

IHIV PREVENTION COMMUNITY PLANNING GROUP MEETING

March 20, 2012

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:

Balash, Jonathan	Gary, Derwin	Greene, Latorya (Community Co-Chair)	Morton, Ramon	Simons, Christopher
Feldheiser-Keyes, Rochelle	Gillespie, Tony	Harvell, Valjin	Perez, Andrea (State Co-Chair)	
Foltz, Julie	Goode, Angela	Howe, Michael	Revalee, Brian	

Absent CPG Members:

Anderson, Bill	Knight, Gregory	Nash, Richard	Sullivan, Thomas
Brinegar, Emily	Miller, Marissa	Rush, Nate	Trulley, Denice

Present Technical Advisors:

Copeland, Amanda	Henry, Sue
Exom, Michael	Ohmit, Anita

Present ISDH Staff:

Anderson, Alicia	Bain, Cena	Hillman, Dan
Arnold, Vivian	Foltz, Darin	

Absent ISDH Staff:

Arceo, Rupert	Mason, Brenda	Writt, Amanda
Hon, John	Newton, Susan	

Visitors:

Meyerson, Beth (Indiana University)
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GENERAL INFORMATION

- Meeting called to order at 10:10 a.m. by Latorya Greene, Community Co-Chair
- CPG Mission read by Cena Bain, CPG Liaison
- Ground Rules Read by Darin Foltz, ISDH TA
- All Present Attendees introduced themselves, region, and populations they represent.
- Review of Agenda by Latorya Greene, Community Co-Chair

Announcement regarding Needs Assessment activity surrounding Stigma study to be conducted during Lunch Break; all members are encouraged to stay; however, the activity is completely voluntary.

Updates from January's Meeting:

- **Epi data at 10:17 a.m.:**
 - During Epi profile presentation; there were some questions concerning the data in the designated health regions, in particular Regions 7 and 8 (concerning Vanderburgh County).
 - The error has been corrected; Vanderburgh County was mistakenly placed in the wrong region skewing the numbers. The January minutes contain the updated Epi profile presentations with the correct data.
 - Information regarding Transgender and Risk category is now available and was forwarded out.
 - The highest reported risk for the transgender population was that of MSM.
 - As requested, the Regions have been broken down by age and is available and will be forwarded out as well.
- **State Bill 52 at 10:21 a.m.:**
 - The goal of SB52 was to create an environment for expanded testing in Healthcare settings.
 - With some concerns regarding pregnant women and Nurse Practitioner-the bill has passed both the senate and the house and is on the Governor's desk with the expectation that the Bill will be signed today.
 - There are plans to have both a press conference and a Physicians Training session regarding the Bill.
- **Conversation with Technical Advisors at 10:26 a.m.:**
 - TA's were invited to join in on the Executive Committee Conference Call that was held on March 5, 2012.
 - The purpose of the call was to clarify the role of a TA.
 - TA's are appreciated and are an important part of the Community Planning Process.

- TA's are invited and encouraged to speak during all discussions.
- It is the role of the TA to ensure that the CPG is addressing the TA's area of expertise.

Approval of January 2012 Meeting Minutes

- Consensus made at 10:29 a.m.

Review of Group Assessment Form

- Question #8: Comment regarding Committee work-committee time was added to the agenda for today. Additionally, any time a committee feels that they need time on the agenda to meet; a request can be made through the executive committee to have that time added.
- Question #8; Comment regarding sidebars-Please keep sidebars to a minimum.
- Question #10-Comment regarding interventions and incarcerated individuals; clarity needed:
 - Interventions that are provided to the general populations will be delivered to persons in a correctional setting much differently and should be considered when recommending interventions to be used throughout the state.
- Question #10-Comment regarding STD presentation:
 - The committee will be working with ISDH TA in order to develop a presentation that will be presented to the full CPG upon completion.
- Question #10-Comment regarding Membership recruitment:
 - Please be reminded that it is the task of every member to help with recruiting new members to join the CPG.
- Last comment regarding homework and texting during presentations-these other activities have become very disrespectful and disruptive to the CPG process.
 - Member raises concern that although they are committed to CPG, they do have other commitments that may require multi-tasking during CPG meetings.
 - Decision made that if a member becomes disruptive or disrespectful during a CPG meeting; the issue will be addressed at that time or immediately following the meeting.

Review of Expenses

- CPG would still like to do Town Hall meetings; policy is being created by the policies and procedures committee.
- Please remember that there is a policy that allows members to attend a conference with financial support from the CPG; please review the policies and procedures manual regarding the policy.
- It is suggested that a form be created and submitted if a member has a recommendation on how money should be spent.
 - All recommendations should be made to the Executive committee by October in order for it to be carried out in 2012.

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.

Executive Committee Report (Latorya Greene):

- Please take all surveys and evaluations seriously when completing them; please refrain from jokes etc.
- Question regarding the Nationals HIV/AIDS Strategy (NHAS); does everyone have the information regionally?
 - Anyone can contact Leslie Craig to assist in presenting the NHAS in your area.

Division Report (Andrea Perez):

- The Care Coordination Request for Proposals (RFP) was released with responses due back in on March 21, 2012.
 - New contracts would begin on July 1, 2012.
- Staff Vacancies
 - The Care Coordination Specialists position is still vacant; interviews are underway.
 - Division Budget Manager Position is still vacant.
 - The Adult Viral Hepatitis Prevention Coordinator (AVHPC) position is still vacant.
- The CDC will be holding its Grantee Orientation March 26 thru March 28 in Atlanta, GA.
- Our CDC Project Officer will be visiting, most likely the first part of the 2nd quarter; the division is still waiting on the templates for the required Division Comprehensive Plan that must be submitted.
- No release date on the revised Guidance; Project Officer indicated that it is still being reviewed and that it includes the NHAS as components.
- The expanded testing should have an implementation date in May:
 - Wishard Hospital will be expanding their hours
 - Plans to open 2 additional expanded testing campuses;
 - One in Lake County at Methodist Hospital
 - Additional one in Marion County through a community health center.
 - Expanded testing is not exactly like routine testing; but more closely assists CBO's or Healthcare facilities:
 - The funds that were applied for are to be used in Healthcare settings; still targeting those populations most at risk for HIV.
- The districts for the STD program have changed slightly:
 - The Disease Intervention Specialists (DIS) coverage has changed in the Northwest region.
 - Where before Newton County was part of Region 1; it is now a part of Region 4 and will be covered by the Planned Parenthood of Lafayette.

- Lake, Porter, and Jasper counties will now be covered by the Gary City Health Department rather than the Aliveness Project of Northwest Indiana
 - Question raised about capacity building to Gary City HD and funding allocations:
 - Prevention Program Manager is unaware of any plans to provide capacity building and funding allocations have not been removed from Region 1 and provided to Region 4 because the disease rate in Newton county are not significant.
 - Dental coverage has been added to the HIV Medical Plan in the State of Indiana.
 - No waiting list at this moment.
 - Question regarding the Expanded Testing and whether or not there was a separate RFP for agencies to provide expanded testing in their area?
 - The locations that were chosen were based on disease burden and Epi data
 - The facilities that were chosen were based on their interest and the facilities capacity to implement.
 - In the in future an RFP is possible.

Committee Time at 11:20 a.m. (First ½ hour designated to Standing Committees, last 15 minutes designated to Ad Hoc Committees)

Lunch from 12:20 to 1:20 p.m.

The following attended the IMHC/Needs Assessment luncheon: Angela Goode, Anita Ohmit, Latorya Greene, Darin Foltz, Julie Foltz, Brian Revalee, Christopher Simons, Amanda Copeland, Val Harvell, Tony Gillespie, Rochelle Feldheiser-Keyes, Sue Henry, Mike Exom, Michael Howe, Derwin Gary, Jonathan Balash, and Ramon Morton.

Reconvened at 1:20 p.m.

Committee Reports

Needs Assessment by Angela Goode (Chair):

- Committee applied for funding for NA activities regarding Stigma; did not get approved.
 - IMHC has some additional funding that is help supporting the activities that were going to be conducted under those funds.
- Committee is still discussing the possibility of forming an Hispanic Women Ad Hoc Committee and developing a Transgender Survey.

Epi by Tony Gillespie (Committee Chair)

- Committee will not being doing any priority setting or population prioritization this year; will be sticking to the original timeline and then assisting the Membership committee with creating a new seat matrix.
- Additionally, the committee tagged 4 populations as “populations to watch” last year during the priority setting phase.

- The committee will be defining what that means and hopefully gaining a national snapshot of those populations and looking into the case reporting forms, barriers for those populations, as well as challenges/solutions.

Evaluations by Ramon Morton (Committee Chair):

- Committee looked at the presenter surveys and will be updating those to present back to the full CPG for approval.
- Committee will meet again via conference call on April 3, 2012 at 10:00 a.m.
- The committee will be again evaluating the full CPG to identify any gaps in the community planning process

Membership: Latorya Greene (Committee Co-Chair):

- Committee will be working with the Epi/populations committee in revising the seat matrix and hopefully presenting to full CPG in September.
- The committee will be reviewing the membership process and will be putting in a request to receive funds for marketing.
- Committee will meet via conference call on April 18, 2012 at 9:30 a.m.

Policies and Procedures by Jonathan Balash (Committee Chair):

- The committee has identified 7 items to work on this year.
 - The committee will be working on creating a policy that defines the Pinch Procedure, Town Hall Meeting Protocol, Attendance Policy, Conflict of Resolution Policy, Conflict Grievance, “Time to Serve” as a community co-chair, and a policy on bringing members on mid-year.

Advocacy:

- Member to forward the committee description that was created in the past.

Interventions:

- Did not meet; committee chair absent

STD:

- Did not meet; committee chair absent

Regional Updates AT 1:34 p.m.:

Region 1:

1. Expanded testing will be taking place at Methodist in Lake County
2. The change in STD district and DIS coverage that was indicated during the division report.

Region 2:

1. In the process of developing a Regional CPG with local drug treatment facilities, care providers etc.

Region 3:

1. The AIDS Task Force will be having its annual AIDS walk/fundraiser on May 5, 2012-they hope to have a carnival-like atmosphere.
2. There is a Health Fair tomorrow, March 21, 2012 at the IUPU-Fort Wayne Campus, CPG Liaison will be there recruiting members.

Region 4:

No regional member representation.

Region 5:

1. Spotlight will be taking place on May 7, 2012.
2. The Black Men's Health Study update-presentation will be taking place on April 3, 2012 at the Public Health Conference.
3. A Health disparity summit will also be taking place during the Public Health Conference.
4. Update regarding exit HIV testing in IDOC facilities:
 - a. The testing that is taking place is only in a few facilities throughout Marion County and funded privately as a pilot project to determine whether it is worth having on a full-time, mandatory basis.

Region 6:

1. There is a Special Populations Support Program (SPSP) Specialist position open at Aspire.
2. Aspire has made several new contacts and will be expanding their outreach.
3. Aspire assisted in testing at an event that was held at Purdue University
4. New Member introduces self: CEO of Heartland Community Services and provides HIV services in Madison and Grant counties, predominately serving MSM.
 - a. Also is partnering with some organizations in Muncie for the Glitz and Glamour fundraiser and hopes to be providing some testing in the Muncie area.

Region 7:

1. The Bloomington AIDS walk will be held on March 31, 2012.
2. Spencer Pride will be held on June 6, 2012 from 10:00 to 5:00 p.m.

Region 8:

1. AIDS Resource Group (ARG) held an event in honor of National week of Prayer in which 364 persons, predominately African American, attended, 30 tests were administered
2. ARG also hosted a Father and Son Basketball Tournament in which they spoke about sex.
3. The 2nd Annual Latino Health Fair will take place, more information to come.
4. On September 15, 2012 the Annual AIDS walk will take place
5. During the first quarter, the positivity rate increased significantly in this area with 4 out of 5 positives being that of White MSM, with 1 out of 5 being that of Black MSM.

Region 9:

No regional member representation.

Q/A and Old/New Business at 2:11 p.m.

- March 21, 2012 is National Day of Action:
 - An e-mail was sent earlier regarding the potential of phone calls surrounding Syringe exchange in Indiana.
 - Please refer all data driven questions to Dan Hillman with ISDH.
- Please note that if you did in fact stay for the IMHC luncheon, you are not eligible for lunch reimbursement.

No Public Comments**Announcements/Celebrations at 2:27 p.m.**

- Members parents celebrated their 50th wedding anniversary
- April is National Minority Health Month:
 - March 29, 2012 will be the kick-off event to be held at the Art Gallery, free of charge
 - During the month there will be a Teen Health Summit at Project School, and Annual membership Breakfast.
- Members shares that his partner is Mr. Gay Indiana and if anyone is interested in him attending any events to just let him know.
- Member celebrated his birthday on March 4, 2012
- On April 21, 2012, the Indiana State PFLAG conference will be held, for more information visit <http://www.indypflag.org>
- AIDS Ministries/AIDS Assist will be having their annual AIDS walk on May 6, 2012

Adjourn at 2:32 p.m.

NEXT MEETING ON MAY 15, 2012 AT 10:00 A.M.