

DENVER HIV RESOURCES PLANNING COUNCIL

DHRPC Planning Council Committee Communication Meeting Minutes

January 7, 2010
5:30 – 7:00 pm

790 Delaware Street – Denver Health and Hospital, Pavilion C
Osler Classroom (basement)

Voting Members Present – Bob B., Gerald B., Thomas D., Jessica F., Hassan L., Kate L., Sue O., Randy P., Ruth P., Robert R., Rod R., and Richard W.

Guest Present – Terra H., Scott J., JC G., Kristine E., Robert G., Brook B., Mary Ann B., Meri Lou J., Peter R., Leanne L., Ernest D., Ann R., Imani L., Josh B., and Edward G.

Staff Present – Lynn H., Anthony S., Bernice O., Maria L., Daniel O., and Stevan G.

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

- Acknowledge Planning Council Members for all their hard work.
- Vote on New Members – All approved.
- Discuss Changes in Ryan White Legislation

Objectives for Meeting

- Discuss DHRPC Leadership Committee recommendations to address changes in Ryan White legislation.
- Vote on Early Intervention Services (EIS) to be added as a service category and prioritized as Core Category #8.
- Vote on recommendations for Option 1 and Option 2
- Answer all questions and concerns.

Approval of Minutes - Approved

Co-Chair Report – Rod/Jessica

- Discuss Allocation Decisions
- Vote on New Members – All were approved
- Planning Council Retreat – January 29, 2010 – All day
- Leadership Meeting –January 28th – canceled due to Retreat
- February PC Meeting cancelled due to Retreat
- CDPHE MSM Conference – The same day of Retreat

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

- DOHR must submit a four-page narrative by January 15, 2010 that addresses:
 - How will those who are unaware of their HIV status become aware?
 - Identify State or Local Initiatives that are addressing the HIV health care needs of these individuals; and
 - Any data that is available on the number of individuals who have been tested, and for those who tested positive, their outcome as it relates to engaging into the Ryan White funded system of care.
- Preparing for the Audit

Acknowledgements –

Peter Ralin, MeriLou Johnson, Mary Ann Bolkovatz, Robert Riester, Thomas Deem, Hassan Latif, Jessica Forsyth

Vote and approved all New Council Members

Brooke Bender, Joshua Blum, MD, Mario DeBono, Ernest Duff, Edward Gardner, Scott Harris, Kari Hartel, Terra Haseman, Scott Jackson, Leanne Lowenthal, Devon Martin

Part B shortfall– Bob B

- See Handout Letter re:
 - Demand for ADAP
 - Cost Saving Strategies
 - Potential Impact on TGA Residents

DHRPC Leadership Committee Recommendations

- See last page of the agenda
- Review preparation material

Service Categories

- Review category definitions
- We cannot discuss Providers – DOHR responsibility

CDPHE Report – Richard W.

- See Richard handout.

DOHR Briefing – Anthony S.

- See Anthony presentation

DHRPC Options

- Voted to accept Option II-Please refer to website as it is posted

Action Steps

Action Step	Responsible Party	Deadline
1) Submit a four-page narrative by January 15, 2010	DOHR Lynn H.	January 15, 2010
2) Submit option II along with narrative to DOHR for the narrative	Maria L.	January 11, 2010
3) Prepare for January 29, 2010 Retreat	DHRPC Maria L. and staff	January 29, 2010

Brief Summary of Committee Reports – Postponed due to extended meeting time.

- Evaluation and Assessment Committee:
- Leadership Meeting:
- MDASC
- Membership Committee:
- People of Color Leadership Committee:
- Rebuilt + Committee:

Key Items for Next Meeting

- Discuss the outcome of the Retreat
- Catch up on Postponed Committee Reports

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

Next Meeting Logistics – February 4, 2010 Cancelled due to Retreat

- March 4, 2010 (First Thursday of each month), 5:00pm – 6:30pm
- Visit web site www.dhRPC.org for agenda and location details