

THE CITY OF NEW YORK OFFICE OF THE MAYOR NEW YORK, N.Y. 10007

## EXECUTIVE ORDER NO. 36

## **FEBRUARY 5**, 1992

## HIV HEALTH AND HUMAN SERVICES PLANNING COUNCIL (Amendment of Executive Order No. 23, dated 1/18/91)

By the power vested in me as Mayor of the City of New York, it is

hereby ordered as follows:

## Section 1. <u>Prior Order Amended</u>. Section 3 of Executive Order No.

23, dated January 18, 1991, is hereby amended to read as follows:

Section 3. <u>Membership</u>. (a) The Planning Council shall be appointed by the Mayor and shall consist of not less than 35 and not more than 45 members. The members of the Planning Council shall serve at the pleasure of the Mayor and from among them, the Mayor shall designate a Chairperson.

(b) The membership of the Planning Council shall include representatives of health care providers, community-based and AIDS service organizations, social service providers, mental health care providers, local public health agencies, hospital planning agencies or health care planning agencies, affected communities (including individuals with HIV/AIDS), nonelected community leaders, State government, grantees of categorical grants for early intervention services under subpart II of part C of the Ryan White Act and the lead agency of any Health Resources and Services Administration adult and pediatric HIV-related care demonstration project operating in the area to be served. At least one member of the Planning Council shall represent separately each of these specified categories.

(c) Twenty-five (25) percent of the positions on the Planning Council shall be allocated to individuals with HIV/AIDS.

(d) the Mayor also shall appoint one member that is mutually acceptable to the Mayor and the County Executives of Westchester, Rockland and Putnam Counties to represent these political subdivisions or Health Resources and Services Administration grant recipients therein on the Planning Council.

(e) The Planning Council shall also include as members the Commissioner of Mental Health, Mental Retardation, and Alcoholism Services of the City of New York, the Commissioner of Health of the City of New York, the Administrator of the New York City Human Resources Administration, the Director of the Office of Management and Budget of the City of New York, and the President of the Health and Hospital Corporation, or their designees. Such designees must be at least an Assistant Commissioner or the equivalent of the agency.

(f) The Mayor shall designate alternates for members of the Planning Council who serve as individuals with HIV/AIDS to serve in the member's place if as a result of his or her illness the member cannot perform the duties of a Planning Council member. (g) With respect to all members of the Planning Council other than those enumerated in subsections (e) and (f), the Planning Council may determine that such members may designate an alternate to serve as a non-voting participant in the Planning Council on the occasion of the member's absence.

(h) There must be at least one member of the Planning Council from each of New York City's boroughs.

(i) The following shall serve as non-voting, <u>ex</u> <u>officio</u> representatives to the Planning Council: Director of Mayor's Office on Special Needs Housing, Director of Mayor's Office on Drug Abuse Policy, Commissioner of Human Rights of the City of New York, Commissioner of Aging of the City of New York, Director of Mayor's Office of Operations, a representative from the Mayor's Office for People with Disabilities, and a representative from the Mayor's Office on Homelessness and SRO Housing.

(j) In the event of a vacancy, the Planning Council may within thirty (30) days after the vacancy occurs recommend to the Mayor the names of three individuals who would satisfy the relevant qualifying criteria to fill that vacancy.

Section 2. Effective Date. This Order shall take effect immediately.

DAVID N. DINKINS

MAYOR