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**Executive Director and Chief Medical Officer** 

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

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## **Coalition Steering Committee Meeting Minutes** May 15, 2012, from 2 – 3:15 p.m., Room A3C

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

Missing: Richard Blair and Jeff Basinger

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

## **Review April meeting minutes**

Approved

#### II. **Coalition Member Representation Discussion**

A letter was drafted to the Coalition communicating the desire for Coalition members to help recruit youth and IDU representatives starting at the June 25 Coalition meeting. The goal is to encourage youth and IDU to experience firsthand what the Coalition is about so that later in the year, if they are interested, they can apply for Coalition membership. (Memo was emailed to all Coalition members May 16. A copy is attached.)

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

#### **Suggestions for presenters** a.

- o Lorez Meinhold, from Governor Hickenlooper's office will present the Colorado perspective (confirmed)
- o Doyle Forrestal and A.J. Pearlman will present the National perspective
- o Peter will talk with MeriLou to secure a speaker regarding mental health and substance abuse.
- A revised email and Save-the-Date notice was sent out for Colorado HIV/AIDS Care and b. Prevention Coalition meeting on June 25.

#### **Care Advisory Committee Update** IV.

Provided by Peter Ralin. 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.

## **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.

### VII. Ad Hoc/Sub-Committee Work

The Data Collection ad hoc committee has not met recently, but is planning to meet before the June 25 Coalition meeting.

The Health Care Reform ad hoc committee is still trying to find a workable date for the first meeting, but also plans to meet before the June 25 Coalition meeting.

### **VIII.** Other Items of Business

Planning efforts are underway to hold the August Coalition meeting in the Colorado Springs area. Angela is researching available sites.

Meeting adjourned at 3:15 p.m.

Next Steering Committee Meeting: June 19, 2 – 3:30 p.m., CDPHE, 2<sup>nd</sup> Floor, Room A3C

Next Coalition Meeting: June 25, 2012 10:00 a.m. — 3:00 p.m. The meeting will take place at the Daniels Fund, 101 Monroe Street

# Memorandum

**To:** Colorado HIV/AIDS Care & Prevention Coalition **From:** Peter Ralin, Chair, Barb Cardell, Vice Chair

**Date:** May 16, 2012

Re: Recruitment of Youth and IDU Representatives

The Coalition's Steering Committee has discussed lack of participation on the Coalition by members of the youth and IDU populations. We understand the challenges in engaging and maintaining participation in such activities by these individuals. To increase involvement we encourage you to invite through your contacts members of these populations to attend the next scheduled meeting of the Coalition Meetings on June 25, 2012. The goal is to allow youth and IDU to experience firsthand what the Coalition is about so that later in the year we can

encourage those interested to apply for Coalition membership. Most Coalition appointments are

made effective February 28.