

IHIV PREVENTION COMMUNITY PLANNING GROUP MEETING

November 15, 2011

10:00 to 3:00 p.m.

Indiana State Department of Health,

Rice Auditorium

2 North Meridian Street

Indianapolis, IN 46204

ATTENDANCE

Present CPG Members:

Balash, Jonathan	Goode, Angela	Miller, Marissa	Revalee, Brian
Brinegar, Emily	Greene, Latorya	Morton, Ramon (Community Co-Chair)	Rush, Nate
Florence, Candace	Knight, Gregory	Perez, Andrea (State Co-Chair)	Trulley, Denice

Present Technical Advisors:

Exom, Michael	Feldheiser, Rochelle	Gillespie, Tony	Ohmit, Anita
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Present ISDH Staff:

Anderson, Alicia	Bain, Cena (CPG Liaison)	Newton, Susan
Arnold, Vivian	Foltz, Darin	

GENERAL INFORMATION

- Meeting called to order at 10:09 a.m., by Ramon Morton, Community Co-Chair,
- Ground Rules read by Andrea Perez, State Co-Chair,
- All present attendees introduced themselves, region, and populations they represent.

Motion to Approve September 2011 Meeting Minutes

- **Consensus made at 10:12 a.m.**

Review of Group Assessment Form

- Comment 4; Question 8
 - Please use laptops and other devices for CPG purposes only. They have at times become a distraction to other members during CPG meetings.

Review of Attendance Sheets

- Reviewed, no changes to be made

Review of Expenses

- Reviewed, no changes made

Membership Presentation (Latorya Greene, Membership Chair)



MEMBERSHIP
PRESENTATION.ppt

-Committee held a conference call on 11/7.

- For 2011, CPG was in need of representation from Hispanic MSM as well as persons from Regions 4, 6, and 9, along with committed members.
- Discussion surrounding the seat matrix that was used.
 - The matrix was created 2 years ago in order to help the membership committee see what members were already on CPG. The matrix was never designed to be the roadmap for future member selections.
- Question is asked on who is guiding us on who needs to be on CPG?
 - The CDC CPG Guidance and the by-laws created by the CPG assist the committee in guiding us on who needs to be on CPG.

Recommendation to approve ALL 10 of the applicants for CPG membership

- **Consensus not made, recommendation voted down by hand vote.**
 - In Favor-3 members
 - Opposed – 6 members
 - Abstentions – 2 members

Recommendation to accept 4 applicants for CPG membership for the following seats:

Applicant 2 for the Region 9 seat
Applicant 4 for the Region 3 seat
Applicant 7 for the Region 6 seat
Applicant 10 for the PLWH/A seat

- **Consensus made, the 4 applicants are accepted**

Hand Ballot vote took place in deciding between applicant 1 and applicant 6 for the Region 5 seat:

Applicant 1:
 In Favor – 5 members
 Opposed – 4 members
 Abstentions – 2 members

- **Applicant 1 for the Region 5 seat**

Hand Ballot vote took place in deciding between applicant 5 and applicant 8 for the 50 and over seat:

Applicant 8:

In Favor – 2 members
 Opposed – 5 members
 Abstentions – 4 members

- **Applicant 5 for the 50 and over seat**

Hand Ballot vote took place in deciding to select both applicant 5 and applicant 8 for the 50 and over seat:

In Favor – 7 members
 Opposed – 2 members
 Abstentions – 2 members

- **Both Applicant 5 and 8 will serve in the 50 and over seat**

Recommendation to accept applicant 6 for CPG membership to fill a vacant seat

- **Consensus not made, recommendation approved in hand ballot:**

In favor – 8 members
 Opposed – 1 member
 Abstention – 2 members

-8 new members selected; the regions 2 and 4 along with 2 vacant seats still remain empty.

Recommendation for the membership committee to review the seat matrix and create a new one before the next membership drive.

- **Consensus made.**

Executive Committee Report (Ramon Morton):

- No report

Division Report (Andrea Perez):

- Project Officer has advised that we will not be getting our technical review from the 2012 grant until mid or late December.
- The AVHPC position still remains vacant.
- The Finance manager position still remains vacant.
- 2nd round of quality assurance site visits are in process.
- The Perinatal Hepatitis B site visits are still taking place.
- SPSP site visits are completed and letters will be sent out soon.
- Care Coordination site visits are completed.
- Grant writing for the Services section is underway.
- Statewide Awareness Program is tomorrow, November 16th, at 10 a.m. at the Madam C.J. Walker Theatre.

- Division Director has charged CPG Liaison the task of compiling the division HIV prevention plan, to include prevention, services, STD and surveillance. More information/updates will be provided when available.

Lunch from 12:080 p.m. to 1:15 p.m.
Reconvened at 1:32 p.m.

Committee Reports

Needs Assessment (Angela Goode):

- Committee presently on hiatus, still waiting for the results of the Black Men's health study so it can be included in the prevention plan.

Interventions (Nate Rush):

- Recommended interventions were presented and approved last month. "It was a great pleasure working with the committee members." Committee will not meet again until the 1st of the year.

Membership (Latorya Greene):

- 8 new members will join CPG for the 2012-2014 membership term.

Epi/Populations:

- No update, committee is in need of a chair for the 2012-2014 term.

Evaluations (Cena Bain and Ramon Morton):

- No update, committee is in need of a chair for the 2012-2014 term.

Finalizing the Prevention Plan

- The forward should come from both the state and community co-chairs to include a recognition that a new CDC guidance is underway.
- Needs to have an executive summary.
- Although the research agenda is included within the narrative, TA recommends that it should be attached as well.
- Include a piece about the NA poster presentation at conferences.

An review ad hoc committee will include the executive committee along with Brian, Denise, Jonathan, and Tony. The plan will be sent out on November 16th, with a recommendation submission deadline to CPG Liaison of November 30th, recommendations will be reviewed during the executive committee conference call on December 5th, final plan will be sent on December 7th, with e-mail votes to be submitted no later than December 23rd.

Q/A and Old/New Business/Announcements & Celebrations

- CPG Liaison to create CPG fact sheet to send to new members.
- With 8 new members joining, 8 mentors will be assigned.
- All World AIDS day events should be submitted to Susan Newton and CPG Liaison.
- Brothers Uplifting Brothers went into the Gary school system to teach a week long sexual education course.
- Dr. Brian Dodge will be doing a mock community assessment with his class this year, most likely the first week of December. Emily to send out details if CPG members wish to join.
- Bethlehem House will be accepting applications on January 2nd for the affordable housing.
- On 12.1 IMAC will be hosting a World AIDS event with a \$40 suggested donation.
- Diedra Coleman will be hosting a fashion show at the Madame C.J. Walker Theatre, more details to be forwarded once received.
- A CPG member and his husband got married in NYC-congratulations!!!!
- TA has been guest speaking via SKYPE for Beth Meyerson at IU-Bloomington.
- A legislative work group has been created to re-work/create a new law that moves testing for HIV into a routine style of healthcare.
- Black Men's health study has received its preliminary findings and will be presenting to the NA committee soon.
- Brenda and Rupert with the Perinatal Hepatitis B prevention program worked with Lake Co. DIS on a Hepatitis B case that was also a STD case. Together they were able to work together, along with the client, one of the client's partners, and the client's primary care provider.
- Miss V celebrated a birthday on November 3rd.
- Mrs. Archey-Morgan will be celebrating her birthday this week.
- Community Co-Chair thanks the CPG for the time that he has spent as the co-chair.

Public Comments

None

Adjourn at 2:45 p.m.

NEXT MEETING ON JANUARY 17, 2012 AT 10:00 A.M.