



HIV Prevention Planning Council and HIV Health Service Planning Council

INTEGRATED PLAN WORK GROUP

Tuesday, April 26th, 2016
Human Rights Commission
25 Van Ness Avenue
8th Floor, Suite 800
3:00-6:00 pm

Committee Members Present: Ben Cabangun (Chair), Wade Flores, Darryl Lampkin, Nan O'Connor, Eric Sutter

Committee Members Absent: Jack Bowman [E], Cicily Emerson [A], Tracey Packer [E], Chip Supanich [E]

Others Present: Michael DeMayo, Dean Goodwin, Oscar Macias, Robert Whirry

Support Staff Present: Ali Cone, Mark Molnar, Liz Stumm

Minutes

1. Introductions

The meeting was called to order at 3:07pm by Chair Ben Cabangun. Everyone introduced themselves and quorum was established.

2. Review/Approve April 26th 2016 DRAFT Agenda – VOTE

The April 26th, 2016 DRAFT Agenda was reviewed, approved by consensus.

3. Review/Approve February 23rd 2016 Draft Minutes- VOTE

The February 23rd 2016 DRAFT Minutes was reviewed, amended and approved by consensus.

4. Public Comment

- None.

4. Announcements

- None.

5. Review Project Timeline

- The group reviewed the Integrated Plan Work Group's timeline from January to August 2016.
- The Integrated Plan will be presented to the Full Council sometime in August.
- The group suggested moving the Full Council meeting to the 5th Monday of the month due to the All Conference in DC that conflicts with the regularly scheduled meeting.
- The group discussed presenting the plan at the Summit in August. It will be a PowerPoint of highlights of the plan, the goals and objectives and activities with action steps. The plan will be presented by work group members.
- The group discussed keeping the May IPWG meeting in order to create an agenda for the June retreat. The group will also have a meeting on June 28th and a possible conference call before the August Summit.
- The consultants will plan to have a final draft of the plan on the July 26th meeting and review how to present. There will possibly be a check-in by phone before the August meeting.
- The group discussed sending out the plan early to the Council in order to get feedback and summarize the feedback in the Full Council presentation.

6. Vision Statement

- The group reviewed the National HIV Strategy, NASTAD’s and The New York Planning Council’s vision statements.
- The group compared the vision of the Merged Council and the National HIV Strategy.
- Nan O’Connor noted that she appreciated the inclusiveness of the NHS’ vision “every person regardless of age, gender, race/ethnicity, sexual orientation, gender identity or socio-economic circumstance, will have unfettered access to high quality, life-extending care, free from stigma and discrimination.”
- The group discussed changing “The United States will become a place where new HIV infections are rare” to a statement that is more in line with Getting to Zero.

7. HIV Continuum of Care

- The group reviewed the CDC’s HIV Continuum of Care with added points that were previously created by the group.
- Robert Whirry suggested that the group could structure the plan’s goals and objectives in response to the continuum’s stages.
- Committee members suggested changing the layout of the continuum to make it less cluttered and more readable.
- Ben Cabangun noted that with the expansion of the Continuum, the group would need to come up with goals and objectives for each point, which may be too exhaustive.
- The group discussed narrowing down the list of topics of the Continuum.
- Nan O’Connor suggested adding a section that addresses Women and PrEP.

8. Community Engagement

- The group discussed the schedule of focus groups and interviews.
- The committee members brainstormed additional strategies for community engagement.
- Wade Flores noted that there the Marin Council will be holding a community forum in early May that the consultants can attend to gain community feedback.
- CM Sutter suggested replacing the Shanti Project’s long-term survivor group with a community forum of women to talk about PrEP.

9. Evaluation and Closing

- The group handed in their Pluses and Deltas of the meeting.

10. Adjournment

- The meeting was adjourned at 4:37 pm by Chair Ben Cabangun.

Date: April 26th, 2016	[roll]	[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
Wade Flores	P								
Cicily Emerson	A								
Chip Supanich (Council Co-Chair)	E								
Eric Sutter (Council Co-Chair)	P								

Jack Bowman	E								
Ben Cabangun (Chair)	P								
Darryl Lampkin	P								
Nan O'Conner	P								
Oscar Macias Tracey Packer Dean Goodwin	P/E/P	—	—	—	—	—	—	—	—

Michael DeMayo	P								
Robert Whirry	P								
Ayes									
Nayes									
Abstain									
Recusal									
Total									