

IHIV PREVENTION COMMUNITY PLANNING GROUP MEETING

July 19, 2011

10:00 to 4:00 p.m.

Indiana State Department of Health,

Rice Auditorium

2 North Meridian Street

Indianapolis, IN 46204

ATTENDANCE

Present CPG Members:

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

Absent CPG Members:

Knight, Gregory
Morton, Ramon (Community Co-Chair)
Williams, MeMe

Present Technical Advisors:

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

Present ISDH Staff:

Arnold, Vivian	Hon, John
Bain, Cena (CPG Liaison)	Newton, Susan
Foltz, Darin	Writt, Amanda

Visitors:

Gary, Derwin	Johnson, Carlos	Pasco, Larry
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GENERAL INFORMATION

- Meeting called to order at 10:03 a.m., by Andrea Perez, State Co-Chair
 - In the absence of the Community Co-Chair, a consensus vote was made to allow Latorya Greene to be the community co-chair designee.
- Introduction and Ground Rules read by Andrea Perez, State Co-Chair
- All present attendees introduced themselves, region, and populations they represent.

Approval of May 2011 Meeting Minutes

- Consensus made

Review of Group Assessment Form

- Survey Monkey did not work well again for the last CPG meeting.
 - CPG body suggests continuing using the survey monkey, despite vote during May's meeting to discontinue.
 - Survey Monkey to be sent out and completed only by those members who have not completed the paper form.
- Assessment to be sent back to evaluations committee for further discussion.

Question number 3;

Comment membership:

- Presently have 13 members for CPG.
- Decision was made by executive committee to not pull people from waiting list due to the potential learning curve that a new member may have, given all the work that has been completed in 2011.
- Membership committee has focused more on recruiting for 2012-2014 membership term.
- Executive committee to review their decision and report back to the full CPG.

Review of Expenses

- Committee to be formed to discuss how the leftover funds should be used.
 - E-mail to be sent to CPG Liaison if interested in being on the committee

Review of Attendance Sheets

- Reviewed, no changes to be made
 - Further discussion during Executive Committee report

The National HIV/AIDS Strategy Presentation

- Presented by Cena Bain, CPG Liaison



NHAS
Presentation.ppt

Executive Committee Report (Andrea Perez):

- State Co-chair to forward executive committee meeting minutes from July's call to CPG Liaison for distribution.
 - On call, discussed attendance issues with members, 4 members were removed automatically for failure to meet the attendance requirements.
 - Epi/Pop. Committee will not be presenting the priority populations as there is some more work that needs to be completed.

Division Report (Andrea Perez):

- Erika Chapman has changed positions and is no longer the Adult Viral Hepatitis Coordinator, she now works in surveillance.
- An individual has accepted the Incidence Coordinator position, no start date has been determined yet.
- Prevention Site Visits are complete
- Care Coordination site visits are complete
- SPSP to begin site visits Wednesday, July 20, 2011.
- The Syringe Access Program Feasibility committee submitted a rough draft report to Dr. Larkin discussing the feasibility of syringe exchange in Indiana
 - Once feedback is received from Dr. Larkin, additional information will be provided to CPG.
 - Question raised as to why persons from the IDU community were not invited to participate in the committee
 - Answer: The point of the committee was to invite individuals that could provide direction and determine feasibility of syringe exchange in Indiana funded by state dollars.

Co-Chair Voting takes place

- With 10 “yes” votes, Latorya Greene will be the new community co-chair for 2012-2014 term, mentorship with current co-chair will begin immediately.

Timeline Revision

- With the delay of the Epi/Pop committee presentation, there are some adjustments to the current CPG Timeline.
 - Epi to present populations in September-Interventions to present during October’s special meeting; Membership to present suggested new members in November, along with final review of prevention plan.

Funding Opportunity Announcement Presentation

- **Presented by Andrea Perez, State Co-Chair, Prevention Manager**



FOA Presentation July
mtg.ppt

Question:

- Does the state have any plans to create a prevention plan specific to Injection Drug users (IDU).

Answer:

- In the past, CPG has never created a separate plan for any specific population.
- ISDH will not be adding any new agencies in 2012.
- During the new RFP process, CPG and other persons should encourage sites to request funds to provide services to substance users, specifically injection drug users.

Question:

- How will CPG be involved in writing the application?

Answer:

- Prevention manager to contact CDC to get clarification on the role of CPG when writing the application.

Lunch from 12:00 p.m. to 1:00 p.m.

Net working Session from 1:00 to 1:30 p.m.

Committee Reports at 1:30 p.m.

Needs Assessment (Angela Goode):

- Committee still working on updating the research grid.
- Committee still wrapping up the Provider Assessment Gap Analysis
- Moving forward with the Black Males Surveys.
- Request to use some leftover funds to conduct some NA activity, for things such as Hispanic and AA women, and transgender persons.
- Committee will be forwarding research agenda to MSW students.
- Requested to executive committee to have a presentation during a CPG meeting on a study that was completed on Bi-Sexual persons.

Epi/Populations(Andrea Perez):

- Bulk of work was completed during the June 28th face-to-face meeting.
 - Couple of issues still remain, committee to meet after today's CPG meeting. Populations will be presented at September's meeting.

Membership (Latorya Greene):

- Committee still trying to contact individuals from regions and populations that are lacking representation.
 - Deadline for application submission is September 30, 2011
- Seeking members that will help with work.
- Four (4) members removed due to attendance issues.

Interventions (Nate Rush):

- Committee Chair left before lunch, no report given.

Evaluations:

- No report given.

Policies and Procedures (Cena Bain):

- Three (3) new policies introduced to CPG.
 - All policies voted on and consensus made with stated adjustments/changes.

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

- Discussion surrounding a 2-day retreat in November
 - CPG Liaison to look into local hotels/conference rooms for feasibility, to report back to full CPG in September.
- Mr. Tony Gillespie received an award from Governor Mitch Daniels
- L. Pasco to forward e-mails to CPG Liaison to forward to full CPG
- The National LGBTI Health Summit took place the weekend of 15th, not as many in attendance as anticipated, but summit went well.
- CPG Liaison to send out application to all members for distribution to potential applicants
- On 8/13 Miss L. Greene will be receiving her MBA
- CPG Liaison to look into adding blogs or live feeds onto the website.

No Public Comments

Adjourn at 2:30 p.m.

NEXT MEETING ON SEPTEMBER 20, 2011 AT 10:00 A.M.