

July 19, 2011

Date of meeting:	July 19, 2011
Time started:	5:40 p.m.
BCHD Staff:	I. Allen R. Brisueno A. Ferrari H. Ndirangu T. Oliver N. Osvert J. Ungard
IGS Staff:	D. Behrendt M. George D. Gorham T. Lenna K. McGinley N. Slaughter
Handouts:	PC Packet June 2011. Data Presentation Handouts. Final Action Items. Special Elections Memo: Nominating Committee (June 2011).

Volume:	VIII		
Present:	S. Alston D. Brewer V. Burrell-Gibson D. Clark W. Commander R. Disharoon C. Edmonds B. Fitzsimmons J. Flemming A. Fowlkes	L. Green R. Haden C. Harvey, Sr. T. Hawkins D. Henson M. Hitch S. Jenkins R. Johnson D. Kelson H. Lambert	C. Massey A. Middleton G. Olthoff M. Reese M. Richmond-Ward W. Samuel D. Shamer L. Sowah T. White J. Winslow
Absent:	M. Becketts K. Bellesky R. Bradley	D. Broadway C. Brown R. Gore-Simmons	V. Graves J. Keruly L. Servance
Visitors:	M. Abraham L. Bank T. Bonderanko M. Brazil A. Burke M. Buranen S. Cherry G. Daniels	T. Davis S. Ernest C. Gibson J. Hailey S. Johnson A. Larimonte F. Lerner W. Merrick	R. Parish D. Pollard L. Rebert S. Saunders D. Spencer C. Smith E. Walsh G. Warren

Introductions

Discussion: M. Reese welcomed the council and provided opening remarks

- At the June 2011 PC meeting, the council voted to suspend council and committee business and yield their time to the guest speakers.

Other Funding Streams Panel

Discussion: The council received data presentations from the following speakers in preparation for the upcoming Priority Setting and Resource Allocation Conference for Part A and the Minority AIDS Initiative (MAI) for fiscal year 2012:

D. Spencer, Director, JACQUES Initiative, Institute of Human Virology, University of Maryland

Topic: Primary Medical Care

Alice Middleton, Senior Staff Advisor, Office of the Deputy Secretary, Health Care Financing, DHMH

Topic: Medicaid

Meena Abraham, MD, Assistant Director, DHMH

Topic(s): Prevention, Ryan White parts B, D, and MADAP

Glen Olthoff, STD/HIV Prevention Program Manager, BCHD

Topic: City Prevention

Franny Lerner, MPH, Chase Brexton Community Health Improvement Coordinator

Topic: Ryan White Part C

Ms. D'Andra Pollard, HOPWA Program Administrator, HOPWA

Topic: Housing

Greg Warren, MA, MBA, President/CEO Baltimore Substance Abuse Systems (BSAS)

Topic: Substance Abuse/BSAS

Alberta Ferrari, MD, Deputy of Administration, BCHD

Topic: Client Level Data

Part A Panel

Discussion: The committee heard data presentations from the following guest speakers:

Jesse Ungard, MA, BCHD

Topic: Clinical Quality Management

Jamal Hailey, Outreach Coordinator, Star Track, University of Maryland Pediatric Hospital

Topic: Trends in Youth and MSM sub-populations.

Wendy Merrick, Total Health Care

Topic: Substance Abuse

Stephanie Saunders, PsyD, Director of Mental Health, Chase Brexton

Topic: Mental Health

Larry Bank, DDS, Direction, Independent Living Foundation

Topic: Oral Health

Thomas Bonderenko, Executive Director, Moveable Feast

Topic: Food Bank

Question & Answer period Part A Panel:

- Question for J. Hailey: Are Star Track spokesmodels reimbursed?
 - Answer: Spokesmodels receive small stipend through Better World Advertising.
- Question for J. Hailey: How does the Star Track program align with the NHAS?
 - Answer: Program encourages PLWH/As to access medical care and engage in medical treatment, seeks to reduce the number of new infections, and encourages those whose status is unknown to get tested and engage in safer sex practices.
- Question for J. Hailey: Where is the data to support this program?
 - Answer: No specific data on how many youths were re-engaged in care as a result of the program.

Additional questions from council members were collected and forwarded to the presenters. Video of the Q & A session can be found online at baltimorepc.org.

To view the data presentations, please visit the Baltimore Planning Council website: baltimorepc.org

Time adjourned: 8:30 p.m.

Date of approval: August 16, 2011

