

## MEETING AGENDA - Thursday, June 25<sup>th</sup>, 2020

### Meeting Focus

- Review and approve June 11<sup>th</sup> meeting minutes
- Implementation of award & Q1 FY20 spending and utilization
- VOTE on FY21 funding scenarios

| Agenda Topic   | Presenter(s)/Facilitator(s)                                    | Time Frame      |
|--|--|-----------------|
| 1. Welcome, Moment of Silence, Introductions, and ground rules | Richard Swanson, Chair   | 4:00pm – 4:15pm |
| 2. Review and Approve June 11 <sup>th</sup> Summary of Meeting | Richard Swanson, Chair   | 4:15pm – 4:20pm |
| 3. Implementation of award & Q1 FY20 spending and utilization  | Katie Keating, RWSD  | 4:20pm – 4:40pm |
| 4. VOTE on FY21 funding scenarios                              | Lamar Brown-Noguera & Harry Shanmugam, NRAC                    | 4:25pm-4:35pm   |
| 5. MNC first year summary                                      | Stephen Corbett, MNC   | 4:35pm-4:45pm   |
| 6. Consumer Committee YER                                      | Jazzz Bennett & Robert Giannasca, Consumer Cte                 | 4:45pm-5:20pm   |
| 7. Preview of Anti-Stigma video                                | PCS  | 5:20pm-5:25pm   |
| 8. PC officer elections  | PC leadership & PCS  | 5:25pm-5:45pm   |
| 9. Agency Reports  | Office of Medicaid;<br>NHDHHS; MDPH; Mayor's Office; BPHC; PCS | 5:45pm – 5:55pm |

THANK YOU FOR GREAT PLANNING COUNCIL TERM!

|                                      |                        |                 |
|--------------------------------------|------------------------|-----------------|
| 10. Announcements/Evaluation/Adjourn | Richard Swanson, Chair | 5:55pm – 6:00pm |
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## 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>EIIHA</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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