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

4300 Cherry Creek Dr. S.
Denver, Colorado 80246-1530
Phone (303) 692-2000
Located in Glendale, Colorado

Laboratory Services Division
8100 Lowry Blvd.
Denver, Colorado 80230-6928
(303) 692-3090

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

Colorado Department of Public Health and Environment

Coalition Steering Committee Meeting Minutes

April 17, 2012, from 2 – 3:30 p.m., Room A3C

Steering Members Present: Jeff Basinger, Barb Cardell, Chris Grano, and Peter Ralin

Missing: Richard Blair

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

I. Review March meeting minutes

One correction/clarification to the minutes was made to the March minutes, specific to the "Coalition Member Representation Discussion" item.
The committee will ask members of the Coalition to begin bringing guest to the Coalition meetings, starting in May, with the intent of recruit more participation from youth and Injection Drug Users (IDU) for the Coalition.

II. Coalition Member Representation Discussion

Peter and Barb will draft a letter to the Coalition communicating the desire for Coalition members to help recruit youth and IDU representatives starting at the May 21 Coalition meeting.

III. Sub-Committee Engagement in the Healthcare Reform Focus area of Coalition

a. Recruitment efforts

- HPAC Volunteers (4): Imani Latif, Carol Lease, Chris Grano, Jesse Yedinak
- HCAC Volunteers (5): Arthur Powers, Ernie Duff, John Reid, Martha Monroe, Jennifer Chase

b. Suggestions for presenters

- HPAC Suggestions:
  - An expert on mental health/substance abuse (with a preference for someone working in the field of HIV prevention/care)
- HCAC suggestions:
  - Margeurite Salazar, HHS
  - Dede DePercin, Colorado Consumer Health Initiative
  - Lorez Meinhold, Governor Hickenlooper's office
  - Christine Campbell, Housing Works-C2EA
  - Robert Greenwald, Harvard Law School
  - Patty Fontneau, Colorado Health Benefit Exchange

In order to promote effective HIV/AIDS care and prevention programs, the mission of the Coalition is to advise and inform the Department on issues, trends, needs, and resources pertaining to HIV/AIDS throughout the State of Colorado.

c. Next Steps

Peter, along with Bob, will schedule the first ad hoc committee meeting for the first week of May, where the committee will define the scope of the committee's tasks and parameters of the recommendations to the Department.

IV. Care Advisory Committee Update

Provided by Jeff Basinger. See minutes here: *http://www.cdphe.state.co.us/dc/HIVandSTD/cohivaidscoalition/meetings.html*, click on the HIV Care Advisory Committee tab.

V. Prevention Advisory Committee Update

Provided by Chris Grano. See minutes here: *http://www.cdphe.state.co.us/dc/HIVandSTD/cohivaidscoalition/meetings.html*, click on the HIV Prevention Advisory Committee tab.

Chris also noted that the HPAC co-chair, Nevaeh Anderson, requested to resign as HPAC co-chair. Therefore, the committee will elect a new co-chair at their next meeting.

VI. Planning Collaborative Update

Provided by Anne Marlow-Geter. See minutes here: *http://www.cdphe.state.co.us/dc/HIVandSTD/cohivaidscoalition/meetings.html*, click on the Planning Collaborative Committee tab.

Meeting adjourned at 3:32 p.m.

Next Steering Committee Meeting: May 15, 2 – 3:30 p.m., CDPHE, 2nd Floor, Room A3C

Next Coalition Meeting: ~~May 21~~ June 25, to be held at the Daniel's Fund