

IHIV PREVENTION COMMUNITY PLANNING GROUP MEETING

September 21, 2010

10:00 to 4:00 p.m.

Indiana State Department of Health,

Rice Auditorium

2 North Meridian Street

Indianapolis, IN 46204

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**ATTENDANCE**

**Present CPG Members:**

Greene, Latorya	Niles-Carnes, Larisa	Rush, Nathan
Lozano, Dolly	Pasco, Larry	Trulley, Denice
Morton, Ramon, Community Co-Chair	Perez, Andrea, State Co-Chair	West, Nathan
Nash, Rico	Revalee, Brian	Woods, Wendy

**Absent CPG Members:**

Brinegar, Emily (Larisa Niles-Carnes as Proxy)	Goode, Angela	Quintero, Liliana	Vesga, Jesus
Drury, Benjamin	Prado-Reyna, Laura	Rock, Christina	Yoder, Beth

**Present ISDH Staff:**

Arnold, Vivian	Anderson, Alicia
Bain, Cena	Chapman, Erika
Boddie, Keshia	Writt, Amanda

**Present Technical Advisors:**

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

**Guests:**

Meyerson, Beth, Policy Resource Group, Inc.
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## **GENERAL INFORMATION**

- Quorum established and meeting called to order at 10:05 a.m by Ramon Morton, Community Co-Chair.
- All Present Attendees introduced themselves, region, and populations they represent.
- Ground Rules read by Ramon Morton
- Mission Statement presented by Ramon Morton

### **Voting of May 2010 CPG Meeting Minutes**

- Consensus Made
  - Request made for CPG Liaison to forward any attachments separately so they can be opened by members.

### **Review of Self Assessment Form**

- Member speaks on behalf of comment made regarding him; page 2, comment number 8. States that he will continue to speak on behalf of IDU's as that is the population he represents.
  - Member states that it was mentioned in the past to not write specific names in the self-assessment form so members did not feel attacked.
  - The members of the CPG should not be here representing their organization; they should be here representing a specific cause/population and people should feel free to speak openly about their concerns.
    - If other members have specific issues about specific members, everyone is free to talk to the co-chairs regarding their concerns.
- Additional comments made in self-assessment form will be addressed during the Executive Committee Report

### **Review of Expense Sheet**

- Budget was short at last CPG meeting by approximately \$3,000.
  - Members are to contact their executive/budget for ideas on how to use the remainder of the money for 2010.
- ISDH received carry-over money and is planning a retreat/skills-building conference in French Lick for November's meeting.
  - Dinner will be held on 11/15, full-day meeting on 11/16, and half day meeting on 11/17.

### **Additional Announcement**

- Amanda Witt speaks on behalf of One Test Two Lives Campaign and passes out a sign-up sheet for anyone interested in obtaining materials for the campaign.

## Review of Executive Committee Meeting Minutes

- Member questions the decision that was made to deny request for funds surrounding an attendance at a Harm Reduction Conference.
  - o States that his organization does not receive any funding and is unsure how it would be a conflict of interest.
    - State Co-Chair states that in the request it was very clear that he was going as a representative of his organization and not that of CPG.
    - Member feels that some rules apply to some members and not to others.
- Comments surrounding TA's role on CPG
  - o Please refer to the Charter By-Laws, Article III, Section 3
  - o TA's are to be part of all discussions surrounding CPG, they are privileged to all the same materials as voting members, they just cannot vote.
  - o TA's will receive a copy of the IPR in the future for review and discussion

## Division Update – Given by Andrea Perez, HIV Program Manager, State Co-Chair

- Sharon Lankford is the new Business Manager (formerly the Assistant Director position)
- Position formally filled by Susan Arnold in STD has been filled by Jeremy Roseberry, formally of MMP.

## Services –

- There is a service cap of 1730 people, presently there are 1695 persons receiving services, leaving 35 slots available.
- HRSA will be publishing new guidelines for services, to include the detection and early identification of HIV + persons living; therefore, services and prevention will be collaborating at a higher standard in order to follow those new guidelines.
- Audits have been completed for the SPSP program, letters will be forthcoming
- CAB/CSPAC – is working on their comprehensive plan
  - o An adherence campaign was completed
  - o Consumer forums conducted throughout 2010, giving tips to consumers on how to receive better service

## STD-

- Cheryl Percy will now act as the Program Manager of STD's and the federal assignee's will be here as consultants and advisors of the program as originally designed.
- Syphilis Action Plan in Lake County is presently a little quiet; Policy Resource Group is compiling the results.
- The Lake County Jail will resume screening for gonorrhea, syphilis,
  - o ISDH is supporting a 3 month pilot program

#### Prevention-

- CTR form is being revised, should be ready to go for January 1.
- 10/15 National Latino HIV Awareness Day, event to be held at Casa Mateo
- 2 new employees whom of which were previously housed in immunization.
  - Perinatal Hepatitis B has joined Erika in our section to make for a better Hepatitis program.

#### **CTR Quarterly Data Presentation – Presented by Andrea Perez, HIV Program Manager, State Co-Chair**

*See attached Presentation*

#### **Testing Positives Update – Andrea Perez and Kristi Montgomery**

- Policy still stands, CTR sites are to not test individuals who already know their positive status for the purposes of confirming for services.
  - Care Coordinators are to seek a signed release of information sheet, and the CC's are to request a confirmatory result from Terry Jackson.
    - After receiving the mailed in request, Terry Jackson can send out the result within a twenty-four (24) hour time frame (unless the confirmatory is coming from an out-of-state location).
    - Clients should receive service from the care coordination sites without any interruption, as the sites have 30 days to obtain a confirmatory positive result.
    - For unusual circumstances approval can be given by Kristi and Andrea.
    - Questions raised on why release of information sheets cannot be faxed to Terry Jackson in order to receive a faster response.
      - Will address in old/new business

#### **Update Surrounding Syringe Exchange – Erika Chapman**

- Erika, Andrea, and Larry Harris met with Dr. Howell with a White paper in hand in order to organize an advisory committee to discuss the feasibility, etc. of syringe exchange in Indiana.
  - Dr. Howell felt the request was worth investigating and will forward the white paper up the chain of command to include, but not limited to, Loren Robertson, Dr. Larkin, Governor Mitch Daniels.
- TA states that he is happy with the strides that ISDH is taking regarding the idea of syringe exchange in Indiana; however, CPG will look into receiving TA and possible creating their own plan.
- Larry Pasco will forward information and data to the Needs Assessment/Advocacy Committee

#### **LUNCH – 12:05 TO 1:05**

## **Committee Reports at 1:15 p.m.**

### Membership

- Deadline for membership application/reapplication is September 30.
- Conference Call scheduled for October 7 is cancelled and will be rescheduled for the end of October.
- See announcements for additional report

### Interventions

- Committee would like to have time on agenda in November for a possible presentation.
  - o Will discuss further on October's executive committee conference call

### Needs Assessment

- Committee met on August 24 at Indiana Minority Health Coalition.
- Discussion surrounding a way to update the research agenda as opposed to removing/replacing information
  - o For example, MSM NA has already been completed; therefore it can be checked off of the list, now IDU's should be moved up.
- Larry Pasco to forward data/research to the NA committee

### Epidemiology/Populations

- Benjamin still working with Dan in creating an Epi road show to begin in 2011.

## **Moving Forward-Andrea Perez and Beth Meyerson**

*See attached presentation*

## **USCA Poster (NA) and USCA Highlights-Tony Gillespie**

### **Highlights-**

- Protest during a luncheon during Secretary Kathleen Sebelius's presentation
  - o Consumers stormed in question the plan for ADAPT.
- HOPWA presentation was interesting and learned that Indiana is not in bad shape surrounding housing for HIV+ compared to some other states.
  - o Las Vegas is having a big issue with HOPWA and funding
- Vendor hall was exciting
  - o Walgreens had a great exhibit.
- Member states that he was not able to attend but learned that the conference utilized several social networking sites to host podcasts and updates etc.

## **Old/New Business at 2:45 p.m.**

- Faxing Release of information sheets to Terry Jackson
  - o Although the use of secure fax or encrypted e-mail transmission are not against CDC's policy, CDC "strongly discourages their use."

- Therefore, per Terry Jackson, ISDH Core/Incidence Surveillance's policy is NO faxing or e-mailing release of information sheets.
- Member states that he will not ever sign a letter of concurrence again until a plan surrounding IDU's is in place.
- ISDH is working on conducting Findings Presentation surrounding the MSM work that was completed by DR. Bailey.
  - At the very least for 2010, ISDH will be hosting luncheons/dinners in the counties of which the five focus groups were conducted.
  - Meeting with Dr. Bailey to be held on 9/28 to discuss details.
  - First presentation will be held in Marion County and findings presented by Joshua Thompson
  - ISDH will attempt to utilize the same individuals that assisted in conducting the focus groups for participant recruitment.
- Additionally, HPLS is interested in a MSM findings presentation for states that received the MSM supplemental funding.
- HPLS was not interested in having a presentation surrounding the NA research agenda; therefore, a listserv will be conducting and ISDH will focus on getting that agenda out nationally.

### **Public Comment**

No Comments

### **Announcements & Celebrations**

1. 17<sup>th</sup> Annual Women & AIDS Conference titled "Never too Young, Never too Old" to be held on Thursday, October 7<sup>th</sup> at the Logan Center in South Bend from 9:00 a.m. to 3:00 p.m.
2. A not-for-profit development conference titled "Putting the Piece together" to be held from November 11-12, more information is forthcoming.
3. The AIDS Memorial Quilt to be held in Bloomington from November 11 thru 15 at Alumni Hall, IMU.
4. The Indiana Viral Hepatitis Summit to be held on Thursday, October 7<sup>th</sup> at the Wyndham Hotel.
5. Dolly Lozano is a grandmother
6. Wendy will be celebrating a birthday on 9/28.
7. Rico running for Mayor for the City of Gary, holding a gospel event on the last Saturday of October.
8. Indiana AIDS Walk to be held on October 9<sup>th</sup> at 12:00 p.m.
9. Gary Community Health Center Breast Walk to be held on October 9<sup>th</sup>.
10. Ramon will celebrate a birthday on 11/1

**Adjourn at 3:00 p.m.**

**NEXT MEETING ON November 15-17, 2010 AT FRENCH LICK!!!!!!!**