

DENVER HIV RESOURCES PLANNING COUNCIL

Denver HIV Resources Planning Council Meeting
190 W 6th Avenue, Room E1/E2
February 5, 2009
5:00-6:30pm

Minutes

- Welcome/Introductions for all members
- Approval of Minutes
- Co-Chair Report
 - Planning Council Under budget
- MOHR Report
 - No award.
 - When it comes, it may come in two disbursements.
 - Initial Allocation
 - Adjust once we get second allocation
 - As an FYI, this has happened before and the award was given in two disbursements:
 - Formula
 - Supplemental
 - At this point all we can do is await appropriations from Presidents Office.
 - Priorities FY 2009 were based off the 2006 award; all providers with the exception of primary care can anticipate a decrease.
 - Con is that whatever the award, increase or decrease it gives us less time to adjust fiscally to address change.

DENVER HIV RESOURCES PLANNING COUNCIL

- Discussion Items
 - Vote on Comprehensive Plan
 - [Link to view Power Point presentation](#)
 - Unanimously voted to approve new plan
 - Implementation began in March
 - Vote on Changes to Standards of Care
 - [Link to view data](#) that drove recommendations
 - Unanimously voted to approve [SOC recommendations](#)
 - Focused Systemic Impact
 - Cultural Change for the Planning council
 - Phased Approach
 - Unmet Need
 - Assess Case Management System
 - Current Emerging issues:
 - Newly Diagnosed
 - Incarcerated
 - Housing work group
 - Undocumented issues
 - Financial Assistance link to Medical Care
 - Will continue to meet at Denver Health, however not at Rita Bass!
 - **New Location details:**
 - Street parking limited located on 8th Avenue and Delaware
 - Paid Parking Garage location on 6th and Delaware
 - 790 Delaware Street, Nightingale classroom (Basement)
 - Denver Health and Hospital, Pavilion C
 - Security Check-in, proceed left to elevators take to the basement
- Committee Reports
 - Evaluation and Assessment –
 - Next Meeting February 9, 2009 (The 2nd Monday of Every Month)
 - View Minutes and Agenda for meeting details:
 - <http://dhrpc.org/default/index.cfm/planning-council/our-committees/>
 - Membership-New function thank to Thomas
 - Next Meeting February 10, 2009 (The 2nd Tuesday of every Month)
 - View Minutes and Agenda for meeting details:
 - <http://dhrpc.org/default/index.cfm/planning-council/our-committees/>

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- Incarcerated Workgroup/POC Leadership
 - Next Meeting March 17, 2009, (The 3rd Tuesday of Every Month)
 - View Minutes and Agenda for meeting details:
<http://dhrpc.org/default/index.cfm/planning-council/our-committees/>
- MDASC –SOC changes
 - Next Meeting February 17, 2009 (The 3rd Tuesday of Every Month)
 - View Minutes and Agenda for meeting details:
<http://dhrpc.org/default/index.cfm/planning-council/our-committees/>
- Rebuilt+ (PLWH) –Self Management Training and Peer Mentor Workshop March 21-25th. Recruitment process will began in February.
 - Next Meeting March 3, 2009 (The 1st Tuesday of Every Month)
 - View Minutes and Agenda for meeting details:
<http://dhrpc.org/default/index.cfm/planning-council/our-committees/>
- Other Business
- Next meeting (1st Thursday of Every Month)
March 5, 2008 5:00 – 6:30 PM, 790 Delaware Street, Nightingale classroom
(Basement)
Please visit website www.dhrpc.org to download March agenda for location details.