

STATE OF COLORADO

Bill Ritter, Jr., Governor
James B. Martin, Executive Director

Dedicated to protecting and improving the health and environment of the people of Colorado

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Colorado Department
of Public Health
and Environment

Coalition Steering Committee Meeting Meeting Minutes August 26, 2009, 9 – 10:30 a.m.

Steering Members Present: Mary Beth Luedtke, Craig Chapin, Merilou Johnson, Imani Latif

Absent: Maria Lopez

Department Staff Present: Richard Weinert and Anne Marlow-Geter

I. Care Advisory Committee Update

Merilou Johnson provided the committee with an update on the last HIV Care Advisory Committee meeting. Merilou mentioned that the various Colorado AIDS Projects are developing a standard of care document. They will look into Part A's standards, to achieve consistency across programs and regions.

II. Prevention Advisory Committee Update

Imani Latif discussed the last HIV Prevention Advisory Committee meeting. The discussion of the topics rated highly on the prevention survey will continue on September 15, at It Takes A Village, along with the review of and signing of a letter of concurrence (or concurrence with reservations, or non-concurrence). Imani shared that the previous HIV prevention community planning group (CPG), Coloradans Working Together (CWT) developed an HIV prevention standards document, similar in concept to what the Care committee is considering.

III. Planning Collaborative Committee Update

Richard Weinert shared that the "all parts matrix" has been updated, and a new document was created that shows the similarities and differences between the parts and funders of HIV care and prevention services. This document will help to inform future community planning processes.

IV. Bylaw Revision re: terms of Chairs and Chair-elects

Prior to the next meeting, the Steering Committee will read a document created by Anne Marlow-Geter that outlines the possible revisions to the bylaws regarding Chair and Chair-elect terms. Richard asked that Steering Committee members provide him with their feedback and choices by close of business on September 14, 2009, and the chosen revision option will be brought before the Coalition at the November 9, 2009, meeting.

V. Care and Prevention survey results

In addition to the results of the HIV care and prevention survey's, Merilou suggested we revisit a document she and others created in the late 1980's regarding HIV/AIDS and what needed to be done to address this disease. Merilou will provide Richard with a hard copy of this document, which he will scan electronically and provide to the Coalition and committee's as a way to "check-in" on progress to date on addressing HIV/AIDS in Colorado. The members of the Steering committee were in support of this idea.

VI. Letter of Concurrence Meeting

Imani shared that the Letter of Concurrence meeting will be held at It Takes a Village (ITAV) on September 15, 2009 from 9:30 a.m. to noon. ITAV is located at 1475 Lima St., Aurora, CO 80010.

For those who may be new to HIV prevention community planning, the letter of concurrence (or concurrence with reservations, or non-concurrence) describes via a written response from the community planning group whether the health department application does or does not, and to what degree, agree with the priorities set forth in the Comprehensive HIV Prevention plan.

IX. Adjourn

Next Steering Committee Meeting:

September 23, 2009: from 9:00 – 10:30 a.m. in Room A3C at CDPHE