

DENVER HIV RESOURCES PLANNING COUNCIL

DHRPC Planning Council Committee Communication Meeting Minutes

December 3, 2009

5:30 – 6:30 pm

Members Present and Guest Present – Thomas D., Hassan L., Ruth P., Robert R., Rod R., Darius Lee S., Bob B., Jessica F., Paula R., Mark T., Scott J., Kari H.,

Staff Present – Lynn H., Bernice O., Maria L., Daniel O.,

DHRPC Mission

Our mission is to assist in the coordination of high quality, culturally proficient delivery of HIV/AIDS services in the Denver Transitional Grant Area (TGA)

Specific Purpose of Meeting

- Co-Chair Report – Rod and Jessica
- DOHR Report – Lynn H.
- Discussion Items
- Committee Reports

Objectives for Meeting

- Approve New Members in January
- Prepare for Retreat
- Discuss ADAP shortfall
- Discuss Denver Health Uncompensated Care – Mark T.
- Leadership position available

Approval of Minutes - Approved

Co-Chair Report – Rod R.

- Leadership Meeting New Location at DHRPC/DOHR 200 W 14th Avenue Suite 210, Denver CO 80204
- Retreat – January 29, 2010 – 8:30-4:30
- Location – Rita Bass 190 W. 6th Avenue
- Due to all day Retreat – February 2010 PC Meeting Cancelled

Denver Office of HIV Resources (DOHR) Report – Lynn H.

- Reallocation of dollars - \$150, 000.00
 - Vacancy savings

- Single Payer
- Reallocation Specifics
 - Reallocation decisions made by DOHR
 - Dental Identified Needs
 - Oral Surgery
 - Sands Clinic for services rendered emergency dental clients
 - Food Banks
 - Emergency Financial Service and Housing Services
 - Recently Incarcerated Funds not all used.
 - December is the Mid-Year point
 - Expect one more reallocation at end of the year, potentially - \$20,000.00
 - Reallocation process overseen by CNDC
- DOHR Audit
 - Single Audit – Ok
 - Financial Audit – January 4th

Denver Health Uncompensated Care – Mark T.

- 360-400 Million to be written off this year
- Can Primary Care sustain decrease?
 - Linkage to care critical willing to take a decrease in Outpatient Ambulatory to sustain this program.
 - Positive results less uncompensated Pharmaceuticals
 - Refer to outcomes, very high linkage to care results
 - Testing in Jail
 - Prevention

ADAP Update – Bob B.

- ADAP program is experiencing unprecedented levels of demand for ADAP in terms of both clients served and Medication utilization.
- Projected \$2 million dollar shortfall
 - Internal Cost Saving Strategies to account for \$1,427.091 million
 - Even with Cuts \$500,000 ADAP deficit
- Changes in Ryan White Legislation impact all Parts
- Ryan White Funds used for testing – New Field
 - Testing Part A, B, C, D – Yes
 - New to Part A: Testing and Linkage to Care
 - Comprehensive Plans to be updated with these new legislative mandates
- Planning Council would like more specific information as to the projected shortfall
 - Email questions for CHPDE to follow
 - Further discussion at Leadership Meeting

Action Steps

Action Step	Responsible Party	Deadline
1) Email Question regarding projected shortfall to Bob. B	Leadership	December 30, 2010
2) New Member Interviews and recommendations to DHRPC	Membership Committee	January 7, 2010
3) Clarification on changes in Ryan White Legislation	DHRPC	January 7, 2010
4) CareWARE Data Plan with corresponding Time Line.	Mark Thrun	January 7, 2010

Brief Summary of Committee Reports

- Evaluation and Assessment Committee:** Mark is stepping down from EAC, presenting an ongoing CareWARE Data Plan with corresponding Time Line.
 Meetings 2nd Tuesday of every month from 1:20-3:30pm
 Next Meeting December 10, 2010, 605 Bannock, 2nd Floor Library, 1:30-3:30pm
- Leadership Meeting:** Hassan is stepping down due to work commitments.
 Leadership discussed criteria for position, staggering the Co-Chairs, Nominations and vote will wait until January.
 Meetings Last Thursday of the Month 3:30-5:00pm,
 DHRPC/DOHR, 200 W 14th avenue suite 210, Denver
- MDASC :** Housing Work Group – Developed WG Goals – 1. Housing Assistance, 2. Linkage to Care, 3. Other Resources.
 Next Small Meeting Housing WG, January 12th, 2010, 1:00 pm at CAP.
 Meetings 3rd Tuesday of every the Month 9:30-11am
 ARTS 2121 E. 18th Street
- Membership Committee:** Held second round of New Member Interviews.
 Breaking even with membership, term limiting 9 members, outreaching to current PC members that are not regularly attending, focus on increasing non-agency related HIV+ members. January Meeting Cancelled.
 Meetings 2nd Tuesday of every Month 11:30-1:30pm
 200 W. 14th Avenue, Suite 210 Denver, CO 80204
- People of Color Leadership Committee:** Set structure for HIV+ immigrants and undocumented populations. Identified who needs to be at the table. Next Meeting January 21, 2010 3:30 – 5:00 at Servicios
 Meetings 3rd Thursday of Every of Month 3:30-5pm
 SDLR, 4055 Tejon Street, Denver, CO 80211
- Rebuilt + Committee:** Reviewed and Analyzed Data obtained from surveys taken at the HIV and Aging Forum and Community Educational Forum. Starting own 501.3.C and Rick Smith is temporary Co-Chair. January Rebuilt+ Meeting Cancelled. Meetings 1st Tuesday of every Month 12:00-2pm
 CNDC Suite A, 4130 Tejon Street, Denver, CO 80211

Next Meeting Logistics

- January 7, 2010 (last Thursday of each month)
- 5:00pm – 7:00pm
- 790 Delaware Street, (**Osler Classroom** (Basement)
Denver Health and Hospital, Pavilion C Security Check-in, proceed left to elevators take to basement
- Visit web site www.dhrpc.org for agenda and location details

Key Items for Next Meeting

- Clarification on Changes in Ryan White Legislation
- Approval of New Members
- Planning Council Retreat

Workgroup Leadership

	Name	Phone or Email
Co-chair:	Jessica Forsyth	forsyth.jessica@tchden.org
Co-chair:	Rod Rushing	rushingtravel@hotmail.com
Person submitting the report:	Maria Lopez	marial@dhrpc.org