

2017 Comprehensive Plan for HIV Prevention and Care Services**Leadership Team**

3:00 p.m., Monday, May 16, 2016

Meeting Location: 2223 W. Loop South, Room #532

AGENDA

*Handout will be provided at meeting

-
- | | |
|--|-----------------------------|
| I. Call to Order | Nancy Miertschin, |
| A. Welcome | Ted Artiaga, and |
| B. Moment of Reflection | Nike Blue, Co-Chairs |
| C. Adoption of the Agenda | |
| D. Approval of the Minutes (February 3, 2016) | |
| II. Presentation on Pre-Exposure Prophylaxis (PrEP)* | Dr. Charlene Flash, |
| | Baylor College of Medicine |
| III. Review 2017 Comprehensive Plan Timeline | Amber Harbolt, |
| | Health Planner |
| IV. Strategy Workgroup Progress Updates | |
| A. Prevention and Early Identification Workgroup | Amy Leonard and |
| | Ken Malone, Co-Chairs |
| B. Gaps in Care and Reaching the Out of Care Workgroup | Connie Barnes and |
| | Pam Green, Co-Chairs |
| C. Addressing the Needs of Special Populations Workgroup | John Humphries and |
| | Cristan Williams, Co-Chairs |
| D. Coordination of Effort Workgroup | David Benson and |
| | Gloria Sierra, Co-Chairs |
| V. Next Steps | Nancy Miertschin, |
| A. Set Next Meeting – June 2016 | Ted Artiaga, and |
| | Nike Blue, Co-Chairs |
| VI. Announcements | |
| A. 2017 Comprehensive Planning Process – Member Survey | |
| VII. Adjourn | |

The 2017 Comprehensive Plan for HIV Prevention and Care Services is a collaborative project of the

♦ Houston Health Department ♦ HIV Prevention Community Planning Group ♦ Ryan White Planning Council
♦ Harris County Public Health & Environmental Services ♦ Ryan White Grant Administration ♦ The Resource Group

♦ Meetings hosted by the Ryan White Planning Council 2223 W. Loop South, #240; Houston, TX 77027 ♦
Ph: 713 572-3724 Fax: 713 572-3740 TTY: 713 572-2614 Web: www.rwpcHouston.org

2017 Comprehensive Plan for HIV Prevention and Care Services

Leadership Team Meeting

3:00 p.m., Thursday, February 3, 2016

Meeting Location: 2223 W. Loop South, Room #532; Houston, TX 77027

Minutes

MEMBERS PRESENT

Nancy Miertschin, Co-chair
Nike Blue, Co-chair
Alex C. Moses
Allen Murray
Andrew Motz
Angela F. Hawkins
Annette Johnson
Berta Salazar
Brenda Booker
C. Bruce Turner
Curtis Bellard
David Benson
Denis Kelly
Dwayne Morrow
Ella Collins-Nelson
Gloria Sierra
Isis Torrente
John Lazo
Pamela Green
Raven Bradley
Rodney Mills
Steven Vargas
Tana Pradia
Tam Kiehnhoff
Teresa Pruitt
Tracy Gorden

MEMBERS ABSENT

Ted Artiaga, excused
Amana Turner, excused
Armando Villegas
Aundrea Matthews
Carol Suazo
Cecilia Ross
Chandra Tubbs
Cristan Williams
Darcy Pagett
Denny Delgado
Evelio Escamilla
Gene Ethridge
Herman Finley
Kelvin Harris
Kevon Strange
Larry Woods
Maggie White
Michael Kennedy, excused
Robert Noble
Ruth Atkinson
Vincent Ivery
Weilin Zhou
Yvonne Lu

OTHERS PRESENT

Cathy Wiley, HHD
Carin Martin, RWGA
Sha'Terra Johnson-Fairley, TRG
Amber Harbolt, Office of Support
Diane Beck, Office of Support

Call to Order: Nancy Miertschin, Co-Chair, called the meeting to order at 3:05 p.m. and asked for a moment of reflection.

Adoption of Agenda: Motion #1: it was moved and seconded (Pruitt, Turner) to adopt the agenda with one correction: the Coordination of Effort workgroup will meet on February 12, 2016. Motion Carried.

The 2017 Comprehensive Plan for HIV Prevention and Care Services is a collaborative project of the

- Houston Health Department
HIV Prevention Community Planning Group
Ryan White Planning Council
Harris County Public Health & Environmental Services
Ryan White Grant Administration
The Resource Group

Approval of the Minutes: **Motion #2:** *it was moved and seconded (Kelly, Pruitt) to approve the January 13, 2016 meeting minutes.* **Motion Carried.** Abstentions: Bellard, Lazo, Green, Pradia, Gorden.

Complete the 2017 Comprehensive Plan Objectives: Harbolt said that the objectives must correspond with the NHAS indicators so we need to add or change some objectives so that all of the indicators are included. See attached. Members reviewed the previously updated objectives, see attached. Goal #6: Increase community knowledge around HIV in the Greater Houston Area. **Motion #3:** *it was moved and seconded (Turner, Kelly) to add a goal the same as goal #4 but specific to Hispanic/Latino men over age 35.* **Motion Carried.** Abstention: Moses, Pradia, Torrente. **Motion #4:** *it was moved and seconded (Pradia, Benson) to add goal #10: Provide PrEP awareness education to at least 2,000 gay and bisexual men of color and females of color each year.* **Motion Carried.** Abstention: Moses, Turner.

Strategy Workgroup Updates: Harbolt said that all of the workgroups had met twice except for Gaps because their first meeting was cancelled. They have all established the same voting and quorum requirements: 1/3 of the membership, one co-chair and one PLWHA, and only one vote per agency. They reviewed the Comprehensive Plan mission, vision and goals and started looking at the progress on the activities for each strategy. They need to see where we've been to develop where we need to go.

Next Meeting: Harbolt said that the next meeting will be to check in and review progress made on the activities and benchmarks for each workgroup. The Leadership Team's role is to act as the steering committee for the process and to make sure the workgroups are meeting their goals. **Motion #6:** *It was moved and seconded (Kelly, Pruitt) to set the next Leadership Team meeting on April 25, 2016 at 3:00 p.m.* **Motion carried.**

Announcements: None.

Adjournment: The meeting was adjourned at 4:49 p.m.

Comprehensive Plan Activities Timeline
May 2016 – September 2016

Revised 05-09-16

	May 2016	Jun 2016	Jul 2016	Aug 2016	Sep 2016
2017 Comprehensive Plan Timeline	<ul style="list-style-type: none"> • PEI, Gaps, SP & COE WGs convene • CP Leadership convenes for CP development update 	<ul style="list-style-type: none"> • PEI, Gaps, SP & COE WGs convene • Eval WG convenes to develop evaluation and monitoring process for next CP • CP Leadership convenes for CP development update 	<ul style="list-style-type: none"> • Community review of CP final draft • CP Leadership Team reviews/approves final draft of CP • Gather CP concurrence from community partners 	<ul style="list-style-type: none"> • CP approved • Early submission of CP? 	<p>Deadline for CP submission to HRSA and CDC</p> <ul style="list-style-type: none"> • Eval WG convenes for Y4 evaluation
Comprehensive Plan Workgroup Deadlines	<p>Workgroups must have completed the following by May 31st:</p> <ul style="list-style-type: none"> • Strategy Goals ✓ • Strategy Solutions ✓ • Strategy Benchmarks (in progress) 	<p>Workgroups must have completed the following by June 30th:</p> <ul style="list-style-type: none"> • Strategy Activities 	---	---	---

Acronyms & Abbreviations Used: CDC=Centers for Disease Control & Prevention; COE=Coordination of Effort; CP=2017 Comprehensive Plan; Epi=Epidemiology/Epidemiological; Eval=Evaluation; Gaps=Gaps in Care; HRSA=Health Resource and Services Administration; NAG=Needs Assessment Group; PEI=Prevention & Early Identification; SP=Special Populations;; WG=Workgroup

2017 Houston Area Comprehensive HIV Services Plan

Logic Model 1: Goal, Solutions, and Benchmarks - PEI

Solutions {Recommended approaches to achieve the goal}
② <ol style="list-style-type: none">1. Adopt high-impact structural interventions such as governmental policy change and population-based efforts that normalize HIV risk reduction and help create unfettered access to HIV information and proven prevention tools2. Expand opportunities for HIV testing for the general public and in high-incidence populations and communities3. Increase the timeliness of the linkage to care system for newly-diagnosed HIV+ individuals4. Expand prevention with positives including treatment adherence and Treatment as Prevention (TasP), HIV prophylaxis including Pre-Exposure Prophylaxis (PrEP), and behavior change interventions for HIV+ individuals and their partners*5. Expand HIV prevention data collection to include behavioral surveillance and measures of community-wide sexual health*6. Expand opportunities for HIV and sexual health education for the general public an high-incidence populations and communities**

Goal {Desired long-term result, outcome, or change}
<ol style="list-style-type: none">1. Reduce new HIV infections2. Increase awareness of HIV3. Increase awareness of HIV status4. Ensure early entry into care5. Increase access to ARV therapy for treatment and prevention*6. Address the HIV prevention needs of high incidence communities7. Reduce population risk factors for HIV infection ①

Benchmarks {How the result will be measured}
<ol style="list-style-type: none">1. Reduce number of new HIV infections diagnosed in the Houston Area by 25% ③ <p>-Will revisit benchmarks on brochures distributed and mean number of calls to HIV prevention hotline in June pending information from HHD</p> <p>-All Hip Hop for HIV Awareness-related benchmarks to be revised/removed</p>

2017 Houston Area Comprehensive HIV Services Plan
Logic Model 1: Goal, Solutions, and Benchmarks - Gaps in Care

Solutions {Recommended approaches to achieve the goal}
② <ol style="list-style-type: none">1. Target linkage to care efforts to vulnerable points in the HIV system (e.g. at initial diagnosis, before the first medical visit, after the initial visit, upon release from incarceration, etc.) where individual are more likely to not seek care or to fall out of care, particularly newly-diagnosed PLWH*2. Expand retention and engagement activities with in-care PLWH, focusing on community education system enhancements, and health literacy*3. Adopt strategies to re-engage out of care PLWH to return to care

Goal {Desired long-term result, outcome, or change}
<ol style="list-style-type: none">1. Ensure early entry into care ①2. Reduce Unmet Need3. Increase retention in continuous care4. Improve health outcomes for People Living with HIV (PLWH)*5. Increase viral suppression**

Benchmarks {How the result will be measured}
Continue work on Benchmarks on 6/2 at 3 p.m. ③

2017-2021 Comprehensive Plan

Strategy to Address the Needs of Special Populations

Definitions

- **Youth** aged 13-24
- **Homeless** defined as individuals who lack a fixed, regular, and adequate nighttime residence, including those who live in locations not meant for human habitation such as public parks and streets, those who live in or are transitioning from temporary housing or shelters, and those who have persistent housing instability
- **Incarcerated/Recently Released (I/RR)** defined as individuals who are currently incarcerated in the jail or prison system or have been released from jail or prison within the past 12 months
- **Injection Drug Users (IDU)** defined as individuals who inject medications or drugs, including illegal drugs, hormones, and cosmetics/tattooing
- **Men who have Sex with Men (MSM)** defined as Men who engage in male-to-male sexual practices and identify as gay or bisexual, those who engage in male-to-male sexual practices and do not identify as gay or bisexual, and those who engage in gay or bisexual male culture regardless of gender identity (i.e., male-to-female transgender)”
- **Transgender and Gender Non-conforming** defined as individuals who cross or transcend culturally-defined categories of gender
- **Women of Color** defined as individuals who identify racially or ethnically as Black/African American, Hispanic/Latina, or Multiracial women
- **Aging** aged 50 and up

Note: Youth, homeless, IRR, IDU, MSM, and transgender and gender non-conforming are special populations retained from the 2012 Comprehensive Plan with relevant adjustments to terms and definitions reflect appropriate terminology, lived experiences, and/or data; the Special Populations Strategy Workgroup added women of color and aging following analysis of local epidemiological, needs assessment/special study, service utilization data, and the National HIV/AIDS Strategy Updated for 2020. The Workgroup developed all definitions using various sources.

2017 Houston Area Comprehensive HIV Services Plan

Logic Model 1: Goal, Solutions, and Benchmarks – SP

Solutions {Recommended approaches to achieve the goal}
② <ol style="list-style-type: none">1. Evaluate HIV prevention and care system policies, procedures, and other structural components, and adjust to ensure equal treatment of all people living with or at risk for HIV*2. Close gaps in targeted interventions and services to better meet the HIV prevention and care needs of special populations*3. Improve data management systems to better reveal information on the HIV epidemiology, risks outcomes, and needs of historically under-sampled populations and support Data-to-Care*

Goal {Desired long-term result, outcome, or change}
<ol style="list-style-type: none">1. Prevent new HIV infections among the special populations of youth, homeless, IRR from jail or prison, IDU, MSM, transgender and gender non-conforming, women of color, and aging* ①2. Reduce barriers to HIV prevention and care for the special populations of youth, homeless, IRR from jail or prison, IDU, MSM, transgender and gender non-conforming, women of color, and aging*3. Strengthen the cultural and linguistic competence of the HIV prevention and care system¹ <p>¹Revise definitions of “culture” and “health” in activities relating to this goal to align with current Office of Minority Health <i>National Cultural and Linguistically-Appropriate Services Standards</i></p>

Benchmarks {How the result will be measured}
Continue work on Benchmarks on 5/20 at 9 a.m. ③

2017 Houston Area Comprehensive HIV Services Plan

Logic Model 1: Goal, Solutions, and Benchmarks – COE

Solutions {Recommended approaches to achieve the goal}
<p>②</p> <ol style="list-style-type: none">1. Launch proactive efforts to unify stakeholders and to engage new and non-traditional partners in achieving the HIV prevention and care mission2. Support technical assistance and training to current HIV-related service providers and extend training to potential providers*3. Increase communication of HIV-related issues through media to educate and mobilize the public and providers* <p>Continue work on Benchmarks on 5/13 at 9 a.m.</p>

Goal {Desired long-term result, outcome, or change}
<ol style="list-style-type: none">1. Increase awareness of HIV among all Greater Houston Area health and social service providers* ①2. Increase the availability of HIV-related prevention and care services and providers*3. Reduce barriers to HIV prevention and care4. Partner to address co-occurring public health problems that inhibit access to HIV prevention and care*5. Monitor and respond to state and national-level changes in the health care system*

Benchmarks {How the result will be measured}
<p>Work on Benchmarks on 5/13 at 9 a.m. ③</p>

2017 Houston Area Comprehensive HIV Services Plan

Logic Model 2: Solution, Focus & Activities

Solution {Recommended approach to achieve stated goals and targets}
①



Activities {Specific tasks to be performed that will achieve the solution}			
{Any specific focus for the proposed activities. A focus can be geographic, population-based, program-specific, or another type of segmentation}			
Focus	Focus	Focus	Focus

2017 Houston Area Comprehensive HIV Prevention & Care Services Plan

Logic Model 3: Action Planning Matrix

Solution
 {Recommended approach to achieve stated goals and targets}

Activity	Responsible Parties (Name of entity)	Timeframe (By when)	Resources (Funding, staff, etc.)	Target Population	Data Indicator	Priority (rank by #)

UPDATED:
05/03/16

All meetings subject to
change. Please call in
advance to confirm:
713 572-3724.

*Unless otherwise noted,
meetings are held at:*

2223 W. Loop South,
Suite 240
Houston, TX 77027

June 2016

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
			1	2 12 noon Steering Committee Room #240 3:00 pm Gaps in Care Wg Rm #416	3	4
5 National HIV Long-Term Survivors Awareness Day	6 3:00 pm Prevention and Early Identification Wg Room #416	7	8 National Caribbean American HIV Awareness Day	9 12 noon Planning Council Leonel Castillo Community Ctr 2101 South St, 77009 2:00 pm Comp HIV Planning	10	11
12	13 11 am - 3 pm Priority & Allocations Special meeting Room #240	14 CANCELLED Operations 11 am - 3 pm Priority & Allocations Special meeting Room #240	15 11 am - 3 pm Priority & Allocations Special meeting Room #240	16 CANCELLED Quality Improvement	17	18
19	20	21 12:00 pm Affected Community Room #532	22 11:00 am Priority & Allocations w/ Project LEAP Room #416	23 CANCELLED P & A	24	25
26	27 7:00 pm Public Hearing 900 Bagby 77002	28 11:00 am TENTATIVE Priority & Allocations	29 SIRR	30		