

Community Health Planning & Strategies Committee



Cheri Tomlinson, Chair

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Wednesday, April 20, 2016

5:00 pm to 7:00 pm

Public Health

4041 North Central Avenue, Phoenix

14th Floor, Training Room

Meeting Minutes

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present*

In Attendance

AT	Cheri Tomlinson	AT	Cynthia Trottier	AB	Dan Lindell
AT	John Sapero	AT	Randall Furrow	AT	Gil Velez
AT	Debby Elliott	AB	Edward Tisdale	AB	Tim Jeralds

Part A Program Staff

AT Rose Conner
AT Jeremy Hyvarinen

Guests

Nicole Turcotte Chavon Boston

Support Staff: Claire Tyrpak

Welcome, introductions and declarations of any conflicts-of-interest

Cheri Tomlinson called the meeting to order and welcomed the attendees. Everyone introduced him/herself and declared any conflicts-of-interest.

Determination of Quorum

Cheri Tomlinson determined that quorum was established with 6 of 9 members present at approximately 5:10 p.m.

Review of the minutes and action items from prior meetings

Participants silently reviewed the summary minutes for the previous meeting. No comments were voiced.

Funding is provided by the United States Department of Health and Human Services, the Ryan White Treatment Extension Act of 2009 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

MEETING MINUTES *continued*

Chair and Administrative Agent update

Rose Conner updated the committee on activities on the Integrated Plan worksheet that were completed for Goal 1. She stated that they had completed some activities for Goal 2 also.

Integrated HIV Prevention and Care Plan

John Sapero discussed some handouts he had brought on data from the 2015 symposium where themes were developed. The questions: to end the epidemic, what would HIV care look like in 5 years and what is keeping us from realizing that vision now were asked. These responses can help guide the discussion on activities for the Integrated Plan. At the 2016 Symposium the goals, strategies and objectives were determined. Other documents that John presented included: outlined themes from the symposium, a summation of all of them and what the content meant. Also, the Phoenix EMA Continuums provided by HIV Surveillance, Maricopa/Pinal Continuum of Care data.

The Committee discussed the wording of Objective 1 and whether the percentage of 90 percent was too high. The Committee also discussed achievable activities. Cheri asked Nicole Turcotte to work with Rick DeStephens with the state to develop a recommendation for the percentage on Objective 1 for Goal 1. Rose Conner stated that they had spoken with Alyssa Guido at AETC to develop some of the activities. She went through the activities for Goal 1 that were adjusted from the last meeting and also some activities that were developed for all the strategies. The Committee discussed these and made some revisions.

The Committee discussed possible revisions for activities. Suggested revisions and assignments to the Comprehensive Plan worksheet are as follows:

1.1.1.2 “Engagement” will be changed to “education”. Part A will identify the number of test sites and number of tests completed in 2015.

1.1.1.3 Part A to ask Alyssa what “health care professionals” refers to/includes. Should it be labs vs. MDs?

1.2.1.1 - .4 Parts A & B will work on rewording these activities. Possibilities include: reduce the number of days between the day of diagnosis and getting in care or the percentage of clients at 30 days or less. Also, improve the time when they can get first lab drawn.

1.2.2.1 90/90/90 is a UN AIDS initiative and Phoenix is a fast track city. May not work here.

1.2.2.2 State Prevention will work on this.

2.1.1.1 Part A will be the lead.

2.1.1.2 John/State Prevention will review this.

2.1.3.1 Patient portal will be developed by Parts C & D. Only pertains to C and D.

MEETING MINUTES *continued*

Objective 2 may have the percentage changed from 80%.

2.2.1.2 This item will be refined. It is Ryan White specific with Parts C & D to work on.

2.2.2.1 “Knowledge” will be changed to “awareness”.

2.2.2.2 90/90/90 will be removed.

2.2.2.3 Example to refine: 1 or 2 added practices.

2.2.3.1-4 Parts C And D will make recommendations for refining these activities.

Post Meeting Assignments

- Claire Tyrpak and Part A will work on Goal 3 suggested activities.
- Nicole Turcotte will work with Rick DeStephens on Goal 1, Objective1.
- Nicole Turcotte will explore the use of technology for some activities.
- Rose Conner will look at refining the testing activities.
- Parts C and D will look at the patient portal activity, refining the treatment adherence activity, and refining the wording of the baseline data activity for Goal 2, Objective 2, Strategy 3.

Determination of agenda items for the next meeting

It was discussed that the next meeting will be on the continuation of review of activities for Goal 2 and continuing onto Goal 3 activities. Goal 1 will be revisited in one month.

Current events summaries

No comments were voiced.

Call to the public

No comments were voiced.

Adjourn

The meeting adjourned at 7:02 p.m.