

**Dutchess County HIV Health Services Planning Council**  
**DCHIVHSPC**  
**Planning and Allocations Committee**  
**Minutes**  
**Monday, July 9, 2008**

Members in Attendance: Kathleen Murphy, Chair; Lisa Reid; Mary Spriggs; Trina Hiemcke

Grantee Representatives: Jay Landolfi; Lisa Cardinale

Planning Council Staff: Christopher Lee

Guests: Eva Grenier; Lindsay Komorik

- I. The Planning and Allocations (P&A) Committee meeting was called to order at 9:30am. Roll call was performed. There were four (4) members present at meeting. Lisa Reid was a proxy for Ben Barile and Peggy Patterson-Dennis. A quorum was established. Introductions and conflict of interest disclosure took place. The Committee did not review the draft minutes from June 25, 2008. The draft minutes from the June 25, 2008 meeting will be reviewed at the next meeting.
- II. The Planning and Allocations Committee met with a representative from the Ryan White Part B funded mental health service provider. The representative, Lindsay Komorik from The Institute for Family Health, introduced herself and discussed the mental health program. She discussed the many mental health service provider locations throughout New York, including Family Practice Centers in Ellenville, Hyde Park, Kingston, New Paltz, Port Ewen, and Kingston. Ms. Komorik discussed the various patients that are served at these centers. Many are Latino, African American, Caribbean American, or recent immigrants. She stated that no one is turned away because they cannot pay for services. They provide services for affected people ages five (5) and up. Lindsay Komorik discussed the Compass Program at the Family Practice Center of Hyde Park. This program began in April and is serving ten (10) clients. This provider does accept ADAP and will bill if clients have insurance. She stated that clients do not have to be getting primary care services in order to receive mental health treatment.
- III. The Committee continued to work on prioritizing each service category for the 2009 fiscal year using the prioritization tool. It was stated that the prioritization order does not mirror the actual funding amount. In fact, some services might be a high priority and not get funded at all. One reason for this is because some services are able to receive revenue through other means. Please see attached prioritization tool to view the committee decisions.

IV. The next Planning and Allocations Committee Meeting will be held on Wednesday, July 30, 2008 at 9:30am in the Planning Council office. At the meeting, the Committee will continue to work on the FY2009 service prioritization process and begin discussing allocation scenarios. The meeting was adjourned at 11:20am.