STATE OF COLORADO

John W. Hickenlooper, Governor
Christopher E. Urbina, MD, MPH
Executive Director and Chief Medical Officer

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 Minutes
August 9, 2011, from 11:30 – 12:30 a.m.

Steering Members Present: Richard Blair, Rabeeha Ghaffar, Ana Hopperstad, Carol Lease, Peter Ralin

Department Staff Present: Angela Garcia, Anne Marlow-Geter, Richard Weinert, Ralph Wilmoth

Guests Present: Diane Walker

New Coalition appointments
Executive Order A 2011 146, signed by Governor John Hickenlooper on July 20, 2011, appoints and reappoints the following members to the Colorado HIV/AIDS Care and Prevention Coalition:

- Analee T. Beck, of Pueblo, Colorado, appointed;
- Carroll Avon Watkins Ali of Denver, Colorado, appointed;
- Carolyn T. Lease of Denver, Colorado, reappointed;
- Roseann Grace Prieto of Aurora, Colorado, reappointed;
- Peter L. Ralin of Denver, Colorado, reappointed;
- Mary Beth Luedtke of Grand Junction, Colorado, reappointed.

All terms for the members appointed or reappointed by this Executive Order are from July 20, 2011 to February 27, 2014.

Elections for 2012 Leadership of Coalition and Committees
The Steering Committee members were reminded that at the last scheduled meeting of 2011 of the Coalition (November 14) and its committees (December 12 for HIV Care Advisory Committee, October 3 for HIV Prevention Advisory Committee, and November 28 for Planning Collaborative Committee), elections for officers will need to be held.

Additionally, the following elections will need to occur by the end of 2011:

1. At the October 3 meeting of the HIV Prevention Advisory Committee (HPAC), elections will need to be held to select one representative from the HPAC to serve on the Colorado HIV/AIDS Prevention Grant Program (CHAPP) Advisory Committee. The person who is elected will serve a term from January 1, 2012 – January 1, 2014.
2. At the November 14 meeting of the Coalition, elections will be held to select two representatives recommended by members of the Coalition to serve on the Colorado

HIV/AIDS Prevention Grant Program (CHAPP) Advisory Committee. The two persons elected will serve terms from January 1, 2012 – January 1, 2014.

Coalition Meeting location options for November

- The following are contacting respective agency or location staff to see about availability at for the November 14 Coalition meeting:
- Richard Weinert - Cableland
- Angela Garcia - Sisters of Color United for Education;
- Peter Ralin – Grant-Humphreys Mansion.

Committee and Workgroup Updates

HIV Care Advisory Committee (HCAC)

A presentation on Medical Case Management (MCM) standards for Part A took place at the last HCAC meeting. Additionally, it is planned to have Rebecca Jordan continue the discussion Ralph Wilmoth provided in July on Disease Intervention Specialists (DIS) at the September meeting.

ADAP Workgroup

Current information continues to indicate Colorado will have enough funds, largely due to pharmaceutical rebate revenue, to meet client need for HIV medication assistance. There is no need for an ADAP waiting list. The current focus of the ADAP workgroup is on the Getting Us Covered (GUSC) health insurance program.

HIV Prevention Advisory Committee (HPAC)

The October 3, HPAC meeting will have a presentation on new HIV test technologies by Laura Gillem-Ross.

Youth Workgroup

The Youth Workgroup is finalizing the agenda and plans for the pre-conference institute at the 2011 Raising the Bar Conference. The conference will be held in the Denver Tech Center on October 19-20.

Planning Collaborative Update

Part A received approximately 600 surveys for their portion of the combined HIV care and treatment needs assessment, and Part B received approximately 300. Deadlines for deliverables for the Planning Collaborative Committee have changed due to extensions from HRSA and CDC.

Next Steering Committee Meeting: September 20, from 9-10:30 at CDPHE in Room A3B

TO ACCESS THE AUDIO CONFERENCE:
Dial-In Number: 1-877-663-3863
Conference ID: 6922767
PIN/Password: Not Required

UPCOMING MEETINGS:

August 15, ADAP Workgroup Meeting, 10-noon at CDPHE, Room C1C
August 22, Coalition Meeting at the Avon Public Library in Avon, CO from 10:30 a.m. – 3:00 p.m.
August 29, Planning Collaborative Committee Meeting, 10-11:30 a.m. at CDPHE, Snow Room