

IHIV PREVENTION COMMUNITY PLANNING GROUP MEETING

July 21, 2009
10:00 to 4:00 p.m.
Rice Auditorium

ATTENDANCE

Present CPG Members:

Brinegar, Emily	Grudi, April	Lozano, Dolly	Pasco, Larry	Urias Hail, Anna
Gillespie, Tony	Hughes, Mark	Morton, Ramon (Community Co- Chair)	Prado-Reyna, Laura	Vesga, Jesus
Goode, Angela	Lausch, Judy	Nash, Rico	Stanley, Debra	Woods, Wendy

Absent CPG Members:

Gilmore, Ramona
Greene, Latorya (Debra Stanley as Proxy)
Harris, Larry (Andrea Perez as Proxy)
Nix, Ryan (Resignation Submitted)
Rush, Nathan

Present ISDH Staff:

Arnold, Vivian	Ford, Marsha	Renner, Sarah (Division Director)
Bain, Cena	Hillman, Dan	
Chapman, Erika	Perez, Andrea	

Present Technical Advisors:

Exom, Michael	Ohmit, Anita	Yoder, Beth
French, Paula	Quinter, Liliana	
Morgan, James	Wilder – Hamilton, Elonda	

Guests:

Bailey, Marlon
Cox, Jeff – NUVO Newsweekly
Essary, Gary – Tri-State Alliance
Scott, Christina – Damien Center
Smock, Brandi – Damien Center
Thrall, Michael – Indiana House of Representatives (Democratic Caucus)
Thompson, Joshua

GENERAL INFORMATION

- Meeting was called to order at 10:15 by Ramon Morton, Community Co-Chair
- Absences and Announcements made
- All Attendees introduced themselves, region, and populations they represent.
- Ground Rules read by Ramon Morton

Note: Debra Stanley is proxy for Latorya Greene
Andrea Perez is proxy for Larry Harris
No other proxies determined.

- May 19, 2009 CPG minutes reviewed and accepted.
- May 2009 Self-Assessment reviewed.
 - ◆ Answer to comment on question #21; Sarah Renner, Division Director will not be providing written division reports.
 - ◆ Reference to comment on question #16; Conflict of Interest is defined in depth on page 27 of the CPG Guidance.
 - ◆ Additionally, during Executive Conference Call it was determined that Committee Chairs will examine the self-assessment forms and pick out actionable comments and address them within their committee.

Executive Committee Minutes were reviewed the following comments were made:

- Names need to be removed from the minutes.
 - Reported that names also need to be removed from the self-assessment forms.
- Clarification needs to be made on what is expected in regards to the minutes and written in the by-laws.
 - CPG asked Jim Morgan, TA to research procedures on minute taking.
- If changes should have been made; the executive committee should read the minutes and submit changes prior to the dissemination of the minutes to the entire body; silence means consensus.
- CPG will forward prior documentation regarding minutes to the Division Director; a transcription service should be looked into to alleviate everyone's concerns regarding the minutes.
 - It is unclear if the CPG liaison is the appropriate person to be taking minutes.
- Reported that CAG will be receiving training on the difference between advocacy and lobbying.

Division Update – Given by Cena Bain

Services

- All conditions of award have been submitted to HRSA.
- The HIV Medical Services Program waiting list is currently at ZERO.

Viral Hepatitis

- Erika completed provider trainings and will be submitting a survey to assess training needs of both providers and clients.
- Anyone interested in learning more about social marketing contact Erika Chapman at echapman@isdh.in.gov
- Viral Hepatitis, Step-up, and Marion County Health Department are working together developing an education program at the Plainfield ReEntry Facility (PREF), program to focus on education and skills building around HIV, STD's, Viral Hepatitis, and Tuberculosis.
- If you would like to participate the Strategic Plan Implementation Committee which plans to build awareness of Indiana's Strategic Plan for the Prevention, Care, and Elimination of Viral Hepatitis contact Erika Chapman.

STD

- Chlamydia trachomatis (CT) infection is the #1 bacterial disease reported in the US and the most common reportable STD. From January 1, 2009 to July 11, 2009, CDC indicates that Indiana has reported 11,733 cases of CT.
- Syphilis outbreak that began in 2008 in Indianapolis continues to occur. The numbers in 2009 are comparable to those in 2008 during the same time frame; however, there has been a recent shift in the groups affected. More, cases are occurring in African-American (both in gay men and among heterosexuals), and although most of the reported cases are MSM, an increasing number of heterosexual cases, among whites and blacks are occurring.

Prevention

- RFP is in final form and is to be released by the end of July.
- Prevention participated in the Minority Health Fair
- Working a revised policy manual for CTR.

Questions for Division:

1. Why is there not an update on the syphilis outbreak for the Northern Region.
 - Clay was to present specifically on the syphilis outbreak during today's meeting; but unexpectedly we learned late yesterday that he could not present.
2. What is ISDH doing in regards to education/training in Vigo County regarding the harm reduction kits, and what do they contain.
 - Once Erika reported, she demonstrated what the kits contained and further confirmed that she is providing training for those involved in the pilot project. The pilot project is working in conjunction with Darin Foltz's SPSP program.

Executive Committee

- No report given

STD PRESENTATION –Presented by Mike Exom

(Presentation attached)

ARC PRESENTATION – Presented by Marsha Ford

(Additional PowerPoint attached)

LUNCH- 12:00 TO 1:00-SOUTH BEND CHOCOLATE COMPANY

EPI/POPULATIONS PRESENTATION –Given by Tony Gillespie

- Clarifications made in regards to the population; the populations submitted should just be cut and pasted into the RFP.
- Consensus made to accept the document – the document is a summary concluding and explaining the populations decision; it will act as an “Amended Piece” to the 2008 - 2010 Plan.
- Member asks why Hispanics were not included on the populations, given the numbers.
- Member points out that one must look at the whole picture and all of the data, not just one piece, and interpret the data correctly.
- If someone is uncomfortable with the decisions made or unclear of how the decision was made; then answers/clarification should be provided.

Further discussions ensued surrounding the RFP Process:

- ◆ The populations that the CPG recommend are included in the RFP process; however each agency, when applying, can deviate from the recommended populations if there is a specific need in the area and documentation must be provided to support that need.
 - TA points out that no where in the CPG Guidance does it say that CPG controls the funds for the State.

INTERVENTIONS PRESENTATION- Given by Debra Stanley

(Document attached)

- Consensus made to accept the interventions, in which they now include “homegrown” interventions.

MSM UPDATE-Presented by Dr. Marlon Bailey

- Research has been developed.
- Two focus groups have taken place with a total to date of 12 participants (11 black, 1 Hispanic).
- Outcome is to measure the effectiveness of current prevention services

- Epi data demonstrates the “where” and the “who”; this project is looking is wanting to answer the “how” and the “why”
- Reaching out CPG members in recruiting participants to the focus groups, the schedule is as follows:
 - Allen County – July 24 or July 25
 - Lake County – August 14 or August 15
 - Marion County – August 21 or August 22
 - Vanderburgh County – August 28 or August 29

Old/New Business

- Inquiry made about the “local risks factors” on the Luther Form; question asked that since the priority populations have changed, will White MSM be removed from the form” Preliminary answer is no; however Andrea Perez will have to validate that answer.
- Larry Pasco gives brief synopsis of the conference he attended in Texas on Outreach; thanks the CPG for allowing him to go.
- ISDH asks CPG members for permission to seek TA regarding the guidance and the partnership between the State and the CPG.
 - CPG agrees and reports that this request was made by the CPG in the Letter of Concurrence with Reservations (documentation will be forwarded to Cena)
- Member ask for resources in obtaining the funds to see his ailing mother in Connecticut.

Public Comment

- Gary Essary, community member states that it is troubling that the highest “at-risk” population, White MSM, are still not represented on the priority populations. Stated that when agencies receive the RFP, White MSM will not be included.

Announcements & Celebrations

- Dolly Lozano will be married 22 years
- Debra reports that everyone needs to have an open line of communication and no assumptions should be made.
- Larry Pasco has been married 5 years as of May.

Adjourn at 3:10 p.m.

NEXT MEETING ON September 15, 2009 AT 10:00 A.M.