

**MN Council for HIV/AIDS Care and Prevention**  
**Meeting Minutes for April 09, 2019**  
**9:00am to 12:00pm**  
**Health Services Building, Room L15**  
**Minutes**

<b>Council Members Present:</b>	
Alejandro Aguilera	James McMurray (phone)
Dennis Anderson	Fred Ndip
Robert Andrews	Larry McPherson
Lisa Behr	Lesla Nelson
Tom Bichanga	Florence Nabeta
Loyal Brooks	Nafula Namuninia (phone)
Thu Danh	Alex Palacios
Raymel Givens	Tyrie Stanley (Council Co-Chair)
Cree Gordon	John Vener, MD
Stephen Jensen	Johnnie Williams
<b>Council Members Absent:</b>	
Roger Ernst	Raquelle Paulsen
Terral Ewing (Council Co-Chair)	Chuck Peterson
Ryann Freeman	Gwen Velez
Destiny Holiday	McKinzie Woelfel (Council Co-Chair)
<b>Community Members/Guests/Consultants:</b>	
Aaron Peterson, Hennepin County	Sarah Schiele, City of Minneapolis
Thuan Tran, Hennepin County	Linda Hoskins, Community Consulting Group
Jake Melson, DHS	Emil Angelica, Community Consulting Group
<b>Hennepin County (Part A) Representative:</b>	
Jonathan Hanft	<b>DHS (Part B) Representative:</b>
	Colleen Bjerke
<b>MDH (Prevention) Representative:</b>	
Jared Shenk	<b>MCHACP Staff:</b>
	Jeremy Stadelman, Admin Specialist (minutes)
	Carissa Weisdorf, Council Coordinator

Quorum Present? **Yes**

**I. Call to Order, Reading of Guiding Principles, Introductions**

- Tyrie Stanley called the meeting to order at 9:12 a.m. Tyrie lit a candle in memory of those lost and to remember the fight to end the epidemic. The guiding principles were read and introductions were made.

**Consideration and Approval of Proposed Agenda**

- The agenda was approved by unanimous consent.

**Consideration and Approval of March Meeting Minutes**

- The minutes were approved by unanimous consent.

**II. Co-Chair Update**

- Terral Ewing was not in attendance, so Dennis Anderson was asked to fill in for him as council co-chair.

**III. Council Staff Update**

- There is a standards development consumer input meeting on May 14, 12:00pm to 2:00pm, for Medical Case Management and Outreach services.
- The Community Voices Committee will meet again on May 13, 4:00pm to 7:00pm, at Marshall Flats.
- Mileage reimbursements for Part A are due by April 15 and Part B reimbursements are due by May 15.
- Webinar on Understanding Data scheduled for 3:00pm today.
  - Anika Kalewoun (anika.kalewoun@hennepin.us) can help members sign up for Quality Learning Committee emails, if interested.

- The Community HIV/AIDS Technical Assistance and Training (CHATT) [webinar](#) about integrative planning activities for prevention and care: best practices and lessons learned will be held on April 25.
- [Communities Advocating Emergency AIDS Relief \(CAEAR\) Coalition](#) and HRSA update call is scheduled for April 30.
- Jeremy Stadelman handed out updated contact sheets to council members:
  - Cree Gordon provided an updated email address.

#### IV. Committee Reports

- Executive
  - See **Committee Report Summaries** handout
- Community Voices
  - See **Committee Report Summaries** handout
- Disparities Elimination
  - **Action Item:** Disparities Elimination Committee Co-Chair Election
    - **MOTION:** Dennis Anderson moved that Dennis Anderson and Raquelle Paulsen be approved by the council to serve one-year terms (April 1, 2019 – March 31, 2020) as co-chairs of the Disparities Elimination Committee.
    - **Tally report:**
      - Number of ballots: 15
      - Number needed for election: 9
      - Number of illegal ballots: 0
      - Number of votes for each candidate:
        - Dennis Anderson: 15
        - Raquelle Paulsen: 16
      - **Raquelle and Dennis were approved to serve as co-chairs of the Disparities Elimination Committee for a one-year term (April 1, 2019-March 31, 2020).**
    - See **Committee Report Summaries** handout
- Membership & Training
  - See **Committee Report Summaries** handout
- Needs Assessment & Training
  - See **Committee Report Summaries** handout
  - Alejandro Aguilera noted that there may be another committee member interested in becoming a co-chair.
- Planning & Allocations
  - See **Committee Report Summaries** handout

#### V. Annual Conflict of Interest Training

*Emil Angelica, Community Consulting Group*

- Emil presented the **Conflict of Interest PowerPoint** (Jeremy Stadelman emailed the presentation to the council on April 10) to the council.
- Carissa Weisdorf passed out conflict of interest forms to members and asked members to fill out and sign the form.

#### VI. Measuring Client's Movement along the HIV Care Continuum

- This item was tabled because additional analysis needs to be done; it will be presented at a future meeting.

**BREAK**

#### VII. Early Intervention Services (EIS) and Outreach Services Presentation

- Alejandro Aguilera presented on EIS and outreach services.
  - EIS questions:
    - Tyrie asked why EIS is not funded by prevention.



- **Part B and Rebate Update**

*Colleen Bjerke, Minnesota Department of Human Services HIV/AIDS Unit*

- Part B received their award notice for FY2019:

**Part B FFY2019 Award and Comparison to FFY2018**

Federal Grant Year	Part B Federal Grant	MAI	ADAP	Total
2018	\$2,043,212	\$64,031	\$6,444,676	\$8,551,919
2019	\$2,068,277	\$70,374	\$6,371,693	\$8,510,344
Increase/(Decrease)	\$25,065	\$6,343	\$ (72,983)	\$ (41,575)
% Increase/(Decrease)	1.2%	9.9%	-1.1%	-0.5%

- There was a slight increase in the Federal Part B grant.
  - Part B plans to use this increase for ADAP to offset its cut in funding.
- Kathleen Davies is Part B's new project officer.
- Rebate update:
  - Colleen presented **Rebate PowerPoint** (Jeremy Stadelman emailed the presentation to the council on April 10).
  - Part B expects to have \$6 million per year in rebate available to spend.
    - Tyrie wondered how rebate could be utilized to better serve consumers who need food assistance.
      - Colleen noted that rebate funding for food bank/home delivered was increased for this year. Colleen added that JustUs Health has new guidance around food assistance and noted that there are other organizations funded, like Mom's Meals.
        - \$250,000 was added to a food bank/home delivered meals contract this year in rebate funds.
        - Tyrie noted that some people do not go to the places where food bank/home delivered meals are available due to lack of cultural competence and stigma. Many would like to cook their own food. Tyrie wondered how to get rid of the lottery system.
  - Members asked that the recommendations from the EFA subcommittee be provided to the council.

- **Prevention**

- There were no updates.

**IX. Unfinished Business / New Business**

- None.

**X. Open Forum**

- Tyrie reminded members that open forum is a good time to express any concerns about service areas.

**XI. Announcements**

- Rob Andrews announced that he is in process of taking applications for Camp Benedict. Rob noted that there would be many extras this year because it is the 25<sup>th</sup> year the camp has existed.

- Alex announced that Dining Out for Life will be on April 25.
- Thu Danh announced that the University of Minnesota is recruiting for a research study on PrEP; information was previously sent out to the council about how to participate.
- Tyrie reminded members that scholarships are available for the National AIDS Conference.

## **XII. Adjourn**

- **MOTION:** The meeting adjourned at 11:20 a.m.

### **Documents Distributed Before the Meeting:**

- Proposed Agenda
- March 12 Meeting Minutes
- April 9 Committee Report Summaries
- Bylaws Amendments
- **Action item:** DEC Co-Chair Election

### **Documents Distributed at the Meeting:**

- Rebate Allocations Table
- FY2020 Appropriations for Federal HIV/AIDS Programs Table
- Highlighted Service Areas Document for Outreach and EIS
- Conflict of Interest PowerPoint
- Part A Update
- Part B FY2019 Award Comparison to FY2018
- EIIHA flier
- Standards Consumer Input meeting flier
- Conflict of interest forms

**JS/cw**