

DENVER HIV RESOURCES PLANNING COUNCIL

Denver HIV Resources Planning Council Meeting
June 4, 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
Sabin Classroom (basement)
Security check-in, proceed left to elevators take to the basement

Minutes

- Welcome/Introductions for all members
- Approval of Minutes – Approved
- Co-Chair Report – Jessica
 - Update Strategic Planning Process
 - DMS Comprehensive Plan
 - Workgroups
 - Incarcerated
 - Housing
 - Rebuilt+
 - Needs Assessment
 - DHRPC Quarterly Calendar
 - Strategic Plan 2.0
 - Calendar updated
 - Needs Assessment
 - Missed MAI
 - Maintain standing committees,
 - How to implement workgroups within our existing capacity?
 - How many can we have at one time?
 - Who can call for a workgroup?
 - Should workgroups live under the committees?
 - More discussion needed
 - Priorities – August 14, 2009
 - Will hire Lila Gracey to facilitate Priorities this year
 - Will work on three scenario as opposed to one

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- Lila will attend the upcoming Leadership Committee meeting to begin preparing for Priorities
- **DHRPC- Priorities 101 Training – July 2, 2009 Meeting**
 - Prioritizing Services
 - Allocations
 - Needs Assessment
- **DHRPC - Data Review for Council Members – August 6, 2009**
 - **Mandatory attendance** of August 6, 2009 in order to vote at priorities
 - Priorities – August 14, 2009 All Day
 - Location TBD
- Community Forum
 - Presentation to HIV + community – July 14, 2009
 - Location: Our Saviors Lutheran Church, Basement
915 E 9th Ave
Denver, CO 80218
 - 6:00 – 6:45 (Planning Council Presentation)
 - Give data to community that we have for Priorities
 - Get input from community regarding current Needs Assessment process.
 - Goal is to gathering information continually and this is a year-long process
- Needs Assessment
 - Update
 - Requested questions based on data collected by CAREWare from MOHR
 - MOHR announced that will have that request for data by late in the week of June 15, 2009
- Committee Reports
 - Evaluation and Assessment (Meetings 2nd Monday of every Month 3:30-5pm)
 - What data is useful for CAREWare?
 - Waiting for Data Set
 - Basic questions?
 - Mark Thrun has access to Interns to research data
 - Submitted questions to MOHR
 - TGA – State?
 - ADAP Survey reached 600 + people
 - Changed format for application
 - Coordinate survey with Workgroups

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- Rebuilt +(PLWH) –(Meetings 1st Tuesday of every Month 12:00-2pm)
 - Awarded Quality Management Funds from MOHR
 - Survey booth at Pride, June 27 and 28
 - Aging Needs Assessment
 - Membership Goals?
 - HIV One on One
 - Working on curriculum
 - Housing own 501(3)(c)
 - September launch of Mentor Program
 - Housed at Gay and Graying – GLBT Community Center?
- Membership Committee-(Meetings 2nd Tuesday of every Month 10-12:00pm)
 - Actively recruiting
 - Attendance-based matrix – flowchart done
 - Bylaws update by August meeting
 - Timeline for the year
 - Will meet next Tuesday at CNDC
 - Update New Member Orientation Manual
 - Will make sure Anthony is at next meeting.
- MDASC (Meetings 3rd Tuesday of every other Month 9:30-11am)
- POC Leadership – workgroup Incarcerated (Meetings 3rd Thursday of Every of Month 3:30-5pm) Workgroups
 - Incarcerated
 - Housing data on Web site
 - Set a goal
 - Accomplished a goal
- MOHR Report
 - Contract with DMS for CAREWare analysis
 - Assessment of Case Management System
 - Internet-based survey tool
 - Case Management
 - Medical
 - Non-Medical
 - Baseline across whole state
 - State Level – All Parts
 - Part A
 - Part B
 - Part C
 - Barriers?
 - Looking at the whole system

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- Gaps?
 - Whole system to be assessed.
 - MOHR Proposal – next meeting
 - Issues
 - Time sensitive
 - Lynn – 100 Thousand to be use for services not studies
 - 100 Thousand for Case Management
 - System change
 - Lynn talked specifics
 - Standards of Care
 - Added two Standards of Care for:
 - Home Health
 - Nurse Based
 - Homemakers
 - Psych – Mental Health
 - Matt is working on both Standards of Care by July
 - MDASC – site visits – big review
- Quality Management – new for Anthony Stamper
 - Integrated
 - Site Visits
 - Standards of Care
 - 3-year funding cycle
 - Major Site Visit
 - DMS did a great job at evaluation of services!
 - Will be sending letters of results to agencies:
 - List of changes to be made
 - Changes for next year
 - DMS did a very positive site visit with:
 - Follow up
 - Support
 - Goal is for agencies to succeed
 - Still working out logistics with DMS
 - MOHR to change to DOHR in January 2010
- Other Business
 - Pride
 - HIV Testing
 - Youth Alley
 - Rainbow Alley After-Party
 - Queer Beach

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- Funding by Gil Foundation
- CDPHE – site testing
- Health and Wellness Center
- Hey Denver offers free HIV/STD testing
 - Mondays 7-10 pm
1720 Pearl Street
Denver, CO 80203
303.962.2880
- Next Meeting
July 2, 2009 (1st Thursday of every month)
5:00 – 6:30 pm
790 Delaware Street, **Sabin Classroom** (basement)
Please visit website www.dhrpc.org for most current agenda and location details.