

Houston Area HIV Services Ryan White Planning Council

Affected Community Committee Meeting

12 noon, Monday, October 15, 2018

Meeting Location: 2223 West Loop South, Room 416
Houston, TX 77027

AGENDA

- I. Call to Order Rodney Mills and
Tana Pradia, Co-Chairs
 - A. Welcome
 - B. Announce who will be chairing the meeting
 - C. Moment of Reflection
 - D. Adoption of the Agenda
 - E. Approval of the Minutes

- II. Public Comment
(NOTE: If you wish to speak during the Public Comment portion of the meeting, please sign up on the clipboard at the front of the room. No one is required to give his or her name or HIV status. All meetings are audio taped by the Office of Support for use in creating the meeting minutes. The audiotape and the minutes are public record. If you state your name or HIV status it will be on public record. If you would like your health status known, but do not wish to state your name, you can simply say: "I am a person living with HIV", before stating your opinion. If you represent an organization, please state that you are representing an agency and give the name of the organization. If you work for an organization, but are representing yourself, please state that you are attending as an individual and not as an agency representative. Individuals can also submit written comments to a member of the staff who would be happy to read the comments on behalf of the individual at this point in the meeting.)

- III. Old Business
 - A. Updates on Road 2 Success: *Emergency Training for the HIV Community*
 - B. Road 2 Success events in 2019
 - C. Community Events
 - D. Greeters

- IV. New Business
 - A. Houston Health Dept. Prevention Marketing Workgroup John Poole

- V. Announcements

- VI. Adjourn

- VII. Members meet with committee mentor Allen Murray

Houston Area HIV Services Ryan White Planning Council

Affected Community Committee Meeting

12 noon, Monday, September 17, 2018

Meeting Location: 2223 West Loop South, Room 416, Houston, TX 77027

MINUTES

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Tana Pradia, Co-Chair	Ruth Atkinson	Cecilia Oshingbade, RWPC Chair
Rodney Mills, Co-Chair	Rosalind Belcher	Tiffany Shepherd, TRG
Skeet Boyle	Johnny Deal	Carin Martin, RWGA
Herman Finley	Ronnie Galley	Bobby Cruz, RWPC member
Isis Torrente	Arlene Johnson	
Mona Cartwright-Biggs	Denis Kelly	<i>Office of Support</i>
Amber David	John Poole	Tori Williams
Eddie Givens	Veronica Ardoin	Rod Avila
Lionel Pennamon	Ma'Janae Chambers	
Roy Wesley	Holly McLean	
	Crystal Starr	
	Veria Steptoe, excused	

Call to Order: Rodney Mills, Co-Chair, called the meeting to order at 12:18 p.m. and then asked for a moment of reflection.

Adoption of the Agenda: **Motion #1:** *it was moved and seconded (Boyle, Finley) to adopt the agenda. Motion carried unanimously.*

Approval of the Minutes: **Motion #2:** *it was moved and seconded (Finley, Boyle) to approve the May 14, 2018 minutes. Motion carried. Abstentions: Torrente and David.*

Approval of the Minutes: **Motion #3:** *it was moved and seconded (Givens, Wesley) to approve the August 13, 2018 minutes. Motion carried. Abstentions: Torrente and David.*

Public Comment: The committee reviewed one public comment from Morénike Giwa regarding the need for more consumer involvement in CABs related to clinical trials.

Standards of Care and Performance Measures Workgroup: Carin Martin from Ryan White Grant Administration facilitated a consumer-only workgroup meeting on the Ryan White standards of care & performance measures. Tiffany Shepherd from The Resource Group was also present to take notes and respond to questions. Martin extended an invitation to all to attend the upcoming standards of care workgroup meeting for providers and community members on Tuesday, October 2, 2018.

Old Business

Road 2 Success: Emergency Preparedness Training for the HIV Community: Williams stated that the *Emergency Preparedness Training for the HIV Community* have been well received. Williams reminded the Committee that, after the Emergency Preparedness training schedule is complete, staff will organize several Road 2 Success training programs that incorporate the Committee's wishes to provide information about all services available at Ryan White funded agencies.

Community Events: Committee members signed up to staff booths at community events, see the attached schedule of events.

Greeters: Volunteers signed up to be greeters at monthly Council meetings, see attached.

Announcements: Boyle invited all to observe the Quality Improvement Committee meeting on Tuesday, September 17, 2018 since the discussion will be about the proposed service definition for service linkage positions dedicated to serving those with substance abuse disorder. David gave noticed of an upcoming event for the National Gay Men's HIV Awareness Day on September 27, 2018. He will send details to Williams for distribution to Committee members. Williams reminded the Committee that the Office of Support can blast fax and also email information about educational events. The Office does not send information about fundraising events.

Adjourn: Motion #6: *it was moved and seconded (Givens, Pennamon) to adjourn the meeting at 1:28 p.m. Motion carried unanimously.*

Submitted by:

Approved by:

Tori Williams, Director Date

Committee Chair Date

FROM DETROIT EMA

September 16, 2018

Tori,

I feel awful it's taken us this long to reach back out to you. The good news is we've been off and running creating a 6 week LEAP pilot program for this fall. It'll run Thursdays from 10a-2p starting October 18 and finish with graduation at our Full Council meeting the day before Thanksgiving!

As you suggested last we talked, we narrowed down our focus to some of the best concentrated RW topics and set our minimum and maximum student size. *It looks like we're going to max out at 25! SO EXCITING!* Even better, we have applicants from the bulk of our service area; evenly distributed amongst all of our age brackets; six different ethnicities identified; including male, female and trans. At least a third are currently employed in the HIV sector and are looking for LEAP to help expand their careers. Two thirds of the applicants are getting introduced to SEMHAC for the first time. All around we couldn't have asked for better results!

BIG THANKS to you and your team! We certainly couldn't have accomplished this to the degree it is without your help!

Take care!

Mark

ROAD 2 SUCCESS and CAMINO HACIA TU SALUD

Schedule of Emergency Preparedness Trainings for the HIV Community

In 10 weeks, over 267 individuals have received training in *Emergency Preparedness for the HIV Community*.

CONFIRMED:

Oct. 17, 2018, set up at 9 am
Date to be determined

SPRY Montrose Diners – anticipated attendance: 20 consumers
Legacy Community Advisory Board – anticipated attendance: 30+ consumers

COMPLETED:

July 23, 2018, 12 noon
Aug. 1, 2018, 11 am

Ryan White Affected Community Committee – 39 attendees and 6 staff
Transition Summit for HIV-positive youth transitioning from pediatric to adult medical care – 29 attendees (youth, caregivers and case managers) and 4 staff

Aug. 16, 2018, 12 noon
Aug. 20, 2018, 2:00 pm
Aug. 27, 2018, 5:00 pm
Aug. 29, 2018, 10:00 am

Thomas Street Health Center – 14 consumers and 4 staff
HIV and Aging Coalition – 15 consumers and 4 staff
Positive Support Group (Spanish only) - attendance: 26 consumers and 5 staff
Catholic Charities HOPWA Housing Meeting – Two sessions. attendance: 42 attendees and 7 staff (am session in Spanish, pm session in English)

Sept. 20, 2018, 12 noon
Sept. 21, 2018, 6:30 pm
Sept. 26, 2018, 12 noon
Oct. 3, 2018, set up 9 am

Thomas Street Health Center – attendance: 30 consumers
Living Large, Living Without Limits – attendance: 14 consumers
Case Manager Meeting, Legacy Community Health – attendance: 13 case managers.
Legacy Community Health Staff at Montrose Clinic – attendance: 45 case managers and other staff.

TO BE SCHEDULED:

St. Hope Foundation – they want a January date
Rural clinics - The Resource Group would like to work with us to set up presentations in some of their rural clinics.

Affected Community Committee
2018 Community Events (as of 10-05-18)

Point Person (PP): Committee member who picks up display materials and returns them to the Office of Support.

Day, date, times	Event	Location	Participants
Sunday, March 4 1pm-Walk	AIDS Foundation Houston (AFH) AIDS Walk	Houston Park Downtown 1100 Bagby Street, 77002	Tana, Allen & Mona – distribute LEAP flyers
Sunday, June 3 Before 1 pm start time	Long-Term HIV Survivors Event	11410 Hempstead Road	<u>Need 10 volunteers (3 for PC booth):</u> Council: Johnny D., Ronnie, Cecilia, Veria, Crystal, Skeet, Herman, and Ma'Janac LEAP: Calvin, Roy, Erika, Felipe, Mel, Prince, Tony
Wednesday, June 20 6:00 – 9:00 pm	Pride Month Volunteer Day	Houston Food Bank 535 Portwall Street Contact Person: Mary Bethal – 832 369-9390 x 9251	<u>Need 3 volunteers: PP: Herman,</u> Crystal, Ma'Janac
Saturday, June 23 Noon – 7:00 pm	Pride Festival	Downtown near City Hall	<u>Shift 1 (11:30 am-2 pm): PP:Skeet,</u> Tana, Rod <u>Shift 2 (2-4:30 pm):</u> Allen, Skeet, Tana <u>Shift 3 (4:30-7 pm): PP: Skeet,</u> Allen
July 23, 2018 Set up: 11 am	<i>Dress Rehearsal</i> Road 2 Success: Emergency Preparedness for HIV Community	Affected Community Committee 2223 W. Loop South, 77027	
Wed, August 1, 2018 Set up: 10:30 am	Road 2 Success: Emergency Preparedness for HIV Community	Youth Transition Summit	<u>No volunteers needed</u>
Thurs, August 16, 2018 Set up: 11 am	Road 2 Success: Emergency Preparedness for HIV Community	Thomas Street Health Center 2015 Thomas Street, 77009	<u>Need 5 Volunteers:</u> Rosalind, Michael B., Steven
Mon, August 20, 2018 Set up: 1:30 pm	Road 2 Success: Emergency Preparedness for HIV Community	HIV and Aging Coalition the Montrose Center 401 Branard St., 77006	<u>Need 6 Volunteers:</u> Steven, Michael B., Skeet
Mon, August 27, 2018 Set up: 4:45 pm	Camino hacia tu Salud: Emergency Preparedness for HIV Community	Positive713 Leonel Castillo Community Center 2101 South Street, 77009	<u>Need 4 Volunteers:</u> Isis, John P, Steven, Skeet, Johnny, Herman

(Continued on next page)

Day, date, times	Event	Location	Participants
Wed., August 29, 2018 Set up: 9:15 am	Camino and Road 2 Success: Emergency Preparedness for HIV Community	Catholic Charities Miles Chapel 4315 Lyons Avenue, 77020	<u>Need 4 Volunteers:</u> Isis, Skeet and Cecilia
Thurs, September 20, 2018 Set up: 11 am	Road 2 Success: Emergency Preparedness for HIV Community	Thomas Street Health Center 2015 Thomas Street, 77009	<u>Need 6 Volunteers:</u> Steven, Isis, Eddie, Crystal, Amber and Cecilia
Fri. September 21, 2018 Set up: 6 pm	Road 2 Success: Emergency Preparedness for HIV Community	Living Large Support Group the Montrose Center 401 Branard St., 77006	<u>Need 5 Volunteers:</u> Crystal, Skeet, Isis, Cecilia and Herman
Wed., October 17, 2018 Set up: 9 am	Road 2 Success: Emergency Preparedness for HIV Community	SPRY Montrose Diners the Montrose Center 401 Branard St., 77006	<u>Need 5 Volunteers:</u> Skeet, Roy, Isis and Amber
October 21, 2018 Set Up: 5:30 pm	MISS UTOPIA	Crowne Plaza Northwest-Brookhollow 12801 Northwest Freeway Houston, TX 77040	<u>Volunteers:</u> PP: Skeet, Cecilia, Ronnie, Johnny DISTRIBUTE LEAP FLYERS
Saturday, December 1	World AIDS Day Events		Most committee members attend events DISTRIBUTE LEAP FLYERS

Greeters for 2018 Council Meetings

(Revised: 08-21-18)

2018 Meeting Dates (Please arrive at 11:45 a.m. Unless otherwise noted, the meetings are held at 2223 W. Loop South)	Greeter #1 External Member	Greeter #2	Greeter #3
Thurs. March 8	Mona	Skeet	Tana
Thurs. April 12	Eddie	Rodney	Allen
Thurs. May 10 CANCELLED	Lionel	Allen	Johnny
Thurs. June 14	Crystal	Tana	Ronnie
Thurs. July 12	Lionel	Allen	Johnny
Thurs. August 9	Tana	Rodney	Allen
Thurs. September 13 CANCELLED	Crystal	Herman	Ma'Janae
Thurs. October 11	Eddie or Tana	Skeet	Allen
Thurs. November 8 External Committee Member Appreciation	Eddie	Skeet	Tana
Thurs. December 6	Michael	Rodney	Eddie

You are invited

Educational Presentation and Lunch

For

*Health Care Professionals, Outreach Workers,
Case Managers and other HIV Service Providers*

Topic

“Early Treatment Initiation”

Gilead Sciences

Wednesday October 24, 2018 11:15 -12:30 PM

*The Montrose Center. Room 106
401 Branard Street. Houston, TX 77006*

**** FREE Lunch provided with RSVP ****

Please register by 3:00PM on Monday October 22, 2018

Contact Chris: positive713@yahoo.com or (713) 965-4483

NOTE:

Presentation begins shortly after the SIRR meeting

SIRR: (Serving the incarcerated and recently released)

SIRR Meet and Greet: 9:00-9:30 SIRR Meeting: 9:30AM-11:00 AM.

** If you arrive early, you are more than welcome to sit in on the SIRR Meeting*