

# DENVER HIV RESOURCES PLANNING COUNCIL

## Leadership Committee Meeting

200 W. 14th Avenue, 2<sup>nd</sup> Floor Conference Room

Parking: Free at NDC parking located 1326 Cherokee Street Denver CO 80204, on the south west corner of 13<sup>th</sup> and Cherokee. It's the only two story parking lot with a yellow rail. Notify the attendant you are here for a meeting with Maria Lopez, you will receive a DHRPC voucher to provide to Attendant.

**Wednesday, February 17, 2010**

**9:30-11:30am**

## Minutes

- Present: Scott J., Lynn H., Berenice O., Todd G., Bob B., Thomas D., Robert R., Jessica F., Maria L.
- Approval of Minutes – Approved.
- Co-Chair Report- HRSA Conference Call this Month did not take place.
- New Conflict of Interest language in HRSA Planning Council Primer;  
[The planning council must define conflict of interest and determine how it will be handled as the planning council carries out its duties. The planning council must develop procedures to assure that decisions concerning service priorities and funding allocations are based upon community and client needs and not on the financial interests of individual service provider. Thus, planning councils must decide how planning council members may or may not participate in making decisions about specific services if they are involved with agencies that are receiving Part A funds for these specific services or are competing for such funds. For example, if a planning council member works for a substance abuse provider receiving Part A funds, the member may not participate in decisions about priorities, allocations, or directives related to substance abuse treatment. However, members may freely share their insights in a non-voting context as all members can benefit from hearing a variety of perspectives and expertise](#)
  - Clarification from the City and County of Denver - City's Code of Ethics which is applicable not only to employees but also to Boards and Commissions. If a member of the Planning Council works for a funded organization, he/she must recuse from voting on the categories their organization is receiving funding under Part A of the Ryan White CARE Act.
  - Constant challenge for our system; Should the system have
  - Service providers drive services?
  - Get HRSA Clarification?
  - Next Steps?
- DOHR Report-
  - MAI FY changes are now in line with FY for Part A;
    - Begins March and ends in February.
    - FY 2009 will wrap up – end of July. New fiscal year 2010 begins

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March so there will be a six month overlap in funds.

- Summary: Combination of Legislative changes, award now based on supplemental (could be a decrease for Colorado), EIS and Outreach now fundable, FY change is an opportunity to re-evaluate MAI funded categories. Discussion of NMCM to outreach. Next MAI Meeting Wednesday March 3, 2010 at Racine's.
- MAI process questions of capacity and timeline?
  - Necessary for DHRPC to discuss and approve at March 4, 2010 meeting
  - SOC incorporated into FY 2010 contracts
  - Outreach training process ends July 2010.
  - Further discussion; MAI incorporated into Part A Continuum of Care?
- Discussion Items
  - Revisit recommendations to Address Ryan White Legislative Changes and shortfall in ADAP and Insurance Continuation.
    - Although Part B cut an additional \$210,000 in Tier III formulary - deficit is still anticipated for FY 2011.
    - Leadership determined formalized recommendations stand.
  - Key Items for Next Leadership Meeting:
    - Conflict of Interest
    - Implementation of Annual Retreat
    - Comprehensive Plan Standing Agenda Item
    - Assessment of Medical Case Management Report
    - Staggered Leadership
  - Agenda Items for March DHRPC Meeting
    - Vote to accept Standards of Care
    - Vote on 2010 Leadership
      - 2 Co-Chairs
      - Vice Chair
    - Determine Priorities Workgroup Meeting Time
- Committee Reports
  - Evaluation and Assessment – First Meeting Need to implement Mark's Data Strategy.
  - MDASC – SOC EIS and Insurance Continuation
  - Membership – Reflectiveness Matrix and On-line New Member Orientation
  - POCL – MAI Changes
  - Rebuilt+ - Recommend Provider Questions be utilized in upcoming NA

Next Meeting: March 25, 2010 (last Thursday of each month) 3:30pm–5:00pm DHRPC, 200 W. 14th Avenue, 3rd Floor Conference Room, Denver Questions: 720-865-5503