



HIV PREVENTION COMMUNITY PLANNING GROUP
Meeting
Minutes
May 19, 2015
Indiana State Department of Health Room
5-T Indianapolis, IN 46204

Members Present

Member's Name	At Meeting	Not at Meeting
Satin Francis- Hill, ISDH Co-Chair	X	
Jason Clanton		X
Rochelle Feldheiser-Keyes,	X	
Latorya Greene, Community Co-Chair	X	
Phaedra Greer	X	
Valjin Harvell		X
Mark Anthony Hughes	X	
Christina Karch	X	
Marissa Miller		X
Meredith Short	X	
Christopher Simons	X	
Aquanette Hudson	X	
Bill Anderson		X
Ryan Nix	X	
Tim Chadwick	X	
Timothy Ryan		X

ISDH TA Name	At Meeting	Not at Meeting
Darin Foltz, CPG Liaison	X	
Rupert Arceo		X
Vivian Arnold	X	
Brittany Gross		X
Dan Hillman		X
John Hon		X
Aryiane Bailey	X	
Brenda Mason	X	
Breann Harris	X	

Visitor's Name	Agency
Tony Gillespie	Indiana Minority Health Coalition
Randall Buffington	Orasure Technologies
Dr. Carrie Lawrence	IU School of Public Health

Meeting Called to Order - 10:11 a.m.

Mission Statement – Tim Chadwick read the CPG Mission Statement.

Ground Rules – Aryiane Bailey read the CPG Ground Rules.

Agenda – The agenda was approved as written.

Approval of Minutes – The March 17 minutes were approved by consensus.

Group Assessment Form

- Latorya reviewed the comments. Stated question #10 could be addressed by future presentations including advocacy training and HIV and Aging.

Attendance – There were no corrections. Latorya reminded group to always check for accuracy.

Expenses – No corrections were made.

Executive Committee Report

- Phaedra shared info about her recent event Mothers Day awareness event.
- Satin and Aryiane conducted an icebreaker as suggested in the March Group Assessment.
- Latorya declared that she was a proxy for Timothy Ryan.

Division Report

- Satin Francis-Hill gave an update on newly trained sites including Scott County Health Dept.
- Satin reported Prevention has new staff members Aryiane Bailey and Brandon Halleck.
- Satin reported HIV Services also have new staff.
- Satin reported there are six new indirectly funded sites: Floyd HD, Scott HD, Switzerland HD, St. Vincent's and Dr. Cooke's office for a mobile unit.
- There will be changes to EvaluationWeb targeted for rollout in June. This is in the hands of Luther Consulting.
- Jeremy Roseberry gave a brief STD Update and made reports for each district available. There are now 157 new confirmed HIV cases in the outbreak area.
- Currently, there are 15 full or part-time STD clinics in Indiana. ISDH is currently looking to expand clinic options offering STD screenings. Any facility interested should contact ISDH.
- In response to a Category B question, Satin indicated there are currently two locations and she would need more details to answer further questions.
- A question was asked regarding the prevention RFP. Satin indicated that this issue would be looked at later in the year. No timeline has been set.
- A question was asked regarding the 750 test requirement and if it will be revised. This issue will be looked into.

Linkage to Care Presentation- Dr. Carrie Lawrence

- After a brief introduction by Tony Gillespie, Dr. Carrie Lawrence presented information on her recent findings entitled "Rethinking Linkage to Care".

Region/Seat Reports- There were questions regarding the format. Darin asked that written reports be forwarded to be included in meeting minutes.

- **Region 2-** No new trends at this time. There are notable concerns from the population about

dissatisfaction of Care Coordination services and/or options. Right now, member is emailing information to Region 2 sites and holding community meetings to further discuss issues, concerns, and information with those interested. Meetings are open to the affected populations. Info is shared and received during these meetings. One barrier is the perceived lack of interest/cooperation from the only HIV services provider in the region. They do not want to attend meetings or participate in any capacity. Member wishes to bring these matters up to devise a solution.

- **Region 3-** Syphilis infections seem to be trending towards more heterosexual transmission. An awareness campaign is being utilized at truck stops and nearby hotels targeting truck drivers and commercial sex workers. The campaign is similar to the one being used in Scott County by ISDH. They also have been conducting quarterly meetings with other providers.
- **Region 5-** Ryan expressed concern that meth use in the gay community has become “the norm”. Reports that people seem to be using a very high quality meth and having multiple unprotected sexual encounters by meeting others on social media sites.
Reports two PrEP clinics in the area.
Member of the Prevention Coalition.
- **Region 6-** Increase of syphilis and HCV. People requesting less additional STI testing.
More people requesting PrEP
Reported testing in various venues. Reports doing focus groups.
No barriers or needs.
- **Region 7 & 8-** Significant increase in HCV. In response to the alarming increase, a webinar was created (with assistance of the Harm Reduction Coalition) and presented in January. Surveys were sent out to agencies that serve injection drug users to determine trends and to gain input. Another survey was sent to known injection drug users is currently being distributed. All surveys seem to indicate support for a syringe access program in the Bloomington community.
Relevant CPG information is disseminated to community partners.
No barriers reported at this time.
No current needs from CPG and/or ISDH at this time.
- **Region 9-** Numbers have doubled for testing. 24% HCV rate. Homeless shelters more open to testing. Increase in new CC intakes due to outbreak.

Engagement Plan Presentation- Chris Simons

Chris presented the Engagement Plan. Possibly producing a Resource Guide was discussed. An electronic version would be preferable. Q- Who will update the guide? Q- Should we include IDU under Priority Populations even though data is always a year or more behind?

The Engagement Plan was approved unanimously

Committee Reports

- **Evaluation Committee-** Ryan Nix
Ryan reported that conference calls have been scheduled. They will focus on the monitoring questions in the guidance and then focus on timeline assignments. This may alter the timeline a bit.
- **Engagement Committee-** Chris Simons
Chris suggested regional needs assessments be conducted rather than one large one for the whole state.
- **Membership Committee-** Rochelle Feldheiser-Keyes
Rochelle reported adding an at-large seat for the outbreak area. A flyer will be created and placed at the Outreach Center.
The scoring form was updated.
Minor changes to application were made.

Ad Hoc Committee Reports

- **Policies and Procedures-**
Latorya reviewed proposed changes regarding membership including term limits, Community Co-chair, new member at-large exec committee seat, and special project/events requests. Some policies still need some work.
Motion to Approve Changes made by Mark Hughes Seconded by Aquanette Hudson. Motion carried unanimously.
- **Advocacy and Social Media Committee**
Committee met a couple of weeks ago. Assignments were made for monitoring social media accounts. Tim Chadwick was given administrator rights on Facebook. The committee made a change to the policy regarding approval of posts on social media. Previous policy stated that full- body approval must be given. Because of time constraints, approval is only needed by one member of the committee.

Old Business- Palm cards were distributed.

Community Co-Chair Nominations were made: Val Harvil (declined), Meredith Short (declined), Phaedra Greer (accepted), Mark Hughes (accepted), Christine Karch (accepted).

Rochelle Feldheiser-Keyes, and Chris Simons were also nominated. Ryan Nix indicated he would serve if no one else agreed to accept the role.

New Business- Retreat

A retreat committee will be created to handle the task of planning the retreat. Latorya will send out a meeting invite. Ryan suggested McCormick's Creek State Park. He will send info to Latorya.

Public Comment- There were no public comments.

Announcements- Mark stated Brothers United is hosting Indiana Pride of Color July 17-19. This will be the same week as Indy Black Expo. IBE will be on board. Events include: Soul of Pride, Pride of Life, and The Inferno.

Meredith reported Positive Link hosted their AIDS Walk last month. The outbreak has helped them raise 25K, more than double from last year.

Chris is conducting regional focus groups.

Tim C- Evansville hosted a candlelight event at a church and had a lot of media coverage. They are planning their AIDS Walk for August/ September.

Meeting Adjournment- 3:30p.m.

Important Dates

CPG Retreat, September 14th -16th Location TBD

Next CPG Meeting, July 21st Location ISDH Rice Auditorium