DRAFT

2017 Comprehensive Plan for HIV Prevention and Care Services Coordination of Effort Workgroup

9:00 a.m., Friday, July 15, 2016 Meeting Location: 2223 W. Loop South, Room #240

AGENDA

Goal of Today's Meeting: Complete Logic Model 2 and 3 for each Coordination of Effort Solution						
Call to OrderA. WelcomeB. Moment of ReflectionC. Adoption of the AgendaD. Approval of the Minutes	David Benson and Gloria Sierra, Co-Chairs					
Complete Logic Model 2 for Solutions 4 & 5 Complete Logic Model 3 for Each Solution	Amber Harbolt, Health Planner, Office of Support					
Next Meeting – Contingent on Completion of Logic Model 3	David Benson and Gloria Sierra, Co-Chairs					

- V. Announcements
- VI. Adjourn

I.

II.

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IV.

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

2017 Comprehensive Plan for HIV Prevention and Care Services

COORDINATION OF EFFORT WORKGROUP

9:00 a.m., Friday, June 10, 2016

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

Minutes

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Gloria Sierra, Co-Chair	Alex Moses	Pam Chambers
Allen Murray	C. Bruce Turner	Amber Harbolt, Office of Support
Amana Turner	David Benson	Diane Beck, Office of Support
Andrew Motz	Kevin Aloysius	
Angela F. Hawkins	Nancy Miertschin, excused	
Ardry Skeet Boyle	Robert Noble	
Becky Chen	Rodney Mills, excused	
Cecilia Ross		
Curtis Bellard		
Denis Kelly		
Ella Collins-Nelson		
Isis Torrente		
Lorena Arista		
Michael Kennedy		
Steven Vargas		
Tana Pradia		
Teresa Pruitt		
Tracy Gorden		

Call to order: Gloria Sierra, Co-Chair, called the meeting to order at 9:01 a.m.; she welcomed everyone and asked for a moment of reflection.

Adoption of the Agenda: <u>Motion #1</u>: It was moved and seconded (Kelly, Pruitt) to adopt the agenda. Motion Carried.

Approval of the Minutes: <u>Motion #2</u>: It was moved and seconded (Boyle, Pruitt) to approve the June 10, 2016 meeting minutes. Motion Carried. Abstentions: Vargas.

Develop Foci and Activities for Each Solution (Logic Model 2): See attached information from the 2012 Plan and Logic Model 2 worksheet for each solution. The workgroup discussed Solution 1 activities as follows: Replicate 2016 AETC Testing & Linkage training on HIV prevention advances (PrEP) as a regular update; extend Speakers Bureau scope to include presentations to non-traditional groups beyond the business community; facilitate an annual Task Force meeting for community-wide coordination of effort; keep Activity 16 from the 2012 plan and add advocacy groups and faith community. Solution 2 was discussed as follows: Foci – current providers and potential providers.

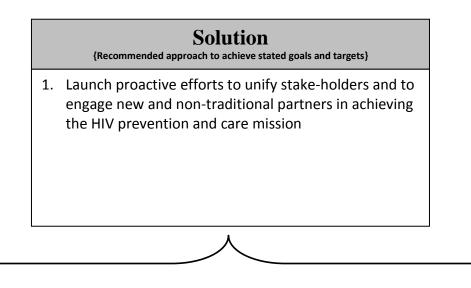
Activities – Replicate 2016 AETC Testing & Linkage training on HIV prevention advances (PrEP) as a regular update; extend notification of quarterly case manager trainings to non-funded case managers and social workers at local hospitals (Ben Taub, LBJ, etc.); create and disseminate an access and utilization guide for the RW Health Insurance Assistance Program to non-RW funded case managers and social workers; cultivate peer technical assistance that facilitate sharing best practice models between current providers. Solution 3 was discussed as follows: Foci – social media, traditional media, initiatives. Activities – Explore the feasibility and practicality of developing a clearinghouse of educational opportunities; identify local media resources to serve as outlets HIV education and community mobilization efforts; cultivate social media pathways to disseminate HIV-related information and mobilization efforts; create local public service announcement videos promoting national prevention and care services campaigns; establish transportation-based advertisements of PrEP and other HIV prevention and care messaging; evaluate opportunities for partnering with other local government initiatives for co-branding HIV-related issues. Solution 4: items discussed that still development include exploring use of pharma technology for linkage to and maintenance in care (must avoid COI), and compile a list of private providers serving PLWH. Solution 5 was discussed as follows: Foci - within care, within prevention, between care and prevention, between HIV and other health information systems. Activities – items discussed that still development include promoting Greater Houston Health Connect or other opt-in, secure, HIIPA compliant health information exchange, and staff training regarding billing Ryan White.

Next Meeting: July 15th at 9:00 a.m.; Agenda items include completion of Logic Model 2 and Logic Model 3.

Announcements: None.

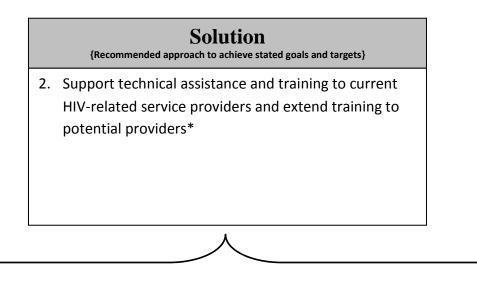
Adjourn: The meeting was adjourned at 11:07 a.m.

Logic Model 2: Solution, Focus & Activities – COE Solution 1



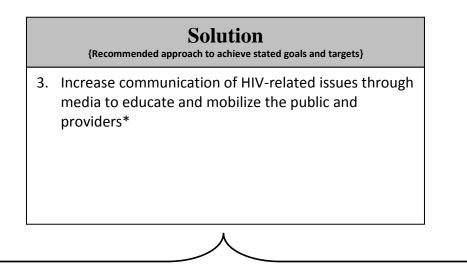
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z		-	Task Force meeting for co	mmunity-wide coordination of	effort
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	b.		assisted living, home heal	th care hospice etc.)	
	с.		-	l coalitions at the local and region	nal levels
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	i.	-		ations, treatment facilities, etc.)	•
	j.			HCs and Medicaid Managed Ca	
	k.		pic organizations		
	Ι.		ucation, including schools a	and school districts	
	m.			rchers, instructors, and student	groups
	n.		· · ·	onal training and rehabilitation	

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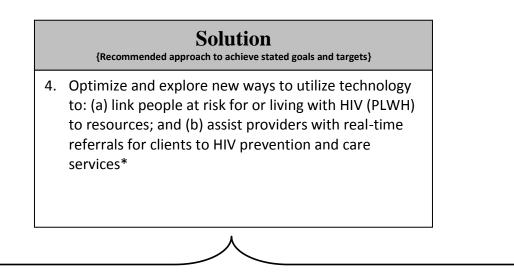
{Specific tasks to be performed that will achieve the solution}					
Any specific focus for the prop Focus	posed activities. A focus can be geographic, ${f Focus}$	population-based, program-speci \mathbf{Focus}	fic, or another type of segmentation ${f Focus}$		
Current Providers	Potential Providers				

- 2. Extend notification of quarterly case manager trainings to non-funded case managers and social workers at local hospitals (Ben Taub, LBJ, etc.).
- 3. Create and disseminate an access and utilization guide for the RW Health Insurance Assistance Program to non-RW funded case managers and social workers.
- 4. Cultivate peer technical assistance that facilitate sharing best practice models between current providers.

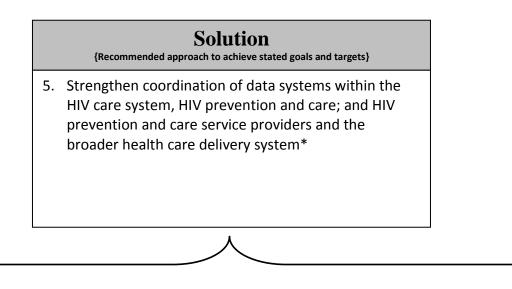


	an of segmentation						
	{Any specific focus for the proposed activities. A focus can be geographic, population-based, program-specific, or another type of segmentation} Focus Focus Focus						
Social Media Traditional Media Initiatives							

- 1. Explore the feasibility and practicality of developing a clearinghouse of educational opportunities.
- 2. Identify local media resources to serve as outlets HIV education and community mobilization efforts.
- 3. Cultivate social media pathways to disseminate HIV-related information and mobilization efforts.
- 4. Create local public service announcement videos promoting national prevention and care services campaigns.
- 5. Establish transportation-based advertisements of PrEP and other HIV prevention and care messaging.
- 6. Evaluate opportunities for partnering with other local government initiatives for co-branding HIV-related issues.



{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			
	e potentially use pharma tech		e/maintenance in care (must			
oid COI); compile list of	private providers serving PLV	VH]				



Focus Within Care	Focus Within Prevention	Focus Between Care and	Focus Between HIV and othe
Within Care	Within Prevention	Between Care and	Between HIV and othe
		Prevention	Health Information Systems
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o he developed: Promot	e Greater Houston Health Con	nect or other ont-in secure H	IIIPA compliant health
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formation exchange; sta	ff training RE: billing]		

Logic Model 3: Action Planning Matrix: COE Solution 1

$Solution \\ \label{eq:stated} \\ \end{tabular} \end{tabular} \end{tabular} \end{tabular} \end{tabular}$

1. Launch proactive efforts to unify stake-holders and to engage new and non-traditional partners in achieving the HIV prevention and care mission

Activity	Responsible Parties (Name of entity)	Timeframe (By when)	Resources (Funding, staff, etc.)	Target Population	Data Indicator	Priority (rank by #)
1. Replicate 2016 AETC Testing & Linkage training on HIV prevention advances (PrEP) as a regular update.						
2. Extend Speakers Bureau scope to include presentations to non-traditional groups beyond the business community.						
3. Facilitate an annual Task Force meeting for community-wide coordination of effort.						

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Activity	Responsible Parties (Name of entity)	(By when)	Resources (Funding, staff, etc.)	Target Population	Data Indicator	Priority (rank by #)
4. Sustain current efforts and target the following sectors and						
groups for coordination of effort activities:						
a. Advocacy groups						
b. Aging (e.g., assisted living, home health care, hospice, etc.)						
c. Alcohol and drug abuse providers and coalitions at the local						
and regional levels						
d. Business and Chambers of Commerce						
e. Community centers						
f. Chronic disease prevention, screening, and self-management						
programs						
g. Faith communities						
h. Medical professional associations, medical societies, and						
practice groups						
i. Mental health (e.g., counseling associations, treatment						
facilities, etc.)						
j. New HIV-related providers such as FQHCs and Medicaid						
Managed Care Organizations (MCOs)						
k. Philanthropic organizations						
I. Primary education, including schools and school districts						
m. Secondary education, including researchers, instructors, and						
student groups						
n. Workforce Solutions and other vocational training and						
rehabilitation programs						

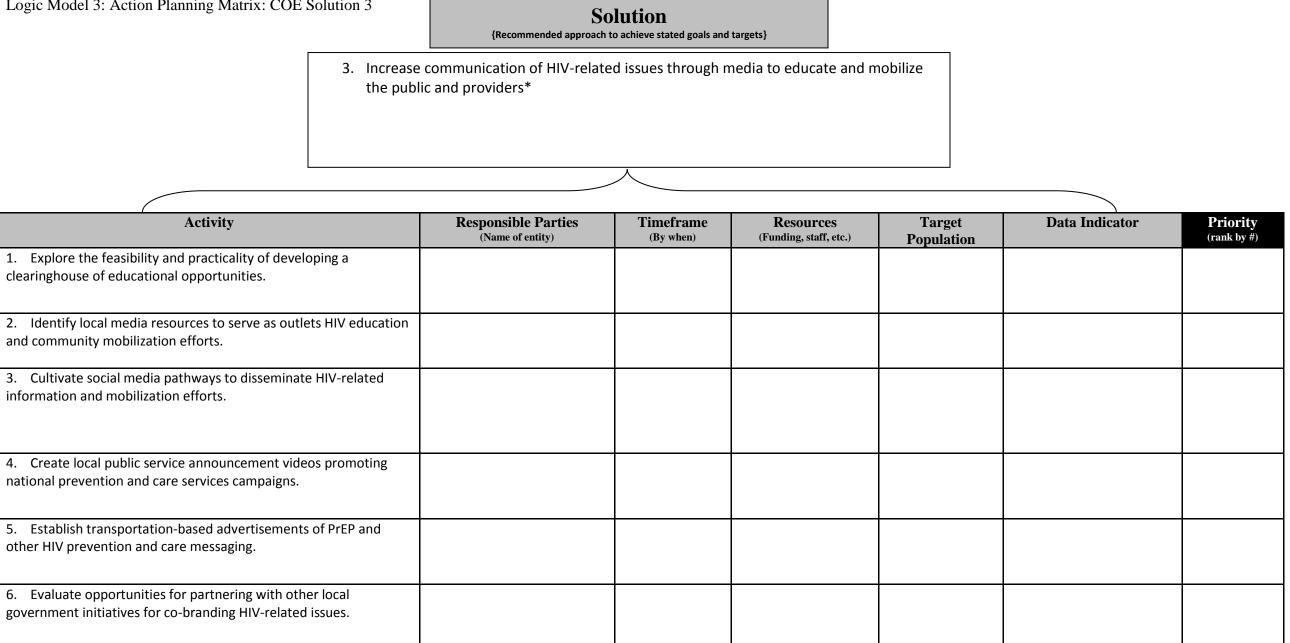
Logic Model 3: Action Planning Matrix: COE Solution 2



2. Support technical assistance and training to current HIV-related service providers and extend training to potential providers*

Activity	Responsible Parties (Name of entity)	Timeframe (By when)	Resources (Funding, staff, etc.)	Target Population	Data Indicator	Priority (rank by #)
1. Replicate 2016 AETC Testing & Linkage training on HIV prevention advances (PrEP) as a regular update.						
2. Extend notification of quarterly case manager trainings to non- funded case managers and social workers at local hospitals (Ben Taub, LBJ, etc.).						
3. Create and disseminate an access and utilization guide for the RW Health Insurance Assistance Program to non-RW funded case managers and social workers.						
4. Cultivate peer technical assistance that facilitates sharing best practice models between current providers.						

Logic Model 3: Action Planning Matrix: COE Solution 3



Logic Model 3: Action Planning Matrix: COE Solution 4

Solution {Recommended approach to achieve stated goals and targets}

4. Optimize and explore new ways to utilize technology to: (a) link people at risk for or living with HIV (PLWH) to resources; and (b) assist providers with real-time referrals for clients to HIV prevention and care services*

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

Logic Model 3: Action Planning Matrix: COE Solution 5

Solution {Recommended approach to achieve stated goals and targets}

 Strengthen coordination of data systems within the HIV care system, HIV prevention and care; and HIV prevention and care service providers and the broader health care delivery system*

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

UPDATED: 07/07/16	Sun	Mon	Tue	Wed	Thu	Fri	Sat
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						1	2
	3	4 Independence Day OFFICE CLOSED	5	6	7 12 noon Steering Committee Room #240 3:00 pm Gaps in Care Wg Room #240	8 9:00 am Special Pops Wg Rm #416	9
	10	11 12:00 pm Project LEAP Advisory Committee Room #240	12	13	14 12 noon Planning Council Room #532 2:00 pm Comp HIV Planning Room #532	15 9:00 am Coordination of Effort Wg Room #TBD	16
July	17	18	19 11:00 am Operations Room #240 1:30 pm Prevention and Early Identification Wg Room #416	20	21 CANCELLED Quality Improvement	22	23
2016	24 31	25 3:00 pm Leadership Team Room #TBD	26 12:00 pm Affected Community Bee Busy Wellness Ctr 8785 W. Bellfort Ave. 77031	27 SIRR	28 11:00 am Priority & Allocations Room #532	29	30