

Comprehensive HIV Services Planning and Advisory Council

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CHSPAC Meeting Minutes

Wednesday, 21 April 2010

12:30p.m. – 3:30p.m.

ATTENDEES

Nathan Adams
Stan Bach
Jamie Crabb
Joseph Ferguson
Leeah Hopper
Megan Maxwell
Gina Pope-King
Annette Rodriguez
Isaac Spain

Mary Willems-Akers
Thom Bauer
Tracy Droll
Vince Guzman
Kevin Johnson
Tammy Morris
Noelle Redmond
Stephany Simmons
Kris Wise

Bryan Amador
Jerry Bonnet
Tammy Dutkowski
Jessica Hillis
Scott King
Kevin Phelps
Brian Revallee
LarMarques Smith

ABSENTEES

Katie Bennett
April Grudi
Jonathan Houston [proxy:
Vince Guzman]
Jesus Vesga

Portia Duff [proxy: Mike Wallace]
Alisha Hooks
Rachel Reich [proxy: Thom
Bauer]
Mike Wallace

Carrie Foote
Mike Hughes [proxy: Tammy
Morris]
Jaime Rivera

GUESTS

Liza Southwood [Wishard]
Allison Henderson [Aspire]

Wanda London [Aliveness]
Quentin Spencer

Ruben Taylor
Jamie Broderick [Damien Center]

ISDH STAFF

Sara Bradley

Shawn Carney
Darin Foltz

Lisa Lloyd
Satin Hill

Meeting began at 12:37 p.m. The mission statement was read by Bryan Amador and quorum was established.

Minutes

Vince motioned and Thom seconded that December minutes be approved as written. Motion passed.

Advisory Council Vice Chair Comments: We had very few nominations for Vice Chair so the council decided to extend the election until June, we need more nominations. Noelle Redmond nominated Kevin Johnson; Kevin accepted the nomination and the voting will be done via e-mail.

ISDH Division Report

Satin reported that we have 1585 clients on the insurance program; the cap is 1640 so there is no waiting list. Kristi is currently launching a new database for the program. Meredith has been working hard to clean up the data and to make sure the system does not have duplicate data before the launch date. The updated manual is close to being ready and will be out near the same time as the database. Working on scheduling several skills-building training sessions for the HIV Care Coordination staff that will take place throughout the summer. Program audits will take place August through October. We will be mailing a survey regarding client satisfaction and hope to receive some good feedback about the quality of services being provided at the sites. We are also working with the Department of Corrections (DOC) on a new protocol to allow pre-release case management to occur on-site at the DOC facilities by HIV Case Management staff. Darin is finished with the RFP process for the SPSP program and we have a support specialist and tester in every region except Region 8. Darin will be doing his audits during the month of May and June. Shawn reported that we received part of our federal award. We were cut by about 2 ½ % so the cap on the insurance program may have to be lowered. We are considering applying for a supplemental grant and all contracts except Aspire Indiana have been put in place.

Membership

We have had a couple of resignations, Bridgette McLaurin, Sheila Rudolph, and Kelly Miller. We have an application for Liza Southwood to take Kelly Miller's seat. We have open seats for Region 6, Geographical Areas, Region 8, Care Coordination, Region 9, Care Coordination, and Federal Grantees for Region 1, Part C and Region 12 Part C, and the IDU seat is still open.

2009 Clinical Quality Management Discussion and 2010 Future plans

The Planning Committee will be working on quality indicators:

1. Timeliness of applications
2. The number of complete medical information on applications
3. The number of clients who are enrolled in Care Coordination
4. The appropriateness of care
5. How often are labs getting one, their CD4 counts and viral loads
6. HART Therapy
7. The number of medical visits
8. PCP prophylaxis
9. ARV therapy for pregnant women

The Evaluation Committee will be taking queries and refining them so we can get better results from our findings.

Committee Status Updates

The Evaluation Committee will be reviewing each part of the objectives in the Comprehensive Plan and Kris Wise will put it all together. The 2010 Resource Guide should be out by the end of the month.

Public Comments/Announcements

May 1, 2010 is the Fort Wayne AIDS Walk.
HOPWA was given \$70,000 more funding this year.
Spotlight is May 10, 2010.

Next meeting's agenda items

The results for Vice Chair will be on the next full council meeting's agenda.

Meeting adjourned at 3:12 p.m.