



HIV PREVENTION COMMUNITY PLANNING GROUP
Meeting Minutes
March 15, 2016
Indiana State Department of Health
Rice Auditorium
Indianapolis, IN 46204

Members Present

Member's Name	At Meeting	Not at Meeting
Rochelle Keyes	X	
Andrea Wright	X	
Phaedra Greer	X	
Lavida Joseph-Brown	X	
Meredith Short	X	
Jasmine Black	X	
Aquanette Hudson	X	
Ryan Nix	X	
Tim Chadwick	X	
Jennifer Myers	X	
Mike Wallace	X	
Leeah Hopper	X	
Wendy Shannon		X
Jeannie McCarty	X	

ISDH Staff Name	At Meeting	Not at Meeting
Darin Foltz, CPG Liaison	X	
Rupert Arceo		X
Vivian Arnold	X	
Dan Hillman		X
Ayriane Bailey	X	
Brenda Mason		X
Breann Harris		X
Ashley Sherrow	X	
Brandon Halleck	X	
Laura Burklew	X	
Visitors	Organization	
Kate Taleman	IU - Bloomington	

Meeting Called to Order - 10:00 a.m.

Introductions- All members introduced themselves.

Minutes- Minutes were approved with one minor change. **Motion Ryan N. Second Tim C.**

Expenses- Presented without any questions.

Group Assessments- Rochelle reviewed the responses. Encouraged members to give more detail in the future.

Executive Committee Report- Rochelle discussed membership and vacancies. There was discussion regarding possibly adding seats or changing policies to have flexibility to fill existing vacant seats throughout the year. Rochelle suggested forming an ad-hoc committee to look at the issue. Ryan N. agreed to chair the committee which will explore making modifications to the policies and procedures.

Division Update- Darin gave a brief update. Dr. Michael Fisher will be serving as our Division Director starting May 2. We are very excited to have him on board.

STD has new staff members both internally and in the field. Amara Ross is the new ISDH STD Epidemiologist. Olivia Ridgeway is the new ISDH STD Prevention Specialist. We also have new DIS who are state employees. They have been strategically placed with other grantees or partners as follows: Marvin Jones (Gary City), Jillian Schurr (Tippecanoe County Health Dept.), Krista Wright (Monroe County Health Dept.), and Allison Sanders (Clark County Health Dept.).

The SWIMSS development team continues updating system to accommodate growing needs.

The *Syphilis Toolkit* is now available online for providers that would like more information on syphilis or congenital syphilis. Thank you to Vivian Arnold for making it happen!

There is an increase in Ocular and Congenital Syphilis cases.

Ashley Sherrow reported she is making changes to the structure of the training curriculum.

Brandon Halleck gave an update on a recent study being conducted in Scott County.

A new full-time contracted testing counselor was hired and will be housed at the Scott County Health Dept.

A “re-testing blitz” is being planned for the near future. Details are being worked out. One idea has been to have a “Health Fair” event.

Integrated Plan Work Group Updates –

Epidemiology- Meredith reported many documents have been shared and are being reviewed.

Needs Assessment- Jasmine reported that they had a conference call last week and that things are moving along.

Financial and Human Resources Inventory- Tim reported the group has been gathering resources and will have another conference call next week.

Goals and Objectives- Ashley reported the group has been gathering info from several sources. The goals will come from the National AIDS Strategy.

Monitoring and Improvement- Ryan reported that documents have been shared and the group will meet every other Thursday in person.

Presentation- Meredith shared *Radiant Presence* video.

Old/New Business- It was decided to meet on our regular schedule every other month rather than monthly. Our next meeting will be in May. The work groups will continue working according to their schedules. We also discussed having a joint CHSPAC/CPG meeting in August for Integrated Plan approval.

Rochelle asked that members send ideas regarding a possible retreat in November.

Darin will contact Dr. Carrie Foote about a possible presentation.

Andrea Wright was selected to serve as an additional Executive Committee member.

Presentation- Kyle Henderson from Bellflower Clinic presented information regarding Syphilis in the Indianapolis area and their outreach and marketing efforts to get people educated and tested.

Mentor Connect- Rochelle offered time for mentors and mentees to connect.

Public Comments- There were no public comments.

Announcements and Celebrations-

Lavida has two new grandchildren.

Mike W. reported Dr. Dana Hines has accepted a position with George Washington University and will start on July 1. Congratulations to Dana!!

Ayriane B. will be the contact for “Communities of Color” events.

Jenn M. reported that ISDH Chief of Staff Eric Miller and his wife had their third baby. Jenn also reported getting permission to hire two enrollment specialists for the Medical Services Program.

Tim has a new hobby....belly dancing.

Meredith announced the Bloomington AIDS Walk on April 22. There is a festival before the walk. She also reported good participation in the Monroe County SEP.

Andrea reported that she is working on a research project regarding the flow of HIV patients.

Laura announced that a poster regarding jail testing will be presented at the upcoming Public Health Nurses Conference.

Ashley reported there was a recent harm reduction training that took place in Scott County. This was not endorsed, supported, or sponsored by ISDH.

Rochelle reported their AIDS Walk will be on May 14. Registration is at 10:00 a.m. She also gave an update on the Allen County SEP planning and approval process. A “Blue Ribbon” committee has been formed to further study the issue. They are looking for “clear” sharps containers. She reported that the idea of a SEP is becoming more well received, but not without obstacles. Their County Commissioners still need to weigh in as well.

Jeannie reported there were no new Syphilis cases in Scott County recently.

Phaedra reported she is working on an event focusing on MSM population.

Adjournment- 2:30