

STATE OF COLORADO

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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

DRAFT Colorado Planning Collaborative Committee Meeting Minutes **March 10, 2010** **10:00 a.m. – 12:00 p.m.**

***Mission:** The role of the Colorado Planning Collaborative Committee is to facilitate the development of joint planning documents between all the HIV/AIDS activities supported through the various funding sources; including the Ryan White HIV/AIDS Treatment modernization Act of 2006.*

Members Present: Merilou Johnson, Ana Hopperstad, Maria Lopez, Ruth Pederson, Carroll Watkins Ali, Analee Beck, Leslie Wirpsa

Members Absent: Richard Blair, Mary Ann Bolkovatz, Carol Lease, Innael Miranda, Christopher Smith, Stewart Thomas

Guests: Bob Bongiovanni, Anne Marlow-Geter, Jean Finn, Richard Weinert

I. Introductions

Members and guests introduced themselves. A discussion was held regarding operating rules and procedures for this committee regarding how to conduct business, vote on items, etc. After discussion, the time-limited consensus making model was how this group chose to operate.

II. What do we hope to achieve with this committee?

i. The Drafting of Colorado's Comprehensive Plan for HIV/AIDS Care and Prevention

I. Background-Important to have a plan that is responsive to care and prevention needs

- a. Assess similarities
- b. Acknowledge differences
- c. Continuum of care and prevention
- d. Agreement that the epidemic has shifted from Terminal to chronic. We are still responsive to the terminal model.

- i. Began discussion to move from reactive to proactive

II. Coordination of Prevention and Care

- a. All Parts Matrix
- b. National Association of State and Territorial AIDS Directors (NASTAD) chart
- c. Statewide Coordinated Statement of Need (SCSN) - Resource Inventory
- d. Fiscal Year (FY) Time lines
- e. Planning Collaborative Committee Strategic Calendar

III. 2010 Plans

The Committee members have chosen to focus on the following three tasks for this year:

- The combined Needs Assessment for 2011/utilize existing and coordinate across common variables for future data is achievable.
- Look at how to consolidate care and prevention plans into the Colorado comprehensive plan using documents that other states have developed (using Part B/Prevention first, then pull in Part A, and then the other parts).
- Coordinate the revision/update of the Statewide Coordinate Statement of Need through this committee.

IV. Other Business

The Planning Collaborative Committee requested time at the full-day May 10 Coalition meeting to update the committees on the work they are going to focus on this year, and what information may be needed from the other committees to accomplish all the necessary tasks.

V. Meeting Adjourned at 12:00 p.m.