

# 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

4300 Cherry Creek Dr. S.      Laboratory Services Division  
Denver, Colorado 80246-1530      8100 Lowry Blvd.  
Phone (303) 692-2000      Denver, Colorado 80230-6928  
TDD Line (303) 691-7700      (303) 692-3090  
Located in Glendale, Colorado

<http://www.cdphe.state.co.us>



Colorado Department  
of Public Health  
and Environment

## Colorado Planning Collaborative Committee Meeting MEETING MINUTES May 27, 2009

**Members Present:** Mary Ann Bolkovatz, Christopher Smith, Ruth Pederson, Maria Lopez, Stewart Thomas, Ana Hopperstad, Imani Latif, Analee Beck

**Guests Present:** Jeff Basinger, Mary Beth Luedtke, Debbie Sheer, Kishore Shetty, Craig Chapin, Lucy Graham, Johnna Fandel, Nancy Steinfurth, Julie Voyles, Ginger Burton, MeriLou Johnson, Lisa Lawrence, Lorenzo Olivas, Carroll Watkins Ali

**Department Staff Present:** Ralph Wilmoth, Richard Weinert, Amy Warner, Jean Finn, Angela Garcia, Anne Marlow-Geter, Peter Dupree

### **I. Introductions**

Ralph Wilmoth welcomed attendees to the meeting and asked everyone to introduce themselves.

### **II. What is The Colorado HIV/AIDS Care and Prevention Coalition**

Ralph Wilmoth shared the history of the development of the Coalition . Ralph provided information on the Gubernatorial appointments of Coalition members and the need for CDPHE Executive Director appointments of members as indicated in the Executive Order.

The Executive Order, signed by Governor Ritter on February 9, 2009, created the Colorado HIV/AIDS Care and Prevention Coalition to “advise and inform the department on issues, trends, needs, and resources pertaining to HIV/AIDS throughout the State of Colorado.”

### **III. What is the Colorado Planning Collaborative Committee?**

This group is charged with working to meet numerous requirements, reduce or minimize duplicative activities, collaborate and coordinate a statewide Comprehensive Plan for HIV/AIDS Care and Prevention. The Colorado HIV/AIDS Care and Prevention Coalition bylaws outline the tasks of the Planning Collaborative Committee.

## **The Planning Collaborative Committee**

*a. 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.*

Examples of planning documents include:

- The Colorado Care *and* Prevention Comprehensive Plan
- The Colorado Care *and* Prevention Resource Inventory, Needs Assessment, and Gap Analysis
- The Colorado Care Statewide Coordinated Statement of Need
- The Colorado Care Unmet Need Estimate

### **IV. What do we hope to achieve with this committee?**

To work together to develop a comprehensive plan, address intersects and the intent of individual plans, and determine whether or not it is possible to develop a single comprehensive plan. If one plan is not possible, the next best result is to coordinate all the different plans into a cohesive compendium. This should result in the identification of additional funding opportunities, synergism between agencies/organizations, and the ability to address restrictions based on funding sources. This committee is also intended to act as point for coordinating collaborative activities across the spectrum of HIV/AIDS prevention and care.

Next steps include **continuing to appeal to organizations, agencies, and individuals who may have HIV/AIDS plans that they can share with the committee to assist in the development of the new comprehensive plan. Additionally, CDPHE program staff and committee members will work to develop a matrix of plan contents, intersects, and goals.** The next meeting of the Planning Collaborative Committee will be scheduled as soon as possible following continued receipt of agency plans, and feedback from the Coalition Steering Committee.

### **V. Planning Collaborative Committee tasks and commitments**

Ralph Wilmoth asked the group in attendance for commitments to participate in this process, sharing that this is an ongoing process, and will be under regular and routine revision and assessment.

### **VI. Collaborative Committee Chair Election**

Maria Lopez was elected Chair of the Planning Collaborative Committee.

### **VII. Questions and Answers**

The planning collaborative committee will determine a meeting schedule by e-mail, based on the amount of work expected through receiving the different plans that are submitted as contributions to the statewide comprehensive plan.

**VIII. Meeting Adjourned at 4:00 p.m.**