



DELAWARE HIV PLANNING COUNCIL

Meeting Agenda
November 17th, 2020
12:00 p.m. – 2:00 p.m.

Call to Order

Introductions

- I. Reading and Approval of Minutes
 - Minutes for the September 16th 2020 meeting of the HPC
- II. Reports of Officers, Boards, and Standing Committees
 - Executive Committee
 - Staff Support
 - MCE
 - TLC
 - RVS
 - SoC
 - PAC
- III. Presentations:
 - Robert Vella: Prep Presentation
- IV. New Business
- V. Program
- VI. Discussion: Approve Revised Bylaws, HPC Website, Covid-19 Study with University of Delaware
- VII. Announcements

Adjournment



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Meeting minutes from **September 16th 2020.**

Attendance:

Alethea Miller M. Brad Shannon Charlene Rodriquez Glen Pruitt Ismael Medina-Lara James Dowling Jay Jones Jeffery Leach Jerry Filbin John Gardner Kevin Pegram Marc Belote Michelle Broadway-Gardner Pamela Justice Ray Collins Salvatore Seeley Stacey Garlic Stanley Waite Suzanne Tait Tim Derose

I. Call to Order

Glen Pruitt called the meeting to order at 12:16 pm and welcomed participants. He introduced Jordan Hines, Community Planning Manager, who led a roll call of voting members. Jordan presented some ground rules for ZOOM attendance and asked everyone to mute themselves unless they were speaking. In order to be recognized to speak, participants were asked to raise their hands. Jordan also asked participants to put questions or comments in the chat so that they could be addressed and still stay on schedule for the meeting.

Since there are so many new attendees, Glen gave a background on the HPC, its purpose, its achievements, and the state of HIV care and prevention in Delaware. Glen also reviewed the working groups of the HPC and explained the purpose of each.

II. Approval of Minutes

Glen called for any corrections or additions to the minutes, or a motion to approve them if there were no revisions. Janice Heinssen noted that her last name has two "s". Jerry Filbin made a motion to approve the minutes as corrected, seconded by Janice Heinssen, and all approved.

III. Executive Committee Report 9/16/20

<i>Topic / Discussion</i>	<i>Actions to be Taken</i>	<i>Leaders</i>	<i>Due Date</i>
<ul style="list-style-type: none"> <i>Stanley Waite, Ryan White Part B program administrator, reported that the committee met twice, on August 6 and September 16, in preparation for this meeting. The committee worked on membership, proposed schedules for 2021 meetings, rules for meetings, and the co-chair election scheduled for November. Stanley encouraged anyone who wanted to nominate themselves contact any member of the Executive Committee.</i> 		•	•



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IV. Membership & Community Engagement Committee Report: 8/4/20

<i>Topic / Discussion</i>	<i>Actions to be Taken</i>	<i>Leader</i>	<i>Due Date</i>
<ul style="list-style-type: none">Jim Dowling said that the work group did not have much activity to report, but that they have continued to review membership to expand the representation and diversity of the planning council. Jim reported that the group was currently reviewing an application for membership from University of Delaware graduate student Daniel Lahera Liranza who is participating in this meeting.			

V. Testing & Linkage to Care Report: 8/12/20

<i>Topic / Discussion</i>	<i>Actions to be Taken</i>	<i>Leader</i>	<i>Due Date</i>
<ul style="list-style-type: none">Jordan reported that the group had met in early August and had discussed the low participation rates of African Americans taking PrEP and how the state's prevention programs could address these disparities.			

VI. Retention & Viral Suppression Report: 8/5/20

<i>Topic / Discussion</i>	<i>Actions to be Taken</i>	<i>Leader</i>	<i>Due Date</i>
<ul style="list-style-type: none">Jordan reported that he and Tyler Berl had been working together to help make the state's budget align with addressing healthcare disparities so that the integrated plan addresses HIV healthcare disparities in the future.			

VII. Systems of Care Report: 8/5/20

<i>Topic / Discussion</i>	<i>Actions to be Taken</i>	<i>Leader</i>	<i>Due Date</i>
<ul style="list-style-type: none">Glen reported that the group met and the meeting was getting-to-know Jordan and they also discussed the inclusion of more stakeholders that would be representative of the HIV provider community in Delaware.			



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VIII. 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"> Jordan reported that PAC had no meetings and asked what HPC could do as a group to facilitate this, since many participants didn't have the technology available to attend "virtual" meetings. Nancy McGee added that statewide, 25% of Delawareans do not have broadband access. Many clients also do not have telephone access. The broader HPC was asked to think about some strategies to address this going forward so that PAC could continue to function with full participation. Jordan reported that HPC welcomes a new participant, Dan Walker, to this and future meetings. 			

IX. Presentations:

<i>Topic / Discussion</i>	<i>Actions to be Taken</i>	<i>Leader</i>	<i>Due Date</i>
<ul style="list-style-type: none"> Audrey Nwokocha, Housing Assistance Program supervisor for the Delaware HIV Consortium presented on the housing assistance program in Delaware funded by HUD/HOPWA through the City of Wilmington and the DE State Housing Authority. Natalie Fountain from the State of Delaware Human Relations Commission presented on Fair Housing and what the Commission does to ensure compliance with state and federal laws. 			

Announcements:

- John Gardner, Executive Director of AIDS Delaware reminded everyone that the AIDS Walk Week-long Challenge was coming up September 12-19 and that participating agencies could earn 50% of the money they raise to support their HIV services.
- Jerry Filbin from CAMP Rehoboth reported that there was a PrEP virtual workshop being held this evening and invited anyone who wished to participate.
- Jordan reminded everyone that the co-chair election is scheduled for the November HPC meeting.
- Nancy McGee reported that, as of September 1, her former agency has incorporated under a new, more encompassing name, Sexual Assault Network of Delaware.

Adjournment:

The meeting was adjourned without objection at 2:22 pm.