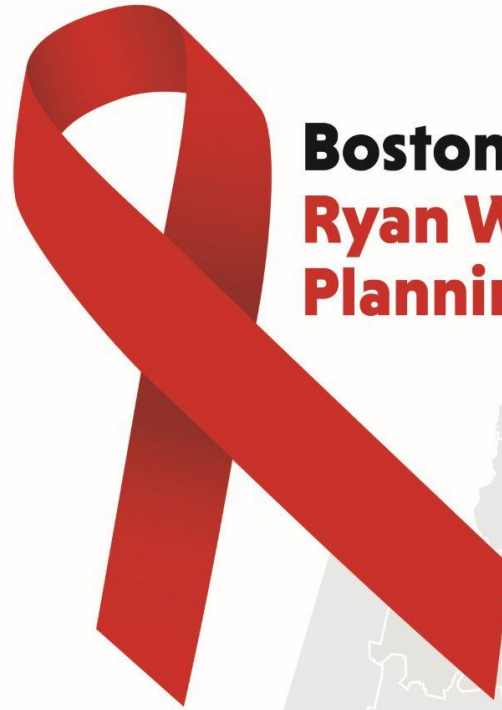


# Boston EMA Ryan White Planning Council

**Brian Holliday**, Planning Council  
Chair

**Kathy Lituri**, Planning Council  
Chair-elect

December 10, 2020



**Boston EMA  
Ryan White  
Planning Council**

# Moment of silence

At this moment, let's  
take a **moment of silence**  
in remembrance of those  
who came before us,  
those who are present,  
and those who will come  
after us.

# Attendance

## Phone

- Please state your name for the record

## Computer

- No need to state your name, it is recorded

# PC GROUND RULES

Be on time	No Side Conversations
Silence cell phones	Presenters represent agencies- no personal attacks
Participate	<b>Don't ask questions that accuse or assume where someone is coming from. Stick to asking questions regarding information.</b>
Be respectful	Respect the option for presenters to come back with additional information or answers.
<b>Agree to disagree</b>	Send questions with more detailed explanations to the Executive Committee or PCS
Ask questions	Whenever possible, enjoy yourself
Speak up so everyone can hear you	<b>Don't assume everything is public knowledge</b>
Raise your hand and wait to be acknowledged by the Chair	Step up, step back
Don't interrupt	

# Virtual Meeting Ground Rules

- Be on time and prepared
- Use headphones
- Silence Means Agreement
- Avoid using speakerphone
- Avoid multi-tasking
- Mute yourself unless speaking
- No inappropriate conversations in private chat
- Do not put this conference call on “Hold”
- Identify yourself
- Speak slowly and clearly
- No one-on-one side conversations
- Use chat box to communicate with moderators and ask questions to presenters

# Overview – Today's Meeting

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Approve November minutes

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Subcommittee Reports

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FAQ & Knowledge check – Refresh from November

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Funding Streams Expo

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Funding Streams Expo quiz review

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Agency Announcements

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Evaluation, other announcements, wrap up

# Approving meeting minutes

November 12, 2020

- **Steps in approving minutes:**

- Review minutes

- Make a first and second motion to approve minutes

- Vote (Zoom poll)

- **All in Favor:** Yes, I approve the minutes
- **Opposed:** No, I do not approve the minutes
- **Abstention:** Decline to vote



# Subcommittee Reports

Needs, Resources and Allocations (NRAC)– Harry Shanmugam  
Membership and Nominations (MNC) – Robert Giannasca  
Service, Priorities and Evaluation (SPEC) – Michael Swaney  
Consumer Committee - Tim Young  
Executive Committee – Brian Holliday



# Knowledge Check

## *November review*

Liz Rios, PCS Manager

# Funding Streams Expo

**Planning Council members &  
agency representatives**

# Purpose

- The purpose of the Funding Streams expo is for us to learn about different payers of HIV services because **Ryan White Part A is payer of last resort**
- **Payer of last resort** means that providers need to exhaust other types of funding before accessing Part A funding for services
- Other funding streams fund similar services as Ryan White Part A within our jurisdiction

# Instructions/Overview

1. Guests are joining us representing types of funding that provide social and medical services
  - MA Medicaid, HOPWA, State of MA, Ryan White Parts A, B, C, D & F
2. PC members are assigned to groups, with an assigned *virtual peer leader*
3. Each group has a case scenario
  - Virtual peer leaders will present the scenario, then you will collect feedback on what services that funder could provide for the client
4. PCS will rotate the agency reps per each breakout room
5. Teams will report back to Council at the end

# Things to remember

- PCS will keep track of time (10 minutes per group)
- There are duplicate scenarios to make good use of time
- There is no single correct answer!
- Representatives have reviewed each scenario in advance

# Funding Streams Quiz Review

**PCS**

**Mayor's Office of Health and  
Human Services - Melissa  
Hector**

**MA Department of Public  
Health, Office of HIV/AIDS -  
Barry Callis**

**NH Department of Health  
and Human Services, NH  
Care Program – Cindi Bell**

**MA Office of Medicaid –  
Alison Kirchgasser**

**Boston Public Health  
Commission –Katie Keating**

**AGENCY  
REPRESENTATIVE  
REPORTS**

**SHARE YOUR  
EXPERIENCE**

# **MID-YEAR COUNCIL SURVEY**

**DUE Friday December 18th**





# OTHER ANNOUNCEMENTS?

This is your chance to spread the word about community events, research studies, or other resources that are related to the Planning Council's work.

# EVALUATION AND ADJOURN

Please fill out your  
evaluation forms!

**Google Form  
evaluations will be sent  
via email.**

