

# DENVER HIV RESOURCES PLANNING COUNCIL

**Denver HIV Resources Planning Council Meeting**  
**May 7, 2009**  
5:00–6:30 pm

## **Location Details:**

790 Delaware Street – Denver Health and Hospital, Pavilion C  
Street parking limited: located on 8<sup>th</sup> Avenue & Delaware  
Paid parking garage location: 6<sup>th</sup> & Delaware  
*Sabin* Classroom (basement)  
Security check-in, proceed left to elevators take to the basement

## **Minutes**

- Welcome/Introductions for all members
- Approval of Minutes
- Co-Chair Report
- MOHR Report
  - Received full award \$7,753,000.00 million
  - That dollar amount total \$5,185,345.00 million
  - Substantial increase
  - Many Categories took significant cuts from FY 2008 allocations
  - Actual allocation amount for service dollars \$1,405,365.00 million
  - Received award on March 9, 2009
  - Next – two step process:
    - Step 1
      - Form 442
      - Green Print Denver Committee – Tuesday
      - Funding must go to Committee
      - Mayor’s Council - Following Tuesday
      - Monday – First Reading
      - City Council votes

# DENVER HIV RESOURCES PLANNING COUNCIL

- Step 2
  - CNDC – 6 million contract
  - Sub-contracts with agencies
  - City processes – Form 442
  - Master Contract – Dollars are growing
  - Legal Department – CNDC covered – 1 million
  - Past Monday first reading
  - Next Monday second reading
  - City in tight budget
  - 20,000.00 for check process
  - 4 -5 business days
- Process is City law
  - Contract is in place – CNDC
  - 40 contracts with CNDC – 30 days
- In the end we're all advocates
  - Good relationship with Budget Management
  - 2 more weeks to get reimbursed
- MOHR – Responsible for who will get funding
  - Multi- Year Approach – RFP
  - 2010 – Fiscal Year – Different Legislation
  - GARC – Process
  - DMS – CareWare Date – Site Visits
  - Quality of Care
  - Quantity of Care
  - Progress notes – to be analyzed sometime this year
  - City System process takes too long – CAP
- Move to restoring Funding to 2008 Levels – Approved
- Graphic Presentation
  - Refer to [Handout #1](#) (pdf)
- Open Discussion
  - Refer to [Handout #3](#) (pdf)

# DENVER HIV RESOURCES PLANNING COUNCIL

- Funding at FY 2008 levels leaves \$310,959 to be allocated
  - Refer to [Handout #1](#) (pdf)
  - Lab fees for insured
  - Move to go by FY 2009 Award
  - Restore funding to FY 2008?
  - Make sure #s are correct
  - Notify by email
  - Transportation
    - Women HIV+
    - Outpatient services
    - Drug treatment
  
- Special meeting for recommendations for current funding
  
- Announcements
  - Free HIV and STD Testing
    - First & Last Monday of Each Month
    - 3:00–6:00 pm
    - Servicios De La Raza, 41st & Tejon
    - Call Jalene at 303.953.5902
  
- Next Meeting  
**June 4, 2009** (1<sup>st</sup> Thursday of every month)  
5:00 – 6:30 pm  
790 Delaware Street, **Sabin Classroom** (basement)  
Please visit website [www.dhrpc.org](http://www.dhrpc.org) for most current agenda and location details.