

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

EXECUTIVE ORDER NO. 51

JANUARY 25 1993

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, as amended by Executive Order No. 36, dated February 5, 1992, 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, exclusive of those non-voting, <u>ex officio</u> members appointed pursuant to subsection (i). The members of the Planning Council and any alternates that are designated to serve as voting participants of the Planning Council pursuant to subsection (g) shall serve at the pleasure of the Mayor. From among the members of the Planning Council, the Mayor shall designate a Chairperson.

(b) Each member of the Planning Council other than those persons enumerated in subsections (e), (f) and (i) shall be appointed for two year terms, except that of the members first appointed, half shall be appointed for terms of one year and half shall be appointed for terms of two years. No such member shall serve for more than two consecutive two year terms.

(c) 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), non-elected community leaders, State government, grantees of categorical grants for early intervention services under subpart Π of part C of the Ryan White Act and the lead agency of any Health Resources and Services Admini-stration 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.

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

(e) 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.

(f) 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.

(g) All members of the Planning Council may designate an alternate to serve as a voting participant

in the Planning Council on the occasion of the member's absence. Such alternates must be approved by the Chairperson of the Planning Council.

(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> members of the Planning Council: Director of Mayor's Office on Special Needs Housing, Director of Mayor's Office on Drug Abuse Policy, Chairperson of the City Human Rights Commission, Commissioner of Aging of the City of New York, Director of Mayor's Office of Operations, Director of Mayor's Office for People with Disabilities, and Director of Mayor's Office on Homelessness and Single Room Occupancy Housing Services.

(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. Executive Order No. 23, dated January 18, 1991, is amended by renumbering Sections 6 and 7 thereof as Sections 8 and 9, respectively, and adding new Sections 6 and 7 to read as follows:

Section 6. <u>Reporting Requirements.</u> The Planning Council shall report all of its decisions and recommendations to the Mayor through the Deputy Mayor for Health and Human Services. In addition, the Planning Council shall submit an annual report to the Mayor on the delivery of services under Title I of the Ryan White Act. Such report shall also contain the Planning Council's recommendations regarding the delivery of such services under Title I of the Ryan White Act as well as the delivery of other HIV/AIDS services needed to effect a comprehensive continuum of care for persons impacted by the HIV/AIDS epidemic. Section 7. <u>Staff.</u> The Planning Council may recommend and shall be provided with such paid staff members as are approved by the Mayor.

Section 3. Effective Date. This Order shall take effect immediately.

SEWS

DAVID N. DINKINS MAYOR

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