

MN Council for HIV/AIDS Care and Prevention
Meeting Minutes for May 8, 2018
9:00am to 12:00pm
Health Services Building, Room L15
Minutes

Council Members Present:	
Alejandro Aguilera	Rachel Heule
Dennis Anderson	Stephen Jensen
Robert Andrews	David Neller
Lisa Behr (phone)	Lesla Nelson (Council Co-Chair)
Tom Bichanga	Florence Nabeta
Evelyn Combs	Gelli Overton
Roger Ernst	Nigel Perrote
Terral Ewing	Val Rubin-Rashaad
Ryan Freeman	Tyrie Stanley (Council Co-Chair)
Robert Gillum Jr.	Matt Toburen
Raymel Givens	John Vener, MD
Cree Gordon	Johnnie Williams
Destiny Holiday	McKinzie Woelfel (Council Co-Chair)
Council Members Absent:	
Loyal Brooks	James McMurray
Abiel Gebrehiwot	Gwen Velez
Community Members/Guests/Consultants:	
	Aaron Peterson, Hennepin County
Walter Urey, Hennepin County	Thuan Tran, Hennepin County
Mona Deoferio, Hennepin County	Jared Shenk, MDH
Anika Kaleewoun, Hennepin County	Raquelle Gant, JustUs Health
Hennepin County (Part A) Representative:	
Jonathan Hanft	DHS (Part B) Representative:
	Colleen Bjerke
MDH (Prevention) Representative:	
Jared Shenk	MCHACP Parliamentarian:
Chryssie Jones	Pat Reymann, PRP
MCHACP Staff:	
Jeremy Stadelman, Admin Specialist	Nancy Asan (minutes)

Quorum Present? **Yes**

I. Call to Order, Read of Guiding Principles, Introductions

- Lesla Nelson called the meeting to order at 9:08 a.m. The guiding principles were read and introductions were made.

Consideration and Approval of Proposed Agenda

- The Core Medical SARS Presentation was moved to after the HIV/AIDS Epidemiological Update.
- Lesla moved to approve the agenda; the agenda was approved by unanimous consent.

Consideration and Approval of April Meeting Minutes

- Lesla moved to approve the minutes; the minutes were approved by unanimous consent.

II. Co-Chair Update

- No update.

III. Staff Update

- Jeremy Stadelman reminded members about the upcoming onsite trainings being offered by the consultants who are providing technical assistance around improving the council's community engagement and outreach efforts.

- Mark Fischer and Steven Vargas of Jon Snow, Inc. will be onsite May 23-25 for various meetings with the council's stakeholders (consumers, providers, and council members).

IV. HIV/AIDS Epidemiological Update

Jared Shenk, Minnesota Department of Health

- Jared provided the council with an epidemiological update on HIV/AIDS in Minnesota for 2017 (the PowerPoint presentation from this update was emailed to the council by Jeremy Stadelman on May 8).

BREAK

V. Core Medical SARS Presentation

Alejandro Aguilera, Needs Assessment and Evaluation Committee

Aaron Peterson, Hennepin County

- Alejandro and Aaron presented the 2017 **Core Medical Service Area Review Summaries** to the council.
 - Destiny Holiday expressed concern that African Americans living with HIV/AIDS do not have adequate access to the complete information about services and benefits available.
 - Terral Ewing wondered how many long-term survivors are captured in the data on Mental Health Services and asked if there was a way to determine how many long term vs. newly diagnosed utilize this service.
 - Aaron indicated that this information that can be provided if requested.
- Colleen Bjerke noted that the utilization number for Mental Health services may not be accurate. She indicated that she would look into this and report back to the council.
- Rachel Heule agreed to look into oral health care to see if all clients are being captured in the utilization data.
- Terral Ewing noted that transportation issues were a factor in accessing oral health care for clients in Greater Minnesota.
- It was noted that white MSM was missing from the demographic breakdowns and Aaron indicated that he would add the category to the SARS.

VI. Committee Reports

- Executive
 - See **Committee Report Summaries** handout
- Community Voices
 - See **Committee Report Summaries** handout
- Disparities Elimination
 - See **Committee Report Summaries** handout
 - **MOTION:** Matt Toburen moved that the Disparities Elimination Committee develop recommendations to improve state reporting of gender identity in surveillance data. The committee should develop a process for examining this issue, including establishing a timeframe, and work with the Minnesota Department of Health and other relevant agencies to develop recommendations. Cree Gordon seconded. **With unanimous consent, the motion carries.**
- Membership & Training
 - See **Committee Report Summaries** handout
- Needs Assessment & Training
 - See **Committee Report Summaries** handout
- Planning & Allocations
 - **Action Item:** Guiding Values for the FY 2019-2020 Allocations Process
 - **MOTION:** Tom Bichanga moved to approve the Guiding Values for the FY2019-2020 Allocations Process as amended by the Planning and Allocations Committee. There was no discussion. **With unanimous consent, the motion carries.**

- See **Committee Report Summaries** handout

VII. Recipient Reports

- **Part A Update:**
Jonathan Hanft, Hennepin County
Jake Maxon, Hennepin County
 - Part A FY2017 Annual Progress Report is due May 30
 - EIIHA Work Group meeting on May 22 from 1pm to 4:30pm at UROC
 - Quality Management Advisory Committee is seeking new members
 - QMAC is seeking one consumer from Greater Minnesota and two providers. Contact Anika Kalewoun (anika.kalewoun@hennepin.us) for more information.
 - Jake Maxon provided the council with a briefing on Positively Hennepin's 2017 Annual Report (an electronic version of the report was emailed to the council by Jeremy Stadelman on May 8).
- **Part B Update**
Colleen Bjerke, DHS
 - Rachel Heule will provide an update on open enrollment at the June council meeting
- **Prevention Update**
Chrissy Jones, Minnesota Department of Health
 - Regional focus groups continue to meet about the HIV Statewide Strategy
 - Still waiting to hear about funding for EIS (early intervention services)

VIII. Unfinished Business / New Business

- None.

IX. Open Forum

- None.

X. Announcements

- Camp Benedict is the first week of June
- All provider planning meetings will be held on May 17
- May 13, 11am to 2pm, Spring Time Drag Brunch (flyers were provided)

XI. Adjourn

- **MOTION:** Tyrie Stanley moved to adjourn the meeting. The meeting adjourned at 11:58 a.m.

Documents Distributed Before the Meeting:

- Proposed Agenda
- April 10 Meeting Minutes
- May Committee Report Summaries
- **Action Item:** Guiding Values for the 2019-2020 Allocations Process
- Guiding Values for the 2019-2020 Allocations Process
- Core Medical Support Service Area Review Summaries

Documents Distributed at the Meeting:

- Part A update
- Positively Hennepin Progress Report
- Part B update
- May 13 Drag Brunch flyer
- Technical Assistance onsite meetings flyer