

IHIV PREVENTION COMMUNITY PLANNING GROUP MEETING

May 18, 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 | Lozano, Dolly | Pasco, Larry | Revalee, Brian | West, Nathan |
| Drury, Benjamin | Morton, Ramon, Community Co-Chair | Perez, Andrea, State Co-Chair | Rush, Nathan | Woods, Wendy |
| Goode, Angela | Nash, Rico | Prado-Reyna, Laura | Urias-Hail, Anna | Yoder, Beth |
| Greene, Latorya | Niles-Carnes, Larisa | Quintero, Liliana | Vesga, Jesus | |

Absent CPG Members:

| |
|-----------------|
| Rock, Christina |
| Trulley, Denice |

Present ISDH Staff:

| | | |
|------------------|-----------------------------|-----------------------|
| Arnold, Vivian | Hillman, Dan (p.m.) | Chapman, Erika (p.m.) |
| Bain, Cena | Archev-Morgan, Cathy (p.m.) | |
| Anderson, Alicia | Writt, Amanda | |

Present Technical Advisors:

| | | |
|----------------------|-----------------|---------------|
| Exom, Michael | Ohmit, Anita | French, Paula |
| Feldheiser, Rochelle | Gillespie, Tony | |

Guests:

| |
|---|
| Meyerson, Beth, Policy Resource Group, LLC |
| Moore, Kem, Marion County Health Department |

GENERAL INFORMATION

- Meeting called to order at 10:05 a.m by Ramon Morton, Community Co-Chair.
- All Present Attendees introduced themselves, region, and populations they represent.
- Ground Rules read by Andrea Perez at 10:05 a.m.
- Mission Statement presented by Andrea Perez

Voting of March 2010 CPG Meeting Minutes

- Consensus Made.

Review of Self Assessment Form

- Sidebars still continue to be an issue.

Review of Executive Committee Meeting Minutes

- Mark Hughes is doing well, but is taking a leave of absence.
- Diana Bowden submitted a letter of resignation.
- Dr. Bailey will be presenting on the MSM Needs Assessment during July's CPG meeting.

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

- Alicia Anderson has filled the position formerly held by Susan Newton.
- 1st round of site visits have began. Visits will continue for the remainder of this month as well as the month of June.
 - A new audit tool is being used
 - ISDH is providing Technical Assistance and suggestions to both directly and indirectly funded sites.
- CTR meeting will be held on June 22 at ISDH.
 - Release of new CTR manual at that meeting
 - Meeting designed for CTR sites; however, anyone may attend.
- Assistant Director's position was posted and interviews were completed. At this time the position has not been filled.
- DIS 2 week training completed during the month of April.
- Fundamentals of HIV training is still being conducted on a monthly basis by ISDH.
 - ISDH looking into providing that course in Spanish. Will keep everyone updated on the progress.
- CDC is offering funds for PCSI (Program, Collaboration, and Service Integration).
 - ISDH may qualify and if so ISDH will submit an application for funds
- Member asks what divisions policy is regarding Injection Drug Use and Needle Exchange
 - Suggested that CPG/Advocacy committee create a policy and submit to ISDH.
 - To be discussed further in New/Old Business

Committee Reports at 12:50

Interventions

- Committee met on 5/7/2010
 - o Working on conducting the final list of Interventions
 - o Discussing priority populations and the Debi's that address those populations
 - o Committee meeting during lunch hour.

Needs Assessment

- Committee received TA from AED
- Committee to discuss progress of group in detail during NA presentation

Evaluations

- Committee has met with AED consultants
- Committee working on producing a document to submit to full body
- Working on evaluating CPG as a whole ensuring that CPG is fulfilling their obligation with CDC.

Epidemiology/Populations

- Committee met last month
- Committee Chair, TA, State Co-Chair, and Liaison met with CBA TA providers on 5/17/2010 discussing next steps for ensuring that CPG is prioritizing populations accurately.
 - o Question raised as to whether co-infection could be considered when setting populations for Indiana.
 - Yes.
- See Attached.



May Epi-Pop
Presentation.pdf

Membership

- Child Care Policy, updated job description, removal requirements, and staggered policy distributed to all CPG members.
 - o Members have until June 1st to submit suggestions, corrections, additions to Latorya Greene, Committee Chair.

No Ad Hoc Committee Reports

1 Test 2 Lives Presentation-Given by Kristy Montgomery and Amanda Writt

- Tony Gillespie assisting in lobbying for a legislative change
 - o Presently the statute reads as an “opt-in” as opposed to an “opt-out.”
 - o 4 words needs to be changed in the statute
 - o Rapid testing needs to be introduced into the Indiana Code.
- Packets went to clinics, doctor offices, WIC, Medicaid, and Maternal Child Health Agencies.
- Campaign to begin focusing on the partners of the mothers.
- Committee is looking for more provider input and committee attendance from providers.

LUNCH – 12:00 TO 1:00

Reconvened at 1:05 p.m.

Needs Assessment Presentation-Given by full Committee with assistance from Beth Meyerson, Policy Resource Group, LLC.



Subject matter
experts.pdf



CPG
presentation_slide ha

- Committee introduced the suggested Needs Assessment Process to full group
 - o Consensus made on the Process
- Committee suggests that the CPG “update” the current Prevention plan, extending it for one more year, then “create” a new prevention plan for the year 2012.
 - o Consensus made; plan will be updated and extended to cover year 2011.

Old/New Business at 3:10 p.m.

- Charter By-Law changed, Liaison to forward new by-laws to entire body.
- Further discussion surrounding Injection Drug Use and Needle Exchange
 - o CPG wishes to know the State’s policy surrounding the issue now that the federal government has lifted its ban.
 - o It is the wish of the CPG for ISDH to support needle exchange and accept funding if offered surrounding needle exchange.
 - Advocacy committee to produce letter to present to ISDH.
- CPG member asks ISDH to support testing for those who are not within their target populations.
 - o ISDH supports for testing of anyone who has participated in risky behaviors.

Public Comment

No Comments

Announcements & Celebrations

1. Rico Nash to make official announcement on 6/9; announcing his intentions to run for Mayor in the city of Gary.
2. AIDS Ministries/AIDS Assist AIDS walk held on 5/2/2010.
3. 5/19/2010 is National Asian Pacific Islanders HIV Awareness/Testing Day
4. 5/19/2010 is World Hepatitis Day
5. Saturday, May 22, 2010 is Liver Walk in Indianapolis

Adjourn at 3:45 p.m.

NEXT MEETING ON JULY 20, 2010 AT 10:00 A.M.