

**INDIANA STATE DEPARTMENT OF HEALTH**  
**COMPREHENSIVE HIV SERVICES PLANNING AND ADVISORY COUNCIL**  
2 North Meridian Street  
Indianapolis, IN 46204  
Email: awritt@isdh.in.gov  
**Advisory Council Meeting**  
17 April 2013

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**ATTENDEES**

Jessica Adams	Cindy Crowe	Frazier Marsh
Bethany Anglin	Alex Durall	Lesi Nelson
Jose Arguellez	Eric Farmer	Gene Sibray
Jamie Broderick	Julie Foltz	Sara Siefert
Jill Carr	Tabitha Harris	Melody Waggoner

**ABSENTEES**

Gabriel Anderson	Karie Gingerich	Teena Turner
Jill Biss	Phaedra Greer	Sylvia Wiley
Malinda Boehler	Karolyn Love	
Chris Ellenberger	Megan Maxwell-Ranjbar	
Julie Fidler	Lesi Nelson	

**GUESTS**

Lonnie Geiger

**ISDH STAFF**

Amanda Witt	Shawn Carney	Sara Bradley
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**The meeting began at 12:40 PM.** Meeting was held at the Indiana State Department of Health. Introductions were made, attending members stated if they have a CHSPAC binder, and have attended a new member orientation. Quorum was established. All members took a 10 question quiz on the Affordable Care Act (ACA).

**Minutes**

- The council reviewed the December 2012 meeting minutes. Frazier Marsh motioned, Gene Sibray seconded, and the motion passed for the minutes to be approved as written.

**Membership Changes**

- Shawn announced there are no new council members currently.
- Shawn stated that Greg Majewski who previously held the HOPWA seat has resigned from his position at IHCDA. When his position is filled Amanda will contact his replacement to request that they apply for council membership.
- Shawn recounted the council's current vacant seats: Care Coordination Regions 4, 8, and 9; Geographic Area Regions 1 and 6; Affected Communities Non-White; Consumer Representative in all Regions except Regions 2, 7, and 11; HOPWA Representative; Federal Grantees for two others/FQHCs; Service Provider for Mental Health; and Community Based Organization from Indianapolis and outside Indianapolis.
- Recruitment of council members is needed, especially for the consumer seats.
- Melody has brought Lonnie Geiger as a guest and he brought his application for the region 5 consumer seat.

**Interesting Statistics**

- As of December 2012 HIV medical services had 2,247 unduplicated enrollees on one of the insurance plans.
- 2,174 of the 2,247 are documented United States citizens and 73 are undocumented.
- Of the 2,174 documented US citizens 884 are between 0-75% of the Federal Poverty Level (FPL), 196 are between 76-100% of the FPL, 337 are between 101-138% of the FPL, 446 are between 139-200% of the FPL, and 311 are between 201-300% of the FPL.
- Of the 2,174 documented US citizens 398 of them have Medicare coverage, and 1,776 do not have Medicare coverage.

### **Council Survey Results**

- Year-End Survey Results
  - 19 of the 19 members surveyed feel that they understand the purpose and function of CHSPAC.
  - 19 of the 19 members surveyed feel that their perspective is important to the council.
  - 18 of the 19 members surveyed feel the break-out sessions for committee work during full council meetings are helpful to their participation. 1 member strongly disagreed with this.
  - 18 of the 19 members surveyed feel the meeting environment is open and supportive of questions. 1 member was neutral (neither did not agree nor strongly disagree).
- CHSPAC Unmet Needs Survey
  - Members ranked importance of services as follows from most important to least important: Housing (including long-term rent assistance, transitional housing programs, and shelters); Mental Health Services; Emergency Financial Assistance (including assistance for food, clothing, rent, and utilities); Medical Transportation; Substance Abuse Outpatient Care; and Return to Work.
  - Members rated the level of unmet needs based on their experience in their regions and responses were averaged. The following list states those needs in order from completely unmet to completely met: Return to Work; Medical Transportation; Mental Health Services; Housing Substance Abuse Outpatient Care; and Emergency Financial Assistance.

### **ISDH Updates and Achievements**

- Shawn introduced two new members of the ISDH HIV Services Team:
  - Amanda Witt – HIV Services Advisory Council Liaison.
  - Erika Parsons – HIV Medical Services Enrollment Specialist.
- HIV Medical Services is currently serving 2,400 enrollees, with about 100 of those with ADAP only.
- Rebates have allowed us to quadruple enrollment.
- Shawn went over the answers to the ACA quiz answers and discussed the timeline between now and April 2014 including temporary transition from HIAP to ADAP in anticipation of a new relationship with the Health Care Reform Market Place.
- 1-2-3 Memo went out to every enrollee and every care coordination site.
- Utilization of dental coverage must increase or there is a threat of it no longer being offered.

### **Committee Reports**

- Evaluation Committee – reviewed progress report and removed 3 of the 4 not achieved items from the comprehensive plan.
- Planning Committee – incorporating deletions into the comprehensive plan.

### **Public Comments and Announcements**

- Fort Wayne AIDS Walk AKA Viva La Rouge will be May 4<sup>th</sup>
- AIDS Task Force has a new testing position being funded by Indiana AIDS Fund focused on high risk populations.
- South Bend AIDS Walk will be April 27<sup>th</sup>
- Spotlight will be held April 22<sup>nd</sup>
- Damien Center's Annual Dining Out for Life will be April 25<sup>th</sup>
- Damien Center has a new Linkage to Care program in partnership with Brothers United and Women in Motion being funded through AIDS United.
- Damien Center is expanding their mental health services with a new counselor starting next week.
- MATEC is having their annual STD Updates conference on April 30<sup>th</sup>
- Wishard is building a new hospital that is projected to be complete in December and the Care Coordination program will be moving to the new facility.
- Julie Foltz with Aspire is looking for glass (preferably red or colored) for a fundraiser to make jewelry.

**The meeting was adjourned at 2:50 PM.**

**Minutes approved 19 June 2013.**