



HIV PREVENTION COMMUNITY PLANNING GROUP
Meeting Minutes
February 17, 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	
Derwin Gary		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	
Nate Rush		X

ISDH TA Name	At Meeting	Not at Meeting
Darin Foltz, CPG Liaison	X	
Rupert Arceo	X	
Vivian Arnold	X	
Cathy Archey- Morgan	X	
Brittany Gross	X	

Dan Hillman	X	
John Hon	X	
Brenda Mason	X	
Breann Harris	X	

Visitor's Name	Agency
Mary Glaser	Open Door Intern
Randy Buffington	Orasure Technologies
Kevin Lawson	Orasure Technologies

Meeting Called to Order - 10:05 a.m.

Mission Statement – Meredith Short read the CPG Mission Statement.

Ground Rules – Rochelle Feldheiser-Keyes read the CPG Ground Rules.

Agenda – The agenda was approved as written.

Approval of Minutes – The December 16th minutes were approved by consensus

Group Assessment Form

- Overall group was pleased with comments and feedback.
- Latorya reminded all members to fill out group assessment forms thoroughly.

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

Expenses – Latorya reminded the group that surplus dollars revert to the state and are used for statewide prevention efforts. She also requested Women and AIDS Conference be reflected instead of St. Joseph Regional Medical Center.

Executive Committee Report

- Rochelle shared posters that were designed by students for World AIDS Day.
- Rochelle reviewed the schedule of meetings and explained the make-up of committee.

Division Report

- Satin Francis-Hill reported ISDH still needs to hire two prevention staff.

Committee Reports- Latorya identified committee chairs.

- **Evaluation Committee-** Mark Hughes
No report at this time.
- **Engagement Committee-** Chris Simons
Chris reports he is starting to write the plan all over again.
Chris facilitated workgroups to determine what services are offered in each region.

- **Membership Committee-** Rochelle Feldheiser- Keyes
Rochelle reported only two vacant seats. She will be working to revise the application.
- **Advocacy and Social Media Committee**
Nothing to report.

HIV Home Test Presentation-Randy Buffington and Kevin Lawson presented. (See attached)



OraQuick In Home
HIV Test - Jan 2015 L

2015 Epi Update and Continuum of Care- Dan Hillman presented to group. (See attached)



Dan's 2014



Indiana HIV

Presentation 17Feb2(Continuum 23Sept20:

Old Business- Idea brought to the table that a new member be selected for Executive Committee. Latorya announced she was a proxy for Nate Rush. Nominations were made. Bill Anderson was selected to serve at-large on Executive Committee.

Public Comment- The intern expressed appreciation for attending the meeting.

Announcements- Chris asked for clarification on policies regarding new member eligibility for conference attendance and to serve as committee chairs. States current policy doesn't address the issue.

- Meredith announced AIDS Walk in Bloomington April 10.
- Ryan announced that Step Up recently passed out its one- millionth safer sex kit.
- Ryan also announced that they have recently started using the 60 second test (blood only).
- Marissa announced that Brothers United recently became fiscally responsible for Black Pride events July 18-21.
- Christina announced that she has been selected to help CDC with a Native American testing initiative.
- Mark announced 3MV Kickoff this month.

Meeting Adjournment- 3:00 p.m.

Important Dates

CPG Retreat, September 14th -16th Location TBD

Next CPG Meeting, March 17th Location ISDH Room 5T