

DENVER HIV RESOURCES PLANNING COUNCIL

Denver HIV Resources Planning Council Meeting
September 3, 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

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
- Co-Chair Report
 - DHRPC is moving to the old permits center
200 W 14th Ave
Denver, CO 80202
 - Leadership has approved the move
 - DHRPC and DOHR will be together in the same building
 - Parking will be challenging – maybe reimbursed
 - Will have big meeting rooms
 - MOHR has matched the same rent at \$400.00
 - MOHR to become DOHR after the move
 - MOHR moving Sept 18th – 21st
- Leadership and POCL meeting change for September only
 - Leadership will be on Sept 17
 - POCL will be on Sept 24
- MOHR Report
 - Bernice had her baby Edgar Jr.
 - Will be on Family Leave for 12 weeks
 - Working on the RSR – Ryan White Service Report
 - Part 1 submitted Sept 1st deadline
 - 1st year as a Client Level Basis

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- Reallocating funds
- Primary Care reallocation
 - Primary Care Funds – 50-50 split between
 - University Hospital – 25 k
 - Denver Health – 25 k
 - Clarification?
 - Were the Primary Care Dollars The Directive, first cares dollars?
- Regarding Ryan White Care Act expiring
- Nation Wide Conference Call – Anthony
 - Obama Administration aware of Sunset Clause
 - Congress is working on re-authorization
 - 1 year extension on funding
 - Will most likely be a 3 year extension
 - Denver was never on the radar of losing TGA status
 - Author Powers input:
 - The drive has been for stability
 - TGA - NSA - (Harmless)
 - Email Diana DeGette regarding Ryan White re-authorization
 - Primary Care dollars specifics
 - Amendment to existing contracts
 - New components of RSR
 - Improvements
- Discussion Items
 - Priorities – Review Evaluations
 - Maria typing up a full report
 - Priorities might need to be 2 days
 - Priorities used to be 2 days and felt exhausting – MaryAnn
 - Work on the bigger piece before Priorities
 - Good review regarding Priorities
 - I had a good time at my first Priorities – Terra H.
 - It was welcome and warm
 - Great Participation
 - Great Debate moves us forward – Jessica
 - 2 days will not fix the issues
 - Pre-work should be done before - essential piece (Retreat)
 - The leg work was thought through with intelligence
 - Things changed when we actually applied the process
 - Need different ways to reshape Priorities

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- What are the other resources?
- MaryAnn responds as a Long Term Participant –
 - It is still a much better process than from the past Priorities.
- Rod felt the space felt closed and did not like room set up
- Community surrounded the Planning Council
- MaryAnn responds to Rods comment-
 - We need to acknowledge that “This is just the way it is”
 - We are mandated by HRSA
 - Only PC members can vote – center table
 - Community cannot vote – around the table
 - The community is encouraged and has opportunity to participate throughout the year.
- Evaluation and Assessment Committee
 - Needs Assessment needs to drive Priorities, will be a standing agenda item
 - Workgroups take issues
 - Workgroups are not limited to PC members
 - Form Mini Needs Assessment
 - Ongoing data provides
 - Identify a need
 - Qualitative data
 - How to reallocate dollars
 - New meeting time and new leadership
 - Mark Thrun stepping down as Chair
- Needs Assessment Workgroup
 - Willing to commit to workgroup
 - Terra
 - MaryAnn
 - Jodi
 - Bob B
 - Ruth
 - Needs Assessment Workgroup Questions
 - Here is what the data is...
 - Remain open to new process of –
 - Communication
 - Collaborations
 - Mirroring
 - Adding Layers
 - Document each workgroup for future participants of workgroups
 - Recommendations report

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- Evaluations of workgroup
 - Major needs assessment every 3 years
 - Directives
 - Framing of questions get short changed
 - Answer the “So What” questions
 - People need groupings of what are people’s needs
 - What is the “cluster” of services do they need
 - We have to start asking the right questions from the beginning
 - We might need to outsource/hire someone for next needs assessment
- Move to accept the 4 Workgroups – Approved
 - HIV and Aging (Rebuilt+)
 - Housing
 - Undocumented Populations (POCL)
 - Substance Abuse/Mental Health (SOC recommendations)
- Rebuilt+ Workgroup/Leadership Format
 - Experts
 - Needs
 - Questions
 - Goals
 - Move to formalize HIV and Aging – moved
- Strategy to identify Needs Assessment Focus (2011 & 2012)
 - Look at National trends
 - NASDAD Target Center
 - Incorporate Comprehensive Plan identified goals
 - Retreat
 - DHRPC to finalize focus
 - Maybe contact other states?
 - HRSA websites?
 - What is the “marker”?
 - Let’s identify the issue?
 - This is what we want to see
 - How do we measure getting from A to B?
 - Coordinate data collection efforts with MOHR

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- Terra working with MOHR
 - Adding Housing to CareWARE
 - 9 month development – end of the year roll-out
- Workgroups
 - Asking the right questions
 - Show real improvements
 - Workgroup passion
 - POCL Incarcerated was borne out of a workgroup
 - The process works!
 - Idea to accomplish (Focus groups before workgroups start)
 - Baseline
 - Evaluate
 - Recommend
 - ID Quality Improvement Indicators
 - Coordinate with MOHR on reporting Q1 identified outcomes.
- Committee Reports
 - Membership Meeting is Sept 8th
 - POCL will switch meeting time with Leadership – Sept only
 - Immigrant issue
 - Rebuilt + is looking for a new Co-Chair
 - Must be able to meet on 1st Tuesday noon till 2:00
 - Contact Maria or Robert
 - HIV One on One Peer Mentor Training
 - Self-Management Training
 - Sept 12 – 13 and 19
 - Will hand pick first participants
 - Slots are still open
 - Rick Smith working Training Flyer
 - Please see Rebuilt+ Minutes for more details
- Other Business
 - Samuel Lara new Medical Case Manager at Servicios
 - Action Group – 5,000 people to attend protest at the Capital West Steps
 - 12 noon
 - To raise awareness to raise money for next year's budget

DENVER HIV RESOURCES PLANNING COUNCIL

- Next Meeting
 - October 1, 2009 (1st Thursday of every month)
 - 5:00-6:30pm
 - 790 Delaware Street, *Nightingale* Classroom
 - Please visit website www.dhrpc.org for most current agenda and location details.