

IHIV PREVENTION COMMUNITY PLANNING GROUP MEETING

July 20, 2010

10:00 to 3:30 p.m.

Indiana State Department of Health,

Rice Auditorium

2 North Meridian Street

Indianapolis, IN 46204

ATTENDANCE

Present CPG Members:

Brinegar, Emily	Niles-Carnes, Larisa	Revalee, Brian	Vesga, Jesus
Greene, Latorya	Pasco, Larry	Rush, Nathan	West, Nathan
Morton, Ramon, Community Co-Chair	Perez, Andrea, State Co-Chair	Trulley, Denice	Woods, Wendy
Nash, Rico	Quintero, Liliana	Urias-Hail, Anna	Yoder, Beth

Absent CPG Members:

Drury, Benjamin	Lozano, Dolly (Beth Yoder as Proxy)	Rock, Christina
Goode, Angela	Prado-Reyna, Laura (Beth Yoder as Proxy)	

Present ISDH Staff:

Arnold, Vivian	Newton, Susan
Bain, Cena	Writt, Amanda
Anderson, Alicia	

Present Technical Advisors:

Exom, Michael	Ohmit, Anita
Feldheiser, Rochelle	Gillespie, Tony

Guests:

Bailey, Marlon, PhD., Indiana University	Thompson, Joshua, Indiana University
Florence, Candace, Brothers Uplifting Brothers	

GENERAL INFORMATION

- Quorum established and meeting called to order at 10:00 a.m by Ramon Morton, Community Co-Chair.
- All Present Attendees introduced themselves, region, and populations they represent.
- Ground Rules read by Ramon Morton at 10:02 a.m.
- Mission Statement presented by Cena Bain, CPG Liaison

Voting of May 2010 CPG Meeting Minutes

- Consensus Made.

Review of Self Assessment Form

- Discussion surrounding clarification of comment made in question one; Budget. Budget/executive committee to discuss left over funds during next conference call.

Additional Announcement

- Please make sure that you submit your RSVP form before the deadline. Failure to do so will result in no lodging accommodations.
- Some folders contain the Conflict of Interest Disclosure form. This form needs to be signed and given back to CPG Liaison for record keeping purposes.

Review of Executive Committee Meeting Minutes

- If anyone is interested in attending the USCA please refer to page 16 of the policies and procedures for additional information.
- There is still a lack of participation from CPG members during committee work.
 - Committee chairs need to document and keep track of absences, etc.
 - Refer to the policies and procedures manual; as it is a requirement that each member participate in committee work. Lack of commitment to committee work may result in the removal from the CPG group.
- If there are issues with your committee please e-mail Ramon, Andrea, or Cena and they can discuss appropriately.
 - Member asks that the conference call number be sent at least 24 hours in advance.
 - CPG Liaison notes that the conference call line is always the same unless otherwise noted. Liaison to forward conference call line again to all members for the record.

Division Update – Given by Andrea Perez, HIV Program Manager, State Co-Chair

- Assistant Director Position has been changed to a Business Manager; interviews have been completed but no offers have been made.
 - o Once position has been filled, a notification will be sent to all members.
- Position formally filled by Susan Arnold has been approved for reposting.
 - o Hope to be posted within the next week.
- The medical services program director position that was previously filled by Neal Carnes has been filled by Satin Hill, leaving her former position open.
- First round of site visits have been completed.

CTR Quarterly Data Presentation – Presented by Andrea Perez, HIV Program Manager, State Co-Chair



1st Quarter 2010
CTR Data.ppt

- TA states that this information can assist with telling us who should be funded.
 - o ISDH to look at data in more detail
 - o ISDH has realized that presently the state of Indiana is collecting more information than CDC requires regarding counseling and testing.
 - A committee will be formed to review the present CTR form and compare it to what CDC requires. Data will be examined, if the information cannot be used, then it will most likely be removed from the form.
- Member states that there are far too many terms to wrap your brain around.
- Member states that some of the missing or inaccurate information may be able to be gathered through STD data.
- Member asks about testing positives (to be discussed under Old/New business).
- Member expresses that ISDH does not see his data as real data given the services he is providing.
 - o ISDH reports that the state is responsible for reporting what they pay for. Given that the member's services are not funded by ISDH, the data is not utilized
 - o Other members ask that the data be brought in for the CPG to review as a whole to determine next steps.

Committee Reports at 11:00 a.m.

Membership

- Child Care Policy accepted by full CPG
- Suggested CPG Application with revisions accepted by full CPG
 - o Deadline for application submission for 2011-2013 membership is September 30th.
- Members introduced to the referral tracking system that members should be filling out when a referral to CPG is made.

Epidemiology/Populations

- Committee still lacks participation from its committee members.
- 2 conference calls have been completed with NMAC regarding the TA that was sought by the committee.
- The plan is to provide TA to the full CPG so that everyone is clear on the roles and the purpose of the EPI/Populations committee.
- Given the lack of participation from its committee members and the tasks that are presently being completed by the chair and designated TA the EPI roadshow has been put on the back burner and will most likely take place in 2011.

Interventions

- Committee held a conference call on July 19, 2010
 - o Looking into inviting individuals to CPG to speak about interventions that they perform at their sites/locations throughout the state.
 - o Committee meeting during lunch hour.

Needs Assessment

- Beth Meyerson and Angela Goode presented the NA research agenda during the CAB/CHSPAC meeting in June.
- 5 of the 6 priority's have been spoken for in terms of taking the lead:
 - o AA men
 - o AA women
 - o Latino population
 - o Latina Population
 - o Stigma
- Timeline completed and shared with the Epi committee; to be shared with full CPG
- Member recommends that MSM be replaced by IDU as ISDH just funded DR. Bailey to conduct a NA specific to MSM.
 - o NA will consider the recommendation and will report back.

Epi/Populations Webinar-Presented by Karen Llanos, NMAC



PPT_draft71410.ppt

Discussion surrounding Syringe Exchange in Indiana-Initiated by Larry Pasco

- Question asked: is the State going to provide 2010 funding for Syringe Exchange Services in Indiana?
 - o ISDH has sought guidance thru the legal division of ISDH
 - o Andrea, Larry, Erika, and Dr. Howell will be sitting down to discuss next steps.
- Questions to Project Officer should be sent to CPG Liaison, to be forwarded to CDC Project Officer.
- Question should be, will ISDH use State funds to support needle exchange?
 - o Larry is to provide more data to the Advocacy committee. Advocacy will work in conjunction with the Needs Assessment committee in presenting a more detailed picture of syringe exchange in Indiana and will discuss additional/next steps.

LUNCH – 12:00 TO 1:00

Reconvened at 1:05 p.m.

Evaluations Presentation-Conducted by AED



10-0720 Reviewing activities with the CP

- Suggested timeline by AED is as follows:
 - o By August 6; document made available with assignments
 - o By August 20; document review compiled.
 - o By August 20; CBA with AED regarding focus groups
 - o By August 31; evaluation of the data collected
- TA advises that some work has already been completed by the Needs Assessment Committee
 - o Perhaps assignments should be completed in team form.
 - o TA's are willing to assist in this assignment.
 - Sign-up form sent around for members to volunteer for document review

MSM Discussion- Facilitated by Dr. Marlon Bailey



CPG MSM
Powerpoint[1].ppt

- What is the decision of ISDH to present the MSM Needs Assessment elsewhere?

- CPG Liaison and State Co-Chair have had some discussion surrounding a “road show” presenting the data to the counties where a focus group was conducted.
- Additionally, ISDH may be conducting a conference that is similar to Unity; if this occurs, the MSM Needs assessment will be presented there.
- The State Co-chair has been asked to sit on the HPLS planning committee; HPLS will not be seeking abstracts this year; instead it will consist of tracks, MSM needs assessment will be mentioned as an option.
- Lastly, ISDH has asked for carry-over funds; if awarded, it is suggested that training surrounding the MSM needs assessment will be included.

Old/New Business at 3:05 p.m.

- Testing positives at CTR sites.
 - Monies for CTR sites are to be used for testing new positives.
 - Care Coordination (CC) sites should not be sending clients to CTR locations.
 - TA advises that some funds are set aside in the Ryan White grant for testing at CC sites
 - 30% of the positives to date are that of those who already knew their HIV status-this is too much.
- Further discussion surrounding Injection Drug Use and Needle Exchange
 - Larry would like to be consulted during future discussions surrounding this topic.
 - If ISDH/legal department decides something different from what CPG recommends; then CPG will take advocacy action steps surrounding the support of needle exchange in Indiana.

Public Comment

No Comments

Announcements & Celebrations

1. AIDS Resource Group (ARG) will be conducting a tri-state AIDS walk on October 2 at Ellis Park in hopes of raising \$50K.
2. 6th annual Elkhart County Health Fair will be held on Saturday, September 11, 2010.
3. Rico Nash is running to be elected as the Mayor of the City of Gary.
4. The Spanish training that was suggested by CPG was formed; information was sent out to our sites and listservs; however no one has registered, therefore, the CTR training will be cancelled.
5. Benefit performance of the musical “Rent” for AIDS Ministries/AIDS Assist to be held on July 22, 2010 at 6:00 p.m. at the Sound Bend Civic Theatre
6. The Syphilis Action Plan in Lake County consists of 2 innovative phases; at present interviews are being conducted.

Adjourn at 3:30 p.m.

NEXT MEETING ON September 21, 2010 AT 10:00 A.M.