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

September 18, 2012, from 11:00 a.m.- 12:00 p.m., Room A3B

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

Department Staff Present: Angela Garcia, Maria Jackson, Rose-Marie Nelson and Richard Weinert

I. Review August meeting minutes
Approved

II. Discussion regarding Coalition vacancies
There are four vacancies; Western Slope, Youth, IDU and the CDPHE Section Chief. There are two potential people for the IDU and Youth; they will be contacted to apply. Mel will attend in Ralph's spot. It is expected that the Section Chief position will be filled soon and that they can be appointed in November.

III. 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.

IV. 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.

V. Planning Collaborative Update
Provided by Richard Blair. See minutes here: *http://www.cdphe.state.co.us/dc/HIVandSTD/cohivaidscoalition/meetings.html*, click on the Planning Collaborative Committee tab.

VI. Sub-Committees
   a. Engagement in the Healthcare Reform Ad Hoc Committee Update (Focus area of Coalition): The committee has completed their work.

b. Data Collection Ad Hoc Committee: Webinar on "Looking to the Future without a Crystal Ball…"September 24th, 2012 from Noon- 1:30 PM, Contact Barb Cardell. Please note that the committee has changed its name to: ***Data Sharing and Client Privacy Committee***

VII. November Coalition agenda development

Potential agenda items include:

a. Presentation of the Jurisdictional Plan
b. Healthcare Reform Update (focus of the Coalition for 2012)
c. The increase of STIs and Hepatitis and the effect on PLWH/A
d. Develop a focus area for 2013 for the Coalition to act upon
e. Co-Chair for 2013
f. Asking Irene Vernon to present on HIV in the Native American community

VIII. Orientation Update

Angela emailed out the 2011 Orientation Guidebook to members. Please review and give feedback to Angela by October 8, 2012 so it can be updated.

IX. Other items

Chris will send out the Letter of Concurrence/Non-Concurrence/With Reservations to HPAC on September 19. He and Brent Heinze will compile comments, and send to Richard on September 20. Peter will sign electronically and send to Richard by Thursday afternoon, September 20, 2012.

Meeting adjourned at 12:00 p.m.

UPCOMING MEETNGS:

Planning Collaborative:
September 23, 2012: 9:30a.m.-11:00a.m.
CDPHE, First Floor, Snow Room

Steering Committee Meeting:
October 16, 2012: 11a.m.-12:30 p.m.
CDPHE, 3rd Floor, Room A3B

Coalition Meeting:
November 5, 2012: 10:00 a.m. — 3:00 p.m.
The Daniels Fund, 101 Monroe Street

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.