



Colorado HIV/AIDS Strategy Meeting

October 6, 2014

Draft Agenda

Location: Laboratory and Radiation Services LARS Training Room
8100 Lowry BLVD, Denver, Co 80230

Call-In Number for all of today's agenda - 877-820-7831 or 720-279-0026
Participant Pass Code 210066#

Meeting Objectives:

- Final Review of the Draft Plan
- A Plan that Reflects True Community Engagement

10:00-10:10 am - Important Reorganization Announcement, Melanie Mattson

10:10 - 10:25 am - Introductions, Ground Rules for Meaningful Engagement, Steve DelCastillo

Remembrance - Juan "Blackie" Nunez has passed away. Many of us knew him from his involvement with Coloradans Working Together (CWT) and his advocacy for Injection Drug Users (IDU's).

Coalition Business

10:25-10:35am - Care Advisory Committee, Bob B.

- ADAP Committee - Recommendations regarding medications (Triumeq)

10:35-10:40am - CHAPP Recruitment Announcement, Barb Cardell

- 2 Community Appointed Vacancies
- Process for candidates and timeline

10:40 - 10:55am - Overview of input from the September 8th and 26th meetings, Bob and Rebecca

10:55 - 11:45am - Plan Review, Bob and Rebecca

- Significant Changes

11:45- 12:15pm - Break for Lunch

12:15 - 2:15pm - Plan Review, Bob and Rebecca

- Significant Changes

2:15-2:30pm - Break

2:30pm - 3:30pm Concurrence Decision - Adoption of the Plan and Vote on Letter, Steve Del Castillo:

- **Vote on Letter of concurrence, concurrence with reservations, or non-concurrence -**

3:30 - 4:00pm - Next Steps, Using the Plan, Preparation for 2016

- **Membership Committee:**

- Ask for more committee Volunteers
- Meeting Monthly to recruit and interview for Alliance
- Committee Focus:
 - Review Membership Composition
 - CDC Recommendations
 - State of Colorado Recommendations
 - Focus on Parity Inclusion and Representation
- New Member Orientation - Working Draft
- New Member Outreach Letter - Working Draft

• **Governance Committee:**

- Ask for more committee volunteers
- Meeting Monthly to prepare for January Alliance
- Focus of committee - Structure of Alliance, Timeline and By-laws

4:00 Adjourn

Important Technical Assistance Information: Our new website is designed to work best on the latest versions of major web browsers, for your security. If you are having trouble accessing posted documents it could be due to an outdated web browser, and updating your browser may help. However, if you are still unable to access documents, please email or call **Ben Hammett** at benjamin.hammett@state.co.us, **303.692.6385**.

Next Combined Meeting - Care Advisory Committee, Prevention Advisory Committee and Governor's HIV Care and Prevention Coalition - November 11, 2014, 10:00 a.m. to 4:00 p.m.