IHIV PREVENTION COMMUNITY PLANNING GROUP MEETING
March 18, 2014
10:00 to 4:00 p.m.
Indiana State Department of Health,
Hurt Conference Room
2 North Meridian Street
Indianapolis, IN 46204

ATTENDANCE

<table>
<thead>
<tr>
<th>CPG Members</th>
<th>ISDH TA</th>
<th>Community TA</th>
<th>Visitors</th>
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<tr>
<td>Cena Bain – ISDH Co-chair</td>
<td>Vivian Arnold</td>
<td>Mike Exom</td>
<td>Brandon Dubrol, Alere</td>
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<td>Jason Clanton</td>
<td>Darin Foltz</td>
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<td>Jessica Tanella, Meridian Health Services</td>
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<td>Rochelle Feldheiser-Keys</td>
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<td>Ryan Nix, STEP-Up, Inc.</td>
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<td>Derwin Gary</td>
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<td>Randy Buffington, OraSure</td>
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<td>Latorya Greene, CPG Co-Chair</td>
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<tr>
<td>Phaedra Greer</td>
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<td>Valjin Harvell</td>
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<td>Christina Karch</td>
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<td>Christopher Simons</td>
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<tr>
<td>Amanda Thomas</td>
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<td>Marvina Trotter</td>
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<td>Eric Wilcox-LeSure</td>
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GENERAL INFORMATION

- Meeting called to order at 10:04 a.m., by Latorya Greene, Community Co-Chair
- Mission Statement read by Cena Bain, State Co-Chair
- Ground Rules read by Darin Foltz, ISDH TA
- All present attendees introduced themselves, region, and populations they represent.
- Review of Agenda, Latorya Green, Community Co-Chair

Presentation and Approval of updated Ground Rules
- Consensus made

Approval of February Meeting Minutes
Noted Changes need to be made:
- Change “Hurt Conference Room to Rice Auditorium, page 1
- Change CHSEPAC to CHSPAC, page 2
- Take out “Dan Hillman go back and redo his report…………….”, as CPG did not request a new report, but merely asked for the data., page 3
- Change 2nd birthday to 18 months, page 4
- Consensus made, as long as above changes are made.

Review of Group Assessment Form
- In writing comments in the group assessment form, please refrain from including names and/or personal identifiers. The form should be used as personal attacks on members.
Review of Expenses
- New projected budget needs to be developed to include the 2 new members.

Review of Attendance Sheets
- Reviewed, no changes to be made

Executive Committee Report (Latorya Greene):
- See minutes from Executive Conference Call

Division Report (Cena Bain):
- Prevention Staff is working on the Annual Progress Report which is due to CDC at the end of the month, no letter from CPG is required.
  - In preparing the APR and in reviewing our Technical Review from our CDC project officer it was determined that CPG needs to develop a new Engagement Plan as well as update their Jurisdictional Plan.
- Prevention Program Manager position remains vacant
- Prevention Consultant position remains vacant
  - Member asks questions about applying for positions; member was referred to www.in.gov for the state of Indiana job bank.
- Prevention Site Visits will begin in the next couple of months, it is the hope that the new audit tool will finalized.
- Prevention, Services, STD, and SPSP are working on a collaboration meeting, more information to be forwarded when it becomes available
- Medical Services has secured 3 carriers for insurance
  - Anthem-primary
  - PTP-northern Indiana
  - Medwise
- Care coordinators are working hard in enrolling all clients before the set deadline
- Services has 3 vacancies
  - CHSPAC Liaison
  - CC Program Manager
  - Medical Services Program Manager

Member inquires about the latest Spotlight from Dan Hillman
- State Co-Chair to inquire and report back to CPG

I-MAP Passive Prevention Presentation
- Presented by Ryan Nix, Step-Up, INC

Engagement Plan
Lunch from 12:10 p.m. to 1:10 p.m.

Committee Reports at 1:10 p.m.

Policies and Procedures (Latorya Greene):
- Policies and Procedures are being updated, once a draft is created, it will be forwarded out to all CPG members for suggestions/corrections and an e-mail votes will take place

Advocacy/Social Media (Chris Simons):
- How can we update the CPG website
  - CPG Liaison is responsible for updating website

STD(Rochelle Feldheiser):
- E-mail will be sent out to committee members

Needs Assessment (Chris Simons):
- Next meeting to be held on Friday, 10 a.m. edt.
- Committee will be forwarding research agenda to MSW students.
- Requested to executive committee to have a presentation during a CPG meeting on a study that was completed on Bi-Sexual persons.

Q/A and Old/New Business/Announcements & Celebrations
- Chris Simons: Regional 6 meeting to be held on June 25th
- Chris Simons: Turns 20 in a week and a 1.2, plans on going skydiving
- Val Harvel: turns 61 on Monday
- Derwin Gary: lost 14 lbs.
- Cena Bain: Brother won 1st in semi-state at Special Olympics Basketball, will be competing in state finals next month
- Latorya Greene: AIDS Walk to be held on April 27th, information will be forwarded to Susan Newton

No Public Comments

NEXT MEETING ON MAY 20, 2014 AT 10:00 A.M.