

Houston Area HIV Services Ryan White Planning Council
Office of Support
2223 West Loop South, Suite 240, Houston, Texas 77027
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Memorandum

To: Members, Comprehensive HIV Planning Committee
Josh Mica, Co-Chair Shital Patel
Steven Vargas, Co-Chair Paul Richards
Titan Capri, Vice Chair Faye Robinson
Johanna Castillo Imran Shaikh
Dawn Jenkins Robert Sliepka
Cecilia Ligons *Dominique Brewster*
Timothy Mann *Bianca Burley*
Rodney Mills, Mentor *Allen Murray*
Matilda Padilla

Copy: Tori Williams David Babb – email only
Carin Martin Janice Burns – email only
Yvette Garvin Ann Robison – email only
Marlene McNeese Gretchen Hollingsworth – email only
Sha’Terra Johnson Algernon Moorhead
Mauricia Chatman Oscar Perez
Diane Beck Miyase Koksal-Ayhan

From: Mackenzie A. Hudson, Health Planner, Office of Support

Date: Monday, May 2, 2022

Re: **Comprehensive HIV Planning Committee Meeting**

Please note that there will be a:

Comprehensive HIV Planning Committee Meeting
2:00 pm, Thursday, May 12, 2022

Join Zoom Meeting by clicking on this link:

<https://us02web.zoom.us/j/89330219598?pwd=RW9wKzFCWHI6SzRRNG12VndnR21YUT09>

Meeting ID: 893 3021 9598

Passcode: 253271

Or, call 346 248-7799

Please contact Rod to RSVP, even if you cannot attend. Rod can be reached by telephone at: 832 927-7926 or by email at: Rodriga.Avila@cjo.hctx.net.

Thank you!

Houston Area HIV Services Ryan White Planning Council

Comprehensive HIV Planning Committee

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To join via telephone call: (346) 248-7799

AGENDA

I. Call to Order

- A. Welcome and Introductions
- B. Moment of Reflection
- C. Adoption of the Agenda
- D. Approval of the Minutes

Josh Mica and
Steven Vargas, Co-Chairs

II. Public Comment and Announcements

(NOTE: If you wish to speak during the Public Comment portion of the meeting, please sign up on the clipboard at the front of the room. No one is required to give his or her name or HIV status. All meetings are audio taped by the Office of Support for use in creating the meeting minutes. The audiotape and the minutes are public record. If you state your name or HIV status it will be on public record. If you would like your health status known, but do not wish to state your name, you can simply say: "I am a person living with HIV", before stating your opinion. If you represent an organization, please state that you are representing an agency and give the name of the organization.

III. 2022 Integrated HIV Prevention and Care Plan (20 minutes)

- A. Work Plan
- B. Focus Group Updates
- C. Stakeholder Updates
- D. Decision Making Structure

Mackenzie Hudson,
RW Office of Support

Tori Williams,
RW Office of Support

IV. 2022 Integrated Plan: Resource Inventory (30 minutes)

Charles Henley,
Consultant

V. Old Business

- A. Quarterly Committee Report

VI. Announcements

VII. Adjourn

Optional: Meet with Rodney Mills, Committee Mentor

Houston Area HIV Services Ryan White Planning Council

Comprehensive HIV Planning Committee

2:00 p.m., Thursday, March 10, 2022

Meeting Location: St. Philip Presbyterian Church 4807 San Felipe, Houston, Texas 77056
and Zoom teleconference

Minutes

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Steven Vargas, Co-Chair	Matilda Padilla, excused	Crystal Starr, RWPC Chair
Josh Mica, Co-Chair	Paul Richards	Diana Morgan, RWPC
Titan Capri		Charles Henley, Consultant
Johanna Castillo		Carin Martin, RWGA
Dawn Jenkins		Judy Hung, RWGA
Rodney Mills		Heather Keizman, RWGA
Shital Patel		Mauricia Chatman, RWGA
Faye Robinson		Sha'Terra Johnson, TRG
Imran Shaikh		Liege Quednau, TRG intern
Robert Sliepka		Tori Williams, Office of Support
Dominique Brewster		Mackenzie Hudson, Office of Support
Bianca Burley		Diane Beck, Office of Support
Allen Murray		Rod Avila, Office of Support

Call to Order: Steven Vargas, Co-Chair, called the meeting to order at 2:09 p.m. and asked for a moment of reflection. He then asked everyone to introduce themselves.

Adoption of Agenda: Motion #1: *it was moved and seconded (Sliepka, Mica) to adopt the agenda. Motion carried.*

Approval of the Minutes: Motion #2: *it was moved and seconded (Capri, Brewster) to approve the February 10, 2022 minutes with one correction, Brewster should be present on the voting chart. Motion carried.* Abstentions: Patel, Sliepka.

Public Comment and Announcements: Williams said that this meeting follows immediately after the Planning Council meeting which occasionally runs a little long so if you are waiting to join this meeting please be patient.

Tentative: The Houston Area Ending the HIV Epidemic Plan: Williams said that this has been postponed until they have more information. Vargas added that the CPG is still going through community input – it is a lot so it might take a while to get through it all.

2022 Integrated HIV Prevention and Care Plan: Williams presented the work plan noting important activities in March and April. See attached PowerPoint and Timeline. Patel said that the AETC hosts stakeholder meetings with administrative agencies and DSHS. The information from these meetings might be useful for the crosswalk.

2022 Committee Goals: Motion #3: *it was moved and seconded (Mica, Capri) to table the approval of the committee goals until next month. Motion Carried unanimously.*

Announcements: No Committee meeting in April so that members can attend training on data for decision-making and HTBMN Workgroup meetings.

Adjournment: Motion: *it was moved and seconded (Sliepka, Mica) to adjourn the meeting at 3:19 p.m. Motion Carried.*

Submitted by:

Approved by:

Tori Williams, Office of Support Date

Chair of Committee Date

JA = Just arrived at meeting
R = Left room temporarily
M = Left the meeting
C = Chaired the meeting

2022 Voting Record for Meeting Date March 10, 2022

MEMBERS	Motion #1: Agenda				Motion #2: Minutes				Motion #3: Table committee goals			
	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN
Steven Vargas, Co-Chair				C				C				C
Josh Mica, Co-Chair	X				X					X		
Titan Capri		X				X				X		
Johanna Castillo ja 2:40pm	X				X					X		
Dawn Jenkins		X				X				X		
Rodney Mills		X				X				X		
Matilda Padilla	X				X				X			
Shital Patel lm 3:00pm		X						X	X			
Paul Richards	X				X				X			
Faye Robinson		X				X				X		
Imran Shaikh		X				X				X		
Robert Sliepka		X						X		X		
Dominique Brewster		X				X				X		
Bianca Burley		X				X				X		
Allen Murray		X				X				X		

Overview and Timeline for the 2022 Integrated Plan

Gather Data

Present Data to the Community

Community Meetings to develop the Goals, Solutions, Benchmarks and Activities

Write portions of the Plan

2021			Specific Integrated Planning Activity: Develop A Quality of Life Pillar
	Council Activities	Integrated Planning Activities	
04/21 – 08/21	✓ Joint Trainings on Diagnose	✓ Use the Joint Trainings to begin to collect data	
11/21 – 02/22		✓ Develop the Resource Inventory, Collect and Compare Local Needs Assessments, and Research Other Community Plans	
2022			
02/24 -12/31	Joint Trainings on Treat, Prevent & Respond	Continue to collect data from Joint Trainings	
03/02-05/31		Focus Group Meetings with Priority Populations and Key Stakeholder Interviews	
Workgp. Mtngs: 03/31/22 04/07/22 05/05/22 05/18/22			Workgroup Meetings to Develop the Quality of Life Pillar <ul style="list-style-type: none"> ➤ Definition, Strategies, Activities & Timeline – March thru May ➤ Consumers Present Above at Community Mting - June ➤ Write up the process – Aug or Sept
04/14/22	Community Training on the Racial Justice Tool(s) for How To Best Meet the Need		

04/18-05/03	How To Best Meet the Need Workgroup Meetings (pilot the Racial Justice Tool?)		
05/17-06/09	Review and approve the recommendations of the How To Best Meet the Need process		
05/01-06/31		Work with the Community to develop the decision-making structure for developing the plan	
06/01-06/30		Review focus group data, crosswalk, resource inventory and more to the community	Consumers present QoL data, strategies, act & timeline to the community
07/01-08/31		Community meetings to complete EHE solutions/ activities and benchmarks	Make sure QoL recommendations are included
07/27 – 11/23	Project LEAP	Community meetings to develop strategies, solutions, activities, and benchmarks	
09/01-10/15		Mackenzie writes outstanding portions of the document ASK FOR LETTERS OF CONCURRENCE LETTER WITH SIGNATURES FROM MANY ORGANIZATIONS	
10/15-11/15		Mackenzie and others assemble and polish the document	
11/28		SUBMIT THE INTEGRATED PLAN	
12/09		DUE DATE FOR INTEGRATED PLAN	

Focus Groups

Priority Populations identified by CPG or PC:

- Transgender folks, esp. those who are LatinX/Black and/or under the age of 25 – **Need more**
- Gay, bisexual MSM, esp. those who are LatinX/Black – **Need more**
- People who exchange sex for money, etc. – **Complete**
- People who inject drugs or use methamphetamine or crack – **Complete**
- Heterosexual cisgender women of color, esp. those living in high HIV or STI prevalence neighborhoods – **Complete**
- People who were born outside the US – **Complete**
- Youth – **Complete**

Stakeholder Interviewees for the 2022 Integrated Plan

ADOLESCENTS

- Robert Woods, The Center for Success & Independence
- Gloria Sierra, Transitions adolescents into adult care
- Legacy representative in charge of their school-based
- Dr. Charlene Flash, Cougar SMART Program with Avenue 360
- Christine Markham, Chair of UT Health Promotion program
- Nettie Johnson, retired RN, Baylor Teen Clinic

AGING

- Kyle Leisher, SPRY Program, Montrose Center
- Tony Fernandez, LBTQ and Aging Coalition
- Jeremy Scott, HIV and Aging Coalition

CARE

- Dawn Jenkins, Director of HIV Services, Thomas St. Health Center
- An HIV case manager at VA hospital
- Shannon Schrader, MD, Private physician who worked in private practice and for Legacy for a while
- Paul Simmons, HIV nurse, Legacy
- Carin Martin, Manager, Ryan White Grant Administration for Part A
- Katy Caldwell, Retired Executive Director, Legacy Community Health

HOMELESS

- Ana Rausch, Coalition for the Homeless
- Person coordinating the Bread of Life Housing for sex offenders and arsonists

MENTAL HEALTH

- Ann Robison, Executive Director, Montrose Center
- Andrea Usanga, Executive Director, Network of Behavioral Health Providers,
- Angelina Hudson, National Alliance on Mental Illness
- Wayne Young, The Harris Center

OTHER

- Kathy Griffin, works with sex workers
- Nike Blue, Houston Area Women's Center (HAWC)
- 1-2 Case Managers who have transitioned individuals who have lost their jobs & private insurance

PREVENTION

- Franaldo Curl, Coordinator, HCPH HIV Prevention Programs
- Marlene McNeese, National Co-Chair, President's Advisory Council on HIV/AIDS; Bureau Chief; Houston Health Dept.
- Ann Robbins, Senior Public Health Advisor, TB, HIV/STD and Viral Hepatitis Section, DSHS.

RECENTLY RELEASED

- _____, Ed Emmett Diversion Center
- Sex offenders (2) and/or recently released individuals
- SIRR – Serving the Incarcerated and Recently Released

SUBSTANCE USE DISORDER AND RECOVERY

- _____, Lambda Center Coordinator
- Mary Beck, Council on Recovery
- DeLisa Duncan Russell, CEO, Right Step, Addiction Rehab Center
- Leonard Kincaid, Houston Recovery Center
- Dr. Thanh Thuy Truong (Dr. Truong), local representative, National Opioid Response Network

FAITH COMMUNITY LEADERS AND BUSINESS/LABOR REPRESENTATIVES

We are supposed to interview a few folks in these communities

- Pastor Rudy, St. John's Church

2022 QUARTERLY REPORT
COMPREHENSIVE HIV PLANNING COMMITTEE
(May 2022)

Status of Committee Goals and Responsibilities (*means mandated by HRSA):

1. Assess, evaluate, and make ongoing recommendations for the Integrated HIV Prevention and Care Services Plan and corresponding areas of the Ending the HIV Epidemic Initiative, in collaboration toward the development of an ending the HIV epidemic plan.

2. *Determine the size and demographics of the estimated population of individuals who are unaware of their HIV status.

3. *Work with the community and other committees to develop a strategy for identifying those with HIV who do not know their status, make them aware of their status, and link and refer them into care.

4. *Explore and develop on-going needs assessment and comprehensive planning activities including the identification and prioritization of special studies.

5. *Review and disseminate the most current Joint Epidemiological Profile.

Committee Chairperson

Date