



DELAWARE HIV PLANNING COUNCIL

Meeting Agenda
May 19th, 2021
12:00 p.m. – 2:00 p.m.

- I. Call to Order
 - Explanation of Delaware HIV Planning Council
 - II. Reading and Approval of Minutes
 - Minutes for the March 17th, 2021
 - III. Reports of Officers, Boards, and Standing Committees
 - Executive Committee
 - Staff Support
 - Membership and Community Engagement
 - Testing and Linkage to Care
 - Retention and Viral Suppression
 - Systems of Care
 - Positive Action Committee
 - IV. Presentations:
 - Progress Report Integrated Plan 2017-2021: Glen Pruitt
 - V. New Business
 - VI. Discussion:
- Announcements



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The Delaware HIV Planning Council meeting minutes from March 17th 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, Lillian Oliver, Sal Seely, Monica Shockely-Porter, Brian Wharton, Paula Wood and Stanley Waite

Stakeholders: Suzan Abdallah, Nina Bennett, Mike Boyd, Veronica Canino, Reinetta Charles, April Deseta, Venita Garvin, Frank Hawkins, Krista Hein, Richard Holaday, Roshaunda Ingram-Harvey, Constance Johnson, Marina Leonardos, Kristine Major, Rebekah Nuttall, Adriana Ochoa, Teresa Oliver, Nikole Papas, Blake Rowley, Jim Shepherd, Darrell Sparks, Michael Valentin, Councilwoman Shane Darby

Facilitators: Jordan M Hines, Tyler Berl, Scott MacKenzie

I. Call to Order

Glen Pruitt, community co-chair, welcomed those attending via ZOOM and gave a brief introduction of the purpose of the HPC meetings. Glen announced that the normal meeting agenda would be reordered to accommodate today's Ryan White Public Hearing and introduced Stanley Waite, RW Part B program administrator.

II. Reading and Approval of Minutes

Glen said that copies of the draft minutes had been distributed for review and requested that Jerry Filbin, Sal Seeley, and Brad Shannon be moved from "Stakeholders" to "Voting Members." Jordan said that this edit would be made. Glen called for any more edits or additions and, there being none, John Gardner made a motion to approve the minutes as amended, seconded by Jeff Leach, and a majority approved the motion.

III. Executive Committee Report

Topic / Discussion	Actions to be Taken	Leaders	Due Date
<ul style="list-style-type: none"> It was announced that voting membership had been approved by the Membership and Community Engagement workgroup and the Executive Committee for: Gabrielle Diaz, Dr. Marshala Lee, Dr. Adams, Brian Sanders. Glen reported that the delayed and long awaited guidance from HRSA for preparation of the new Integrated Plan for Delaware will be released soon and that the HPC looks forward to beginning the work of revision the plan. 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •



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Staff Report

<i>Topic / Discussion</i>	<i>Actions to be Taken</i>	<i>Leaders</i>	<i>Due Date</i>
<ul style="list-style-type: none">No Reports Provided			

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">No Reports Provided			

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">No Reports Provided			

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">No Reports Provided			

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">No Reports Provided			

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">This committee has not met since May 2020			



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IV. Presentation:

Topic / Discussion	Actions to be Taken	Leader	Due Date
<ul style="list-style-type: none"> • Presentation: Ryan White Service Central Office – Stanley Waite • Presentation: Clinical Services – Arlene Bincsik • Presentation: HIV Supportive Services – M. Brad Shannon • Presentation: Quality Improvement Report – Glen Pruitt 			

V. New Business:

VI. Discussion:

- Jim Dowling stated that transportation services that are not available in Kent County are a considerable barrier to care and that efforts should be made to secure a contract with a provider. Brad said that efforts have been made but that a solution will be sought again.
- Jeff Leach asked about when COVID vaccine would be made available for people with HIV and how that would happen. Jeff was informed that the category 50+ with medical conditions was opened on Tuesday, March 16, and that clients should consult their healthcare provider.
- Suzanne Tait asked if RW transportation services were available for clients seeking COVID testing and vaccination. Stanley said for vaccination definitely and said he would research about testing.
- Question was asked if the Patient Advisory Group or Positive Action Committees were meeting. Darrell Sparks said that the group was having difficulty gathering safely and that members didn't have the technology to meet virtually.

Announcements:

- Scott MacKenzie announced that the Consortium would be holding its second annual virtual auction on April 23 and invited members to support this important fundraiser. Scott also added a personal thanks to the pharmacists statewide, especially our friends at Walgreens, to make sure that residents get vaccinated.
- Suzanne Tait reported that the "Save Our Sisters" Conference had been held virtually and that a record number of people participated. She said that Beautiful Gate looks forward to being able to hold the conference in person next year.
- Janice Heinszen said that she had been able to get both her vaccines, but was very busy trying to help acquaintances schedule theirs. She gave voice to the frustration with the layered system that required people to register in several places – the "Hunger Games" of vaccination. She did acknowledge that things seem to be improving as more supplies of vaccine become available. She asked that everyone be mindful that not everyone has computer access and to assist our neighbors without as much as possible.
- Dr. Lee offered that a mass vaccination site was being setup at St. Joseph's in Middletown later in the month and that she had just been on a ZOOM meeting with Christiana Care administration and that they are making plans to push out vaccination through their primary care locations.

Adjournment:

- A motion to adjourn the meeting, and all approved the motion at 1:45pm.