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**HIV PREVENTION COMMUNITY PLANNING GROUP**  
**Meeting Minutes**  
**November 17, 2015**  
**Indiana State Department of Health**  
**Room 5-T**  
**Indianapolis, IN 46204**

**Members Present**

<b>Member's Name</b>	<b>At Meeting</b>	<b>Not at Meeting</b>
Rochelle Feldheiser-Keyes,	X	
Latorya Greene, Community Co-Chair	X	
Phaedra Greer	X	
Valjin Harvell	X	
Meredith Short	X	
Christopher Simons (Arrived 11:21)	X	
Aquanette Hudson	X	
Ryan Nix	X	
Tim Chadwick	X	
Jennifer Myers	X	

<b>ISDH Staff Name</b>	<b>At Meeting</b>	<b>Not at Meeting</b>
Darin Foltz, CPG Liaison	X	
Rupert Arceo		X
Vivian Arnold	X	
Brittany Gross		X
Dan Hillman		X
John Hon		X
Ayiane Bailey	X	
Brenda Mason	X	
Breann Harris		X
Ashley Sherrow	X	
Brandon Halleck	X	
<b>Visitors</b>	<b>Organization</b>	
Joshua Brown	Minority Health Coalition of Marion County	
Jesus Vesga	Marion County Substance Use Outreach Services	
Randy Buffington	Orasure Technologies	

**Meeting Called to Order** - 10:12 a.m.

**Mission Statement** – Aquanette Hudson

**Ground Rules** – Meredith Short

**Agenda** – The agenda was approved as written.

**Approval of Minutes** –The September minutes were approved by consensus with one correction.

**Group Assessment Form**

- Latorya reiterated the positive feedback regarding the recent retreat.

**Attendance** – There were no corrections.

**Expenses** – The expense report was reviewed.

**Executive Committee Report**

- Members were given copies of meeting minutes. There were no questions.

**Division Report** – Darin Foltz, ISDH

- Darin introduced Jenn Myers. She is the Part B Director and will temporarily serve as State Co-Chair until a new prevention manager is hired.
- Questions were asked regarding category B funding (progress, definition, who has funding) Darin will gather some information for the next meeting.

**Membership Recommendation-** Rochelle Feldheiser-Keys

- Changes were made to the membership matrix.
- 14 of 21 seats are now filled for 2016.
- Nine applicants applied. All were recommended and fit vacant slots.
- All applicants were female.
- One applicant was from Region 10.
- Rochelle encouraged members to have applications available in case they find an interested party.
- **Ryan made a motion to accept all nine applicants.**
- **Val Seconded.**
- **Motion Carried.**

**Region Updates:** Members were asked to provide a written report to Darin for accurate minutes.

**Tim Chadwick**

- Reports ARG has hired a new director, Sarah Miller.
- Currently is providing youth programs in Vincennes
- Will host “Community Conversation” event with Dr. Carrie Lawrence.
- Will include more rural outreach in education and become more “education centered”
- He is having issues gaining trust of the MSM community. Members provided suggestions to help.

**Aquanette Hudson**

- Reports seeing a lot of Syphilis re-infections among MSM population.
- Fears the current generation “have no fear”.
- Would like to see more education in her area.
- Reports success with some patients.

**Phaedra Greer**

- Phaedra reports some of the same issues as Aquanette among the 18- 25 age group.

**Ryan Nix**

- Sees same issues as Aquanette. Reports rising syphilis rates and crystal meth use. 40 % Syphilis re-infection rate.
- Presented two ideas for meeting presentations for 2016: Stigma and Criminalization.
- Suggested bringing in Bellflower staff to talk about Syphilis rates.
- Also suggested a crystal meth with White MSM presentation from someone very knowledgeable other than law enforcement.

**Meredith Short**

- Reported having two “Community Conversation” meetings with Dr. Lawrence.
- Reports stigma as a barrier. Reports problems with jail cooperation. Terre Haute seems to be shifting views.
- Need more info on SAP’s.
- Reports more willingness in her area of providers to prescribe PReP.
- Current known providers that prescribe are: Lifecare, Community Infectious Disease, Damien Center.

**Val**

- Reported agency restrictions on what she can do and lack of funding as barriers. Hopes CPG can help “open up some eyes.”
- Seeing an increase in HCV diagnosis due to use of HCV rapid testing
- Reports having issues with minorities not asking for treatment.
- Needs assistance from CPG working with county jails to allow testing, especially HCV testing.

## **Rochelle**

- Reports SAP received initial County Board of Health approval. Other local governmental approval is needed before submission to ISDH.
- Opiate Task Force continues to work on various issues including SAP.
- World AIDS Day event partnering with Positive Resource Center.
- Reported the Pregnancy Resource Center recently began offering STD screenings.

## **Chris**

- Reports Ball State wants to expand testing.
- HCV numbers in Delaware County increasing and want him to test more hoping to increase HCV numbers to justify possible SAP.
- Reports Fayette law enforcement not supportive of SAP.
- Reports Wayne County could submit SAP proposal by January 2016.
- Reports “strong” MSM population.
- Reports no barriers and stated “there’s not enough of me to go around.”

## **Latorya**

- Reported having integrated guidance discussion with two CBO’s
- Reported St. Joseph County Health Dept. no longer has STD clinic

## **CPG Restructuring Discussion**

- Possibility of moving retreat to earlier in the year and a February start to meeting cycle.
- New members will be assigned mentors at first meeting.
- A one day orientation instead of two was discussed.

## **Timeline 2016**

- Will be decided by new membership.
- Discussion regarding 2016 member orientation. Will be included with first meeting of the year.
- Retreat will be in May 2016.
- 2017 retreat will be in February and will include orientation
- Mentors will be assigned in the welcome letters for new members or shortly thereafter. Mentors should review policies and procedures with mentees. Mentor time should be included on meeting agendas as needed.

## **New Committee Chairs**

Tim C. – Engagement  
Meredith S.- Membership

## **TA Discussion**

- The need for TA's will be decided according to existing policies.

### **Committee Reports**

**Engagement-** Chris reported not having a conference call. Reported everyone has been good about sending him lists of attendees from their "Community Conversations" events. Thinks they will be useful later.

**Evaluations-** Ryan had to leave meeting early to attend CAG meeting.

**Membership-** See Above

### **Public Comments-**

Josh Brown stated that it seemed like everyone was motivated.  
Jesus thanked everyone for the info provided.

### **Announcements/ Celebrations-**

Chris- WAD event at Ball State. He will be gone the last three weeks of December

Ashley- recently went to New York for training.

Jenn- Taking first vacation of the year.

Ayrianne- Recently celebrated birthday. Attending HIV Prevention Conference.

Brandon- Going to Prevention Conference.

Phaedra- Having knee replacement surgery soon.

Tim- WAD event in December. Christmas Project in full swing.

Val- Volunteering for Thanksgiving.

Rochelle- Starbucks event

Latorya- Women and AIDS Conference December 3. Great American Smoke Out held on November 19.

Aquanette- Attending National Coalition of HIV Workers Conference.

Meredith- Hosting WAD events in Bloomington. Will host RADIANCE Presence AIDS related art showing.

Vivian- Requested any WAD events be sent to her to be put on ISDH website.

**Adjournment 3:30**