

DENVER HIV RESOURCES PLANNING COUNCIL

DHRPC Communication Meeting Minutes

Denver HIV Resources Planning Council Meeting
October 1, 2009
5:00 – 6:30 pm

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

DOHR and Co-Chair Report reports. Vote on Retreat details date, location and topics.
Committee Reports

Objectives for Meeting

- Contractor for upcoming Needs Assessment short time line get ok to contract with DMS.
- Retreat Objectives
- Committee Reports

Co-Chair Report

- Planning Council assisting DOHR with grant writing
- Scheduled a tour of DOHR new offices
- Rebecca Rothbard has resigned from the Planning Council
- Planning Council Recruitment Event went very well
- Upcoming Membership Interviews scheduled for October

Denver Office of HIV Resources (DOHR) Report

- MOHR is now DOHR – Denver Office of HIV Resources
- DOHR has successfully moved to 201 W 14th Street, 2nd Floor
- Shorten timeframe for writing grant – expecting no changes to grant
- Legislation – approved 4 year renewal, possible 5% increase
 - HIV Testing has been added to the bill
 - Condition for supplemental funding
 - Document referral to care (huge shift)
 - Test dollars should be well coordinated with Denver Health testing that is already testing for HIV
 - Part D as always allowed testing for HIV

Action Steps

Action Step	Responsible Party	Deadline
1) Coordinate and Schedule New Member Interviews	Maria Lopez	October 7, 14, 21
2) Coordinate Retreat	Maria Lopez	December 3, 2009
3) Reschedule Leadership Meeting	Maria Lopez	November 9, 2009

Brief Summary of Committee Reports

- Evaluation and Assessment Committee: Waiting on report from Mark Thrun to move forward with 2010 Needs Assessment. Contract with DMS for 2010 Needs Assessment.
- Leadership Meeting: Reschedule due to Thanksgiving. Date TBD.
- MDASC Currently alternating two workgroups
 - Mental Health/Substance Abuse begins in October and alternates every other month
 - Housing begins in November and alternates every other month
- Membership Committee:
 - Interviewing potential new members in October
- People of Color Leadership Committee:
 - Undocumented Work group November 19, 2009 from 3:30-5:00pm at 4055 Tejon Street Denver, CO
- Rebuilt + Committee:
 - HIV and Aging Forum November 3, 2009 from 12-2pm at 605 Bannock Street, 2nd floor auditorium.

Next Meeting Logistics

- December 3, 2009 (1st Thursday of every month)
- 5:00 – 6:30pm
- 790 Delaware Street, Nightingale Classroom
- Visit web site www.dhrpc.org for agenda and location details

Key Items for Next Meeting

- January 2010 Retreat
- Vote on New Members recommended by Membership Committee
- Discuss Current Leadership of Planning Council and Committees – We need to formalize and elect leadership.
- DOHR Update
- Co-Chair Report

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