

# DENVER HIV RESOURCES PLANNING COUNCIL

## Denver HIV Resources Planning Council Meeting

April 2, 2009

5:00-6:30pm

### Minutes

#### **New Location Details:**

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

Security check-in, proceed left to elevators take to the basement

Street parking limited: located on 8<sup>th</sup> Avenue & Delaware

Paid parking garage location: 6<sup>th</sup> & Delaware

- Welcome/Introductions for all members
- Approval of Minutes – All approved
- Co-Chair Report
  - Entire Council input to work on Yearly Agenda/Time line and update for the new year.
  - Please email your input to Maria
  - Coordinate Time line with CDPHE, Bob
- Committee Reports
  - Evaluation and Assessment
    - Unmet need Project between Part A and Part B
      - Ryan White Part A data – Group 1
      - CDPHE data – Group 2
      - Cross reference using third party to evaluate encrypted data
      - Search for those that meet criteria of unmet need - Group 3
      - Search for those that meet criteria for private provider
- Membership
  - Meeting 2<sup>nd</sup> Tuesday of every Month 10:00 – Noon CNDC

- MDASC
  - Subsidized Housing
  - Alternative to hotel stays.
  - FindHIVResources.org mini – 311 General info
  - Site might need to change City Server
  - FindHIVResources.org – linked to DHRPC website
  - Developing Standards of Care for Skilled Nursing
  - April 30<sup>th</sup> is Dining out for Life
- POC Leadership/Incarcerated Work Group
  - Great first WG/Incarcerated meeting with experts of the community.
  - Gaps between service providers
  - Top three priorities
    - Housing
    - Documentation
    - Employment
  - Meetings 3<sup>rd</sup> Thursday of Every Month 3:30 -5:00pm CNDC
- Rebuilt+
  - Training conference was mostly peer mentor training.
  - Still a lot of work to do. . .
  - Randy stepping down from co-chair
  - Truly spiritual experience for Rod
  - Next meeting Tuesday April 7<sup>th</sup>, 12 :00 – 2:00 CNDC
- MOHR
  - Award is 6 Million 790 Thousand – Full amount based on State's full award.
  - Anthony Stamper still moving money through the system
  - Anthony Stamper represented MOHR at Mayor Council
  - Still a month half way for the award to work its way through the system.
- Discussion Items
  - Date for Priorities
    - August 10 is a no because of State Prevention/Care Coalition
    - August 14 is a Yes
    - Maria is scouting the following locations
      - Museum of Nature and Science
      - Cable Land
  - DHRPC Meeting Location
    - Council voted Yes to keep current location

- Assessment of Case Management System
  - HRSA funding Positive outcomes at George Washington University to do this assessment
  - Survey assessment – very general Self assessment tool
  - Will assess all Medical Case Managers and hospital based social worker it this assessment, will not assess non-medical case managers
  - Concerns about confidentiality of data
  - Participation of the whole state – Part A, Part B, Part C
  - Survey about very basic practices
  - The goal is for standardization across the state
  - Consistent basic level of service for participants across the state
- DHRPC Recruitment
  - May Goal for the following slots:
    - Mental Health
    - Medicaid has a new Medical Director\
    - 3 Positive women of color
    - 2 Positive men of color
  - Bob Bongiovanni to assist with recruitment of Medicaid representative
  - Fabian Ortega to assist with recruitment of Asian Pacific representative
- Assessment of Planning Council participation beginning in May
- Comprehensive Plan
  - Skeleton that needs muscle
  - Maria will send out document re: Leadership
  - All are welcome at Leadership meetings
- Other Business
  - HIV Care Advisory Committee Group
  - Looking for a Chair
  - Meeting at State Health Dept. April 13<sup>th</sup> at 10:00am

Next meeting: Thursday May 7, 2009 5-6:30pm, 790 Delaware Street – Denver Health and Hospital, Pavilion C, Nightingale Classroom (basement).