



# DELAWARE HIV PLANNING COUNCIL

Meeting Agenda

July 21st, 2021

12:00 p.m. – 2:00 p.m.

Call to Order

Welcome: Stanley Waite

- I. Welcome—What is HPC
- II. Reading and Approval of Minutes
  - Review Meeting Minutes May 19<sup>th</sup> 2021
- III. Reports of Officers, Boards and Standing Committees
  - Executive Committee
  - Staff Support
  - Membership and Community Engagement
  - Testing and Linkage to Care
  - Systems of Care
  - Positive Action Committee
- X. Presentation: Jordan M Hines; Integrated HIV Prevention and Care Plan Guidance 2022 - 2026
- XI. New Business
- XII. Adjournment



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The Delaware HIV Planning Council meeting minutes from May 19<sup>th</sup> 2021.

### Attendance:

**Voting Members:** Ray Collins, James Dowling, Valerie Earnshaw, John Gardner, Pamela Justice, Ismael Medina Lara, Glen Pruitt, Charlene Rodriguez, Suzanne Tait, Bob Vella, Jerry Filbin, Janice Heinssen, Brad Shannon, Vanessa Karpeh, Daniel Alberto Lahera Liranza, Marshala Lee, Jeffery Leach, Sal Seeley, Monica Shockley-Porter, Brian Wharton, Brian Sanders, Paula Wood and Stanley Waite

**Stakeholders:** Suzan Abdallah, Brad Shannon, Steven Hill, Mike Boyd, Veronica Canino, Reinette Charles, April Deseta, Venita Garvin, Frank Hawkins, Krista Hein, Richard Holaday, Roshaunda Ingram-Harvey, Constance Johnson, Marina Leonardos, Debbie Harrington, Rebekah Nuttall, Adriana Ochoa, Marc Belote, Nikole Papas, Blake Rowley, Jim Shepherd, Darrell Sparks, Dara Hunter, Michael Valentin,

**Facilitators:** Jordan M Hines, Tyler Berl, Scott MacKenzie

### I. Call to Order

Stanley Waite, Ryan White Program Part B Administration or the DE Division of Public Health, called the meeting (being held via Zoom) at 12:05 pm.

### II. Approval of Minutes

Stanley called for revisions to minutes that were distributed in advance. Janice Heinssen said the reference to Jim Dowling should have been Jim Shepherd. Jordan said the edit would be made. Janice made a motion to approve the minutes as revised, seconded by Brian Wharton, and all approved.

### III. Executive Committee Report

Topic / Discussion	Actions to be Taken	Leaders	Due Date
<ul style="list-style-type: none"> <li>Stanley reported that the Executive Committee had revised and approved the application of Janice Heinssen to be a voting member and he welcomed her back to the HPC. Stanley also reported that the Executive Committee was working on reviewing and revising the MOU with Delaware HIV Services (Consortium).</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>

### IV. Staff Report

Topic / Discussion	Actions to be Taken	Leaders	Due Date
<ul style="list-style-type: none"> <li>N/A</li> </ul>			



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## V. Membership & Community Engagement Committee Report:

<i>Topic / Discussion</i>	<i>Actions to be Taken</i>	<i>Leader</i>	<i>Due Date</i>
<ul style="list-style-type: none"> <li>Janice Heinssen was voted to be transitioned from a stakeholder to voting member. Recommendation will be sent to the executive committee.</li> <li>Committee agreed to reaching out to members of the PAC committee to assist with getting the committee reorganized</li> </ul>		Janice & Rose	

## VI. Testing & Linkage to Care Report:

<i>Topic / Discussion</i>	<i>Actions to be Taken</i>	<i>Leader</i>	<i>Due Date</i>
<ul style="list-style-type: none"> <li>Committee reviewed the University of Delaware &amp; HIV Consortium Covid-19 Study, finding the information very helpful and insightful with no objects and/or questions</li> <li>Committee reviewed Ryan White Public Hearing Presentations, having no comments, questions or concerns</li> </ul>			

## VII. Retention & Viral Suppression Report:

<i>Topic / Discussion</i>	<i>Actions to be Taken</i>	<i>Leader</i>	<i>Due Date</i>
<ul style="list-style-type: none"> <li>Committee reviewed the University of Delaware &amp; HIV Consortium Covid-19 Study, finding the information very helpful and insightful with no objects and/or questions</li> <li>Committee reviewed Ryan White Public Hearing Presentations, having one question seeking clarity for the presentation from Seven Keys LLC—“is the data presented from DPH or Christiana care?”</li> </ul>			

## VIII. Systems of Care Report:

<i>Topic / Discussion</i>	<i>Actions to be Taken</i>	<i>Leader</i>	<i>Due Date</i>
<ul style="list-style-type: none"> <li>Committee reviewed the University of Delaware &amp; HIV Consortium Covid-19 Study, finding the information very helpful and insightful with no objects and/or questions</li> <li>Committee reviewed Ryan White Public Hearing Presentations, having no comments, questions or concerns</li> </ul>			



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## IX. Positive Action Committee Report:

<i>Topic / Discussion</i>	<i>Actions to be Taken</i>	<i>Leader</i>	<i>Due Date</i>
<ul style="list-style-type: none"><li>This committee has not met since May 2020</li></ul>			

## X. Presentation:

<i>Topic / Discussion</i>	<i>Actions to be Taken</i>	<i>Leader</i>	<i>Due Date</i>
<ul style="list-style-type: none"><li>Glen Pruitt, principal at Seven Keys LLC and community co-chair, gave a presentation on the progress made in completing the goals of the Integrated Plan as it relates to the development of the new plan. Most of the goals have been reached or great progress made, despite the setbacks encountered by the COVID-19 pandemic.</li></ul>			

## XI. New Business:

- Stanley opened the floor to discuss new business: N/A

## XII. Adjournment:

- Stanley adjourned the meeting without objection at 1:36 pm