

**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**  
19 June 2013

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**ATTENDEES**

Jessica Adams	Chris Ellenberger	Karolyn Love
Bethany Anglin	Eric Farmer	Frazier Marsh
Jose Arguellez	Julie Foltz	Lesi Nelson
Jill Car	Karie Gingerich	Gene Sibray
Cindy Crowe	Phaedra Greer	Sara Siefert
Alex Durall	Tabitha Harris	Melody Waggoner

**ABSENTEES**

Gabriel Anderson	Julie Fidler
Jill Biss	Megan Maxwell-Ranjbar
Malinda Boehler	Teena Turner
Jamie Broderick	Sylvia Wiley

**GUESTS**

Jillian Cooper	Heather Handley	Clarence Shirley
Emily Ferrell	Nancy Miles	

**ISDH STAFF**

Sara Bradley	Satin Francis	Amanda Witt
Shawn Carney	Kristi Montgomery	

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**The meeting began at 12:35 PM.** The meeting was held at the Indiana State Department of Health. Introductions were made, and quorum was established. Shawn distributed an epidemiology quiz for the group to take during the first part of the meeting.

**Announcement of Proxies**

Cindy Crowe served as the approved proxy for Malinda Boehler.

**Minutes**

The council reviewed the April 2013 meeting minutes. Cindy Crowe motioned, Melody Waggoner seconded, and the motion passed for the minutes to be approved as written.

**Membership Update**

- Care Coordination seats open
  - Regions 4, 8, and 9 (*applications have been submitted for Regions 4 and 9*)
- Geographic Areas seats open
  - Regions 1 and 6
- Affected Communities
  - Non-White
- Consumer Representatives
  - Regions 1, 3, 4, 5, 6, 8, 9, 10, and 12 (*applications have been submitted for Regions 4 and 5*)
- HOPWA Administration
- Federal Grantees
  - Part C and 2 others (*an application has been submitted for an "Other/FQHC" vacancy*)
- Service Providers
  - Mental Health
- Community Based or Other Organization
  - Outside Indianapolis
  - Indianapolis

### **ISDH Updates**

- ACA Updates
  1. ISDH sent out the "1-2-3-4" notice to all HIV Care Coordinators and many other providers.
  2. ICHIA will be closing 31 December 2013. All policies will expire as of that date. There is a contingency plan for people who are hospitalized, giving 30 additional days of coverage.
  3. ICHIA has a 60 day limit on any claims to be paid after 31 December 2013.
  4. ICHIA will stop accepting application on 1 October 2013.
  5. ICHIA will have all their information on their website.
  6. ICHIA will be doing a series of town hall meetings. Amanda will send out the dates and locations after the meeting.
  7. After 1 July 2013, ISDH will no longer be accepting HIAP applications; only ADAP and EIP benefits will be offered until next April.
- One Test Two Lives Update  
The One Test Two Lives website was launched in March 2013. The website address is [www.1test2lives.org](http://www.1test2lives.org).
- Epidemiology Presentation  
Shawn did a Power Point presentation on the epidemiology quiz that the council took at the beginning of the meeting and discussed current incidence and prevalence trends.

### **Committee Reports**

- Evaluation Committee  
The committee reviewed the draft unmet needs report. ISDH is in the process of finalizing some queries and should have the report ready by the time of the next Evaluation Committee call.

The group also reviewed last year's HIV Medical Services Program Clinical Quality Management report and discussed a suggestion made by Dana Hines at the Marion County Public Health Department to consider CD4 **or** viral load results during the report period (rather than CD4 **and** viral load results). The group agreed to add a new table into the report while retaining the current tables.

Kristi reviewed the CQM project for the HIV Care Coordination Program, and the group discussed suggestions for improved outcomes.

- Planning Committee  
Satin provided an update on the Affordable Care Act. The committee reviewed the Comprehensive Plan draft for this year and brainstormed about possible new projects. The committee is interested in renewing the magnet project (a recertification reminder initiative). Other areas of concern and service barriers were discussed, including: housing waiting lists, need for more back-to-work programs, and missed appointments due to transportation issues.

### **New Business**

- ISDH wants to extend an invitation for anyone who would like to be on the ad hoc Medical Committee. Eric Farmer has submitted approximately 20 new drugs for the ADAP formulary. Any other recommended changes should be submitted to Amanda by July 5<sup>th</sup>.

### **Public Comments and Announcements**

- Julie Foltz spoke about the "red recovery" necklaces that were made by her agency and mentioned that all proceeds benefit Aspire's programs.
- Chris Ellenberger announced the "Rock the Roof Top" event happening on 21 June 2013.

**The meeting was adjourned at 3:03 PM.**

**Minutes approved 21 August 2013.**