

IHIV PREVENTION COMMUNITY PLANNING GROUP MEETING

January 17, 2012

ORIENTATION

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:

Brinegar, Emily	Foltz, Julie	Greene, Latorya (Community Co-Chair)	Miller, Marissa	Perez, Andrea (State Co-Chair)	Sullivan, Thomas
Feldheiser-Keyes, Rochelle	Gary, Derwin	Harvell, Valjin	Morton, Ramon	Revalee, Brian	Trulley, Denice
Florence, Candace	Gillespie, Tony	Howe, Michael	Nash, Rico	Rush, Nate	

Absent CPG Members:

Balash, Jonathan
Goode, Angela
Knight, Gregory

Present Technical Advisors:

Copeland, Amanda
Exom, Mike
Ohmit, Anita

Present ISDH Staff:

Anderson, Alicia	Arnold, Vivian	Mason, Brenda	Writt, Amanda
Arceo, Rupert	Bain, Cena	Newton, Susan	

GENERAL INFORMATION

- Meeting called to order at 10:04 a.m.
- Introduction and Ground Rules read by Latorya Greene, Community Co-Chair
- All present attendees introduced themselves, region, and populations they represent.

Introduction to the Division of HIV/STD/Viral Hepatitis

- Presented by Cena Bain, CPG Liaison



Profile and Division
Presentation.ppt

Background on Community Planning at 10:30 a.m.

- Presented by Cena Bain, CPG Liaison



CPG Orientation.ppt

Roles and Responsibilities at 10:37 a.m.

- Presented by Latorya Greene, Community Co-Chair

Concurrence Process at 10:54 a.m.

- Presented by Latorya Greene, Community Co-Chair

CPG Manual at 10:00 a.m.

- Presented by Cena Bain, CPG Liaison

Written Rules of CPG Operation at 11:15 a.m.

- Presented by Latorya Greene, Community Co-Chair

Committee Work at 11:20 a.m.

- Presented by Latorya Greene, Community Co-Chair
- Executive Committee
 - Comments written in the group assessment should be process oriented, not comments regarding personality conflicts.
- Epidemiology/Populations Committee
 - In need of a committee chair
 - IDOC now tests offenders for HIV upon admission and release.
- Evaluations Committee
 - In need of a committee chair
- Membership Committee
 - In need of a committee chair
- Policies and Procedures Committee
 - In need of a committee chair
- STD Committee
 - In need of a committee chair
- Advocacy Committee
 - In need of a committee chair

Lunch from 12:04 p.m. to 1:05 p.m.

Ice Breaker from 1:10 p.m. to 1:45 p.m.

- Members asked to answer the follow questions:
 - Why did members apply for CPG?
 - What members hope to gain/provide from/to CPG?

Introduction to the Indiana Statewide HIV Prevention Plan at 1:45 p.m.

- Presented by Cena Bain, CPG Liaison

Orientation Survey at 2:15

Adjourn at 2:30 p.m.

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ATTENDANCE

Present CPG Members:

Balash, Jonathan	Florence, Candace	Gillespie, Tony	Harvell, Valjin	Morton, Ramon	Revalee, Brian
Brinegar, Emily	Foltz, Julie	Goode, Angela	Howe, Michael	Nash, Richard	Rush, Nate
Feldheiser-Keyes, Rochelle	Gary, Derwin	Greene, Latorya (Community Co-Chair)	Miller, Marissa	Perez, Andrea (State Co-Chair)	Sullivan, Thomas

Absent CPG Members:

Knight, Gregory	Trulley, Denice
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Present Technical Advisors:

Copeland, Amanda	Ohmit, Anita
Exom, Michael	

Present ISDH Staff:

Anderson, Alicia	Foltz, Darin	Hon, John	Newton, Susan
Arnold, Vivian	Hillman, Dan	Mason, Brenda	Writt, Amanda
Bain, Cena			

GENERAL INFORMATION

- Meeting called to order at 10:05 a.m. by Latorya Greene, Community Co-Chair
- Ground Rules Read by Rico Nash
- CPG Mission read by Latorya Greene, Community Co-Chair
- All Present Attendees introduced themselves, region, and populations they represent.
- Note: Change in Agenda-Epi Profile will be presented at 10:30 a.m.

Ice Breaking Activity (in place of networking session) at 10:15 a.m.

Epidemiologic Profile Presentation at 10:40 a.m.

- **Presented by Dan Hillman**



Revised Dan's
Dec2011 Presentation.

Question/Concerns:

- Can the transgender population be broken down by risk category?
 - Yes
- Do all agencies utilize the same collection tool for reporting positives?
 - Yes
- Questions regarding the risk category surrounding “Other”:
 - For CDC database, if a man indicates that he is heterosexual and does not report any known positive past sex partners or (MSM or IDU) the individual is dumped into the “other” category.
- Blacks are actually the highest rate of new positives.
- Does ISDH look at age and region?
 - No, but anyone can request information and/or data.

Motion to approve Epi Profile

- **Consensus made, Epi profile approved**

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

Approval of November 2011 Meeting Minutes

- On page 3, should read that membership committee agreed to create a new seat matrix
- Consensus made with corrections at 1:12 p.m.

Review of Group Assessment Form

- Make sure comments are clear
- Do not identify a person in the group assessment forms.

Review of Attendance Sheets

- All persons must attend 1/3 of all standing CPG meetings; therefore, if a member misses 2 meetings they are automatically removed, an appeal process is in place.

Review of Expense/Projected Expense Sheet

- Reminder to all members-if your place of employment reimburses you for your travel expenses/per diem, you are not eligible for travel reimbursement.
 - The purpose of CPG providing reimbursement is to eliminate undue hardships caused by attending meetings.
- Money is not able to be carried over to the next year.

Executive Committee Report (Latorya Greene):

- Nothing to report

Division Report (Andrea Perez):

- Staff Vacancies
 - Adult Viral Hepatitis Program Coordinator (AVHPC) position is still vacant.
 - Division Budget Manager position is still vacant.
 - Care Coordinator Specialist position is now vacant.
- Prevention Program received its notice of award from CDC in early December
 - We are receiving \$2,565,652.00 for regular prevention services and \$361,800 for Category B-expanded testing
 - Although we did not get what we asked for, we did in fact receive more funding than previous year.
 - Program Manager to have a conference call with CDC to get more guidance on how to utilize Category B funds.
 - Expanded testing is less targeted testing with no less than 70% of funds are to be spent in medical settings.
 - Requirements to be eligible for the funds are not the same for the requirements on how to spend the funds in regards to who is tested.
- Prevention Program received their technical review.
 - ISDH has to complete a new budget that matches the new funding amount.
 - There were some additional questions regarding data submission, quality, entry, and collection.
 - Response is due February 1st, our portion is complete and is at our grants department being reviewed.
- CDC will be conducting a site visit during the first quarter.
 - Project officer will most likely not attend a CPG meeting as the purpose of the meeting is to provide guidance on what is required in the “implementation plan” that is to be submitted in June.
- Prevention Application is available to CPG, liaison to send out following CPG meeting.
 - Letter of Concurrence etc is not due until June.
 - Recommended that CPG wait until after the site visit and some additional guidance on the implementation plan prior to writing letter of concurrence, etc.
- The federal ban on the use of funds for Syringe Exchange Programs has been reinstated
- The services grant for Ryan White Part B funding was submitted last week.
 - There is still no waiting list in Indiana for ADAP services.
 - Services has recently added dental as a part of regular medical services.
- ISDH staff introduced themselves and advised CPG on what they as TA’s will be bring to the CPG.

Committee Assignments/Committee Time at 1:50 p.m.

Committee Reports at 2:40 p.m.

Evaluations: Ramon Morton (Committee Chair), Derwin Gary (Committee co-chair), Michael Howe, Alicia Anderson (TA), and Darin Foltz (TA).

- Committee will meet the 1st Tuesday of every other month beginning in February (3rd and 10 a.m. est)

Epi: Tony Gillespie (Committee Chair), Val Harvell, Ramon Morton, Dan Hillman (TA), Brenda Mason (TA), and Anita Ohmit (TA)

- Committee will meet the 2nd Thursday of every month beginning the 9th of February at 1:00 p.m. est.

Needs Assessment: Angela Goode (Chair), Emily Brinegar (Committee co-chair), Candace Florence, Tony Gillespie, Marissa Miller, Andrea Perez (State co-chair), Amanda Copeland (TA), and Anita Ohmit (TA).

- Committee will meet the last Tuesday of every month beginning January 31 at 10:00 a.m. est.

Interventions: Nate Rush (Chair), Rico Nash, Thomas Sullivan, Mike Exom (TA), Sue Henry (TA), Brenda Mason (TA), and Amanda Witt (TA)

- Committee will contact CPG liaison once final determination of conference call dates/times are confirmed.

Membership: Denice Trulley (Committee Chair), Jonathan Balash, Rochelle Feldheiser, Julie Foltz, Latorya Greene, Marissa Miller, Ramon Morton, Brian Revalee, and Susan Newton (TA)

- Committee will meet the second Wednesday of every other month beginning February 8th at 9:30 est.

Advocacy: Emily Brinegar (committee chair), Derwin Gary, Tony Gillespie, Angela Goode, and Denice Trulley

STD: Rico Nash (committee chair), Rochelle Feldheiser, Val Harvell, Mike Exom (TA), John Hon (TA), and Brenda Mason (TA)

Policies and Procedures: Jonathan Balash (committee chair), Latorya Greene, Michael Howe, Ramon Morton, and Alicia Anderson (TA)

Q/A and Old/New Business at 2:56 p.m.

- Testing Consent Law:
 - SB 52 was heard in the Health Finance Committee meeting on 1/11/12 and passed without opposition.
 - IMHC convened a work committee comprised of HIV advocates/activists, physicians, policy makers, department of health, legal counsel and

consumers. CPG members Andrea Perez and Tony Gillespie participated in the committee.

- Testimony was provided by Dr. Elaine Cox (IU Health), Paul Chase (advocate), Brian Carnes (ISDH), and Tony Gillespie (IMHC/CPG).
 - SB 52 was sponsored by Senator Vaneta Becker (R) and co-sponsored by Senator Jean Breax (D) achieving bi-partisan support.
 - Attached separately are talking points for the bill and a table showing differences/similarities between the original SB52 and SB 52 with the proposed amendment.
 - To review the final version of the bill with all amendments please highlight, copy, and paste the following link onto your web browser: <http://www.in.gov/legislative/bills/2012/PDF/SB/SB0052.1.pdf>
- Signed Code of Conduct:
 - As stated the violations will be tracked annually by Liaison.
 - Division policy is not much different from CPG policy, other than members are asked to sign.
 - Signature is merely indicating that you have received and read the code of conduct policy, NOT that you are agreeing to abide by the rules.
 - If a member refuses to sign, the consequences of any actions listed in the policy remain the same.
 - Who determines what is “abusive or threatening”
 - Most likely the person that feels he/she is being abused or threatened.
 - ISDH may need to look at some sexual harassment policies and use same language.
 - Technical Advisors:
 - ISDH to host a conference call with TA to make sure that the roles of these members are clear and defined.
 - What is the expectation of TA’s from the CPG body?
 - Speak as a member, with no voting privileges.

No Public Comments

- Jill Biss with Walgreens was present earlier.
 - Will most likely be attending some CPG meetings.
 - She is an employee with Walgreens that is considered a Center of Excellence in regards to HIV.

Announcements/Celebrations at 2:40 p.m.

- 2/7 is National Black HIV/AIDS Awareness Day
 - Region 5; Brother’s United is partnering with several agencies to host its 2nd event located at Forest Manor on 38th street.
- Mike Exom is no longer with the Gary City Health Department, he is now with The Aliveness Project of Northwest Indiana

- On 12/31/12 Brother's Uplifting Brother's discontinued providing services to individuals in Indiana.
 - As a result of BUB, a former employee was asked to be a paid intern at the CDC.
- March 6 thru March 12 is National Week of Prayer for the Healing of AIDS.
- March 10th is National Women and Girl's HIV/AIDS Awareness Day.
 - ISDH is partnering with Purdue University and Zeta Phi Beta Sorority in conducting an event on campus.
 - ISDH is also looking to partner with an agency in the northern region to conduct another event surrounding this awareness day.
- Bloomington Community AIDS Action Group will be hosting its annual Bloomington AIDS walk on March 31, 2012.
- The Mpowerment Program at Positive Link will be having Condom Fashion Show during National Condom Week and is still looking for designers, condoms will be provided.
- CPG presented a Certificate of Appreciation to Tony Gillespie, Executive Director of Brother's Uplifting Brother for providing over 10 years of service

Adjourn at 3:35 p.m.

NEXT MEETING ON MARCH 20, 2012 AT 10:00 A.M.