

DENVER HIV RESOURCES PLANNING COUNCIL

Denver HIV Resources Planning Council Meeting
March 5, 2009
5:00-6:30pm

Minutes

- Welcome/Introductions for all members
- Approval of Minutes – Approved
- Co-Chair Report
 - Bi-Monthly conference calls 10:00am – 11:00am, next Thursday March 12, 2009
 - Comprehensive Plan Implementation Mini Retreat, Wednesday, March 11, 1:00-5:00pm at Rita Bass E1/E2.
 - EAC beginning needs assessment and focusing on CAREWare
- MOHR Report
 - Part A- Partial Award 2.7 Million
 - Notice of Grant Award
 - 40% Part A
 - 50% Formula. Award expected 3rd week/end of April.
 - MOHR will go through contract process twice this year.
 - Allocation
 - Process expected to proceed as previous fiscal year
 - Award goes through City acceptance
 - April (3rd Week) will have reimbursement checks
 - Adding two new contracts
 - Contract 1: The Visiting Nurse Association
 - SOC do not address “skilled nursing”
 - MOHR used HRSA guidelines for contract jumping off point
 - Contract 2: University Hospital Sands Clinic
 - Emergency Dental Receiving 5% of total Award
 - Start Date?
 - MAI Award Received– Fiscal Year starts August 1, award amount \$288,967. A \$4,000 increase.
 - Site Visits complete, next step process and report
 - RW Data Report Complete ready to submit to HRSA
 - Continue to contract with Phil, he will work remote access

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- Ensure smooth transition
- Data informed and Data Driven
 - For 9 years MOHR has been working on and collected a very good data set.
 - CAREWare a wealth of information and will take some time to reevaluate.
 - This is not going to happen fast, timeframe?
 - MOHR to focus on Data analyst, to move forward
- Discussion Items
 - TGA/ADAP –
 - Tobacco Settlement Funds will affect ADAP
 - 9 million from Federal and 1.5 million from the General Fund
 - 115,000 thousand less this year.
 - But will have a 30% increase in participation with help for Insurance continuation.
 - March 20th we should have a new forecast of State Revenue for better picture of the State budget.
 - New Care Coalition – Ratified by Governor February 9, 2009.
 - 1st Meetings set for March 23rd
 - 9:00 till Noon – Coalition
 - Care/Prevention – 12:30 – 2:30
 - Prevention – 2:45 – 3:45.
 - HOPWA
 - Increased coordination with Part A
 - Continue that for FY 2009
 - Gave money back last year
 - HOPWA Eligibility requirements (AMI)
 - Date for Priorities
 - July/August?
 - Proposed dates August 10th or 14th to be voted on via email
 - Educational Forums for Council Members
 - Priorities
- Committee Reports (Visit website to view minutes/agenda)
 - Evaluation and Assessment –(Meetings 2nd Monday of every Month 3:30-5pm)
 - Membership-(Meetings 1st Tuesday of every Month 9-11:00am)
 - POC Leadership-Work group Incarcerated (Meetings 3rd Tuesday of Every of Month 3:30-5pm)

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- MDASC (Meetings 3rd Tuesday of every Month 9:30-11am)
 - Summary of Site Visit Data for SOC
- Rebuilt+ (PLWH) –(Meetings 1st Tuesday of every Month 12:00-2pm) Upcoming self management training March 21-25. Welcome dinner March 21st, 6pm at 1155 Ash Street in the community room.
- Next meeting (1st Thursday of Every Month)
April 2, 2009 5:00 – 6:30 PM
790 Delaware Street, Nightingale classroom (Basement)

Please visit website www.dhrpc.org for most current agenda and location details.