



DELAWARE HIV PLANNING COUNCIL

Meeting Agenda
March 17th, 2021
12:00 p.m. – 2:00 p.m.

Call to Order

Welcome: Stanley Waite

- I. Stanley Waite, Part B Grantee
- II. Arlene Bincsik, Christiana Care Clinical Services
- III. M. Brad Shannon, Director of Programs
- IV. Glen Pruitt, Quality Improvement Specialist
- V. Question & Answer
- VI. Delaware HIV Planning Council
 - Overview of Delaware HPC
 - Review and Approve Meeting Minutes
 - Standing Committee Reports
 - Adjournment



DELAWARE HIV PLANNING COUNCIL

The **Delaware HIV Planning Council** meeting minutes from **January 13th 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, and Stanley Waite

Stakeholders: Suzan Abdallah, Nina Bennett, Mike Boyd, Veronica Canino, Reinette Charles, April Deseta, Jerry Filbin, Venita Garvin, Frank Hawkins, Krista Hein, Janice Heinssen, Jordan Hines, Richard Holaday, Roshaunda Ingram-Harvey, Constance Johnson, Venessa Karpeh, Daniel Alberto Lahera Liranza, Marshala Lee, Marina Leonardos, Kristine Major, Rebekah Nuttall, Adriana Ochoa, Lillian Oliver, Teresa Oliver, Nikole Papas, Blake Rowley, Sal Seeley, Brad Shannon, Jim Shepherd, Monica Shockley-Porter, Darrell Sparks, Michael Valentin, Brian Wharton, and Paula Wood

Facilitators: Jordan M Hines, Tyler Berl, Scott MacKenzie

I. Call to Order

Glen called the meeting to order at 12:05 and welcomed participants and gave a summary of rules for participating on the ZOOM conference, asking people to mute themselves and to raise their hand or put messages in the chat box if they had a question. Jordan conducted a rollcall of voting and non-voting members.

II. Approval of Minutes

Glen called for any additions or corrections to the minutes to the previous meeting. There being none, Glen motioned to approve the minutes with unanimous consent.

III. Executive Committee Report

Topic / Discussion	Actions to be Taken	Leaders	Due Date
<ul style="list-style-type: none"> Stanley reported that voting membership had been approved for Adrienne Wallace, Venessa Karpeh, Lillian Oliver, Rose Porter, Monica Shockley Porter, and Daniel Alberto Lahera Liranza. Glen also reported that the Executive Committee had reviewed some preliminary designs for the new HPC website. 	•	•	•

IV. Staff Report

Topic / Discussion	Actions to be Taken	Leaders	Due Date
<ul style="list-style-type: none"> Jordan reported that work with webmaster Alisha Jones has begun for the new HPC website and that a draft structure would be ready to review at the March HPC meeting. 			



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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"><i>Janice Heinnssen reported that the workgroup had reviewed and approved the new member orientation and presented that orientation to the six new HPC voting members.</i>			

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"><i>Jordan reported that the TLC work group discussed a recent presentation they had participated in by Marina Leonardos about Pre-Exposure Prophylaxis and the Correctional System. As a result, this presentation is being given later in this meeting. The workgroup also discussed ways to promote testing services and to better reach under-resourced populations. Bob Vella presented testing data that shows a 50% decline in testing, but he still feels that our inn-home testing efforts are on track and is satisfied with results.</i>			

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"><i>Jordan reported that this workgroup agreed that they should review the data presented in the annual epidemiology report to identify emerging trends, areas of focus, etc. The workgroup also agreed to review the summary report from the University of Delaware/ DE HIV Consortium COVID Impact on HIV Care survey at their next meeting so that recommendations could be brought to the HPC at large quickly.</i>			

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"><i>Glen reported that the workgroup expressed the need to evaluate progress reports on the 5-year Integrated Plan and wanted to look at the loss of institutional knowledge as a result of the rash of recent retirements from the HIV field.</i>			



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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">This committee has not met since May 2020			

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">Marina Leonardos, PA-C, Senior HIV Prevention Scientist with Gilead Sciences on “PrEP and the Correctional System.”			

XI. Announcements:

- Jordan announced that the study being conducted by the University of Delaware with the DE HIV Consortium and measuring the effect the COVID-19 Pandemic on HIV care/services would be completed and results presented at the next HPC meeting.
- The next meeting of the DE HIV Planning Council will be meeting on Wednesday, March 17, 2021, and meeting reminders and agendas will be forthcoming. The annual Ryan White Public Hearing is also scheduled for the March meeting.

XII. Adjournment:

- Jeff Leach made a motion to adjourn the meeting, seconded by Stanley Waite, and all approved the motion.