

# DENVER HIV RESOURCES PLANNING COUNCIL

## Denver HIV Resources Planning Council Meeting

October 1, 2009

5:00 – 6:30 pm

### Location details:

790 Delaware Street – Denver Health and Hospital, Pavilion C

Street parking limited: located on 8<sup>th</sup> Avenue & Delaware

Paid parking garage location: 6<sup>th</sup> & Delaware

**Nightingale 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 – Approved
- Announcements
  - Bob G – 350,000 cut in Part B Federal Funds base
  - Thomas – National Latino Aids Awareness
  - Richard - The World Aids Day Committee Art Show with youth participation, see website – In Justice of AIDS.com for information. World AIDS Day – December
  - Rod - Community Education Forum – Oct 19<sup>th</sup>
- Jessica – Colorado Conference on Youth Living with HIV – October 14th
- 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.
    - We filled out all the interview slots
    - Interview scheduled for the 3 Wednesdays in Oct
    - Need 6 non-affiliated + Poz.
    - Contact Maria if interested in helping with interviewing.

- DOHR Report
  - MOHR is now DOHR – Denver Office of HIV Resources
  - DOHR has successfully moved to 201 W 14<sup>th</sup> Street, 2<sup>nd</sup> Floor
  - Shorten time frame 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
  
- Retreat
  - Date chosen – Friday, January 29<sup>th</sup>, 2010
  - All day from 9:00 am – 4:00 pm
  - Location TBD
  - Discussion Items for Retreat
    - What issues do we want to address?
    - Go over Roles + Responsibilities
    - The Comprehensive Plan
    - Priorities 2010/11
    - Preliminary work to be done before Priorities
  
- Evaluation and Assessment Committee
  - Needs Assessment should drive Priorities, will be a standing agenda item
    - Should we contract with someone for Needs Assessment?
    - Funding is available
    - Will have someone hired by the end of the month.
    - To keep Needs Assessment honest and on track for the year.
    - Keep us moving forward.
    - Data from DOHR and State
    - We need someone to help us with the mechanism questions
    - Next Needs Assessment meeting after MDASC Oct 20<sup>th</sup>
      - Determine new meeting time and location
      - Analyze Existing Data to determine focus and scope of Needs Assessment
      - Needs Assessment Focus for this year to be addressed in workgroups
  
- Committee Reports (visit Web site to view minutes/agendas)
  - Evaluation and Assessment
    - Discussed moving Oct meeting date?
  - Leadership Meeting
    - (last Thursday of every month 3:30 – 5:00pm)
  - MDASC (3<sup>rd</sup> Tuesday of every month 9:30 – 11:00am)
    - Discussed Workgroups
      - Housing begins in November

- Substance Abuse/Mental Health (SOC recommendations) begins in October
  - Discussed getting the right people at the table
  - Guidelines for workgroups that are meaningful and not lame
  - RI Model
  - Need diverse experience for workgroups
    - Tara H – HOPWA Housing
    - Scott – Denver Road Home – Housing
  - New workgroups will alternate months
    - Mental Health – Oct
    - Housing – Nov
- Membership Development (2<sup>nd</sup> Tuesday of every month 10:00am – 12:00pm)
  - Filled the 12 slots to be interviewed
  - No Membership meeting this month due to interviews
  - Anthony is looking into DOHR Bylaws regarding:
    - How many PC members can be from one agency
    - Anthony checking with Boards and Commissions regarding the length of terms.
    - Current term is 3 years
      - Special circumstances-
        - Michael
        - Jodi
      - Try to figure out how to keep members that are active and want to participate.
    - Good Job Membership Development Committee!
  - POCL (3<sup>rd</sup> Thursday of every month 3:30-5:00pm)
    - Undocumented populations (POCL) begins in November
    - November 7<sup>th</sup> and 19<sup>th</sup> ACE
    - October 7<sup>th</sup>, AIDS Conference (see web site DHRPC.org)
  - Rebuilt + (1<sup>st</sup> Tuesday of every month 12:00 – 2:00 pm)
    - Save this date!
      - HIV and Aging Forum
      - 605 Bannock St
      - Denver, CO 80204
      - 2<sup>nd</sup> Floor Auditorium
      - Matt Bennett will facilitate
  - Other Business
    - Check dhrpc.org web site for other events
- Next Meeting
  - November 5, 2009 (1st Thursday of every month)
  - 5:00-6:30pm
  - 790 Delaware Street, *Nightingale* Classroom
  - Please visit Web site [www.dhrpc.org](http://www.dhrpc.org) for most current agenda and location details.