

DENVER HIV RESOURCES PLANNING COUNCIL

Denver HIV Resources Planning Council Meeting

July 2, 2009

5:00-6:30pm

Location details:

790 Delaware Street – Denver Health and Hospital, Pavilion C

Street parking limited: located on 8th Avenue & Delaware

Paid parking garage location: 6th & Delaware

Osler Classroom (basement)

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

Minutes

- Welcome/Introductions for all members (Jessica Forsyth and Rod Rushing)
- Approval of Minutes
- Co-Chair Report
- Discussion Items
 - Standards of Care – Approved – All
 - Minor updates
 - E-mailed out last week by Maria
 - Homemakers Services – National Standard
 - Great document by DMS – Good Job!
 - Extensions – no
 - Priorities
 - Priorities 101 Training
 - DHRPC-Priorities 101 Training – July 2, 2009 Meeting
 - DHRPC-Data Review for Council Members – August 6, 2009
 - Community Forum July 14, 2009
 - Priorities – August 14, 2009
 - Priorities 101 (Jessica Forsyth and Rod Rushing)
 - See web site for [full presentation \(pdf\)](#)
 - Why set priorities?
 - What are priorities?
 - What are core services?
 - Directives aka “Special Considerations”

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- PC Meeting
 - Leadership end of July – final preparations for Priorities
 - Send questions to Maria (council@dhrpc.org)

- Allocation Strategy (Facilitated by Lila Gracey)
 - DHRPC
 - Mission
 - Focus
 - Values
 - Duties – Responsibilities
 - Three scenario (Lila Gracey)
 - Funding scenarios
 - Determine what Base Year
 - Develop allocation percentages
 - For all 3 scenarios
 - Review Past Allocations (Anthony Stamper)
 - History? – Why?
 - Allocation as well as final allocation
 - Presentation based on FY 2004 Funding Scenarios
 - Determine what your base year will be
 - See tables (handout)
 - FY 2009 Planned Allocations
 - FY 2008 Planned and Final Allocations
 - Reallocations will change Final Allocations
 - Extra Admin dollars
 - Extra Services dollars
 - Extra PC dollars
 - Vote on Funding Level for FY 2010 (Lila Gracey)
 - We need to pick a funding level today
 - 2010 should be the same
 - What Anthony Stamper would do
 - Base decisions on facts – 6.5 Million
 - We know what we have for this year
 - From 2006 to 2009 we've had a 3 Million increase
 - Good work and good contracts from MOHR

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- Vote on three scenario to utilize for priorities
 - 2009 level 6.59 positive 5%
 - Decrease \$975,000 – 10%
 - 2007 Decrease Level
 - 5% up or down
 - You just don't know how much your getting
 - 2009 Best guess
 - Motion for 5% Increase – Approved
- MOHR Report
 - Increase to pharmacies for co-pay assistance
 - Dental
 - Howard Dental wait list
 - Voucher system
 - Late night hours at University
 - Oral surgery at University
 - Sands Clinic
 - Howard Dental Staff changes
 - Both Dentists have put in resignations
 - Late start for allocation – August – 7 month timeframe
 - Re-allocation was \$120,000 reduced to \$70,000
- Committee Reports (visit web site to view Minutes/Agendas)
 - Evaluation and Assessment (meetings 2nd Monday of every month 3:30-5pm)
 - CAREWare by categories
 - Nice Demographic data for services
 - Lynn and Bettina – Meeting in New Orleans to discuss CAREWare
 - Linkage to Care – CDPHE
 - ADAP Report – Small Needs Assessment
 - MDASC (meetings 3rd Tuesday of every other month 9:30-11am)
 - No meeting this month
 - Data next meeting
 - July 21st – ARTS – 9:30 – 11:00
 - Standards of Care

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- Membership Development (meetings 2nd Tuesday of every Month 10-12:00pm)
 - Actively recruiting
 - Bylaws update by August meeting
 - Update New Member Orientation Manual
- POC Leadership – (meetings 3rd Thursday of every month 3:30-5pm)
 - Incarcerated Goal complete
 - Working on guidelines
 - Will post recommendations - Maria
 - Amazing Job!
- Rebuilt + - (meetings 1st Tuesday of every month 12:00-2pm)
 - HIV+ Aging Needs Assessment
 - Jessica and Rod – Flyer
 - Priority is Priorities
- Executive Committee (meetings last Thursday of each Month 3:30-5pm)
 - July meeting moved to the 23rd
 - Will send out email
- Other Business
 - Please bring your (tables) to the August 6th PC Meeting
- Next Meeting
 - **August 6, 2009** (1st Thursday of every month)
 - 5:00 – 6:30 pm
 - 790 Delaware Street, **Nightingale** Classroom (basement)
 - Please visit website www.dhrpc.org for current agenda and location details.