NRAC	4:30pm -4:45pm
<b>TECH BREAK (10 MIN)</b>		
7. Standards of Care	Katie Keating, RWSD	4:55pm-5:25pm
8. RFP Results/update	Katie Keating, RWSD	5:25pm-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, March 12, 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](http://www.bostonplanningcouncil.org)**



## List of Acronyms

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

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