

**2017 Comprehensive Plan for HIV Prevention and Care Services
Prevention and Early Identification Workgroup**

3:00 p.m., Wednesday, June 29, 2016
Meeting Location: 2223 W. Loop South, Room #416

AGENDA

**=Handout to be provided at meeting*

Goal of Today's Meeting: Approve the 2017 Comprehensive Plan

Prevention and Early Identification Strategy Benchmarks (Benchmarks 2 & 3 were left pending); Complete Logic Model 2

- | | | |
|------|---|---|
| I. | Call to Order | Amy Leonard and
Ken Malone, Co-Chairs |
| | A. Welcome | |
| | B. Moment of Reflection | |
| | C. Adoption of the Agenda | |
| | D. Approval of the Minutes | |
| II. | Approve PEI Benchmarks* | Amber Harbolt, Health
Planner, Office of Support |
| III. | Develop Foci and Activities for Each Solution (Logic Model 2) | |
| IV. | Next Steps | Amy Leonard and
Ken Malone, Co-Chairs |
| | A. Set July Meeting (s) | |
| | 1. Begin work on Logic Model 3 | |
| II. | Announcements | |
| III. | 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 ♦
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2017 Comprehensive Plan for HIV Prevention and Care Services
PREVENTION AND EARLY IDENTIFICATION WORKGROUP

3:00 p.m., Monday, June 6, 2016

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

Minutes

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
Ken Malone, Co-Chair	Alex C. Moses	James Arango, DSHS
Amy Leonard, Co-Chair	Amber Wright	Amber Harbolt, Office of Support
Cecilia Ross	Arlene Johnson	Diane Beck, Office of Support
Denis Kelly	Curtis Bellard	
Florida Kweekeh	Ella Collins-Nelson	
Jeff Meyer (phone)	Isis Torrente	
John Lazo	Kevon Strange	
Michael Kennedy	Lorena Arista	
Nettie Johnson	Mike Wilkerson, excused	
Robert Noble	Nancy Miertschin, excused	
Rodney Mills	Rose Haggarty, excused	
Teresa Pruitt	Tana Pradia	
	Tracy Gorden	
	Yvonne Lu	
	W. Jeffrey Campbell	

Call to order: Ken Malone, Co-Chair, called the meeting to order at 3:06 p.m.; he welcomed everyone and asked for a moment of reflection.

Adoption of the Agenda: Motion #1: *It was moved and seconded (Pruitt, Kelly) to adopt the agenda with two changes: under item II. delete 'solutions and' and delete item IV. **Motion Carried.***

Approval of the Minutes: Motion #2: *It was moved and seconded (Kelly, Pruitt) to approve the May 2, 2016 meeting minutes. **Motion Carried.** Abstentions: Boyle, Johnson, Kweekeh, Lazo, Noble.*

Prevention and Early Identification Benchmarks for 2017 Plan (Logic Model 1): See attached. The workgroup started where they left off at the last meeting. The benchmarks were revised as follows: Benchmark 7 – update data source; Benchmark 8 – update data source and change ‘traditional’ to ‘targeted’; Benchmark 9 - update data source and change opt-out to routine; Benchmark 10 - update data source; Benchmark 11 – change ‘AIDS diagnosis’ to ‘stage 3 HIV’; Benchmark 12 – change ‘three months’ to ‘one month’; Benchmark 13 – change ‘with undetectable viral load’ to ‘who are virally suppressed’; add Benchmark similar to 13 for the Houston area; Benchmark 14 – check for new targeted zip codes; Benchmark 15-18 – keep as is. Add new Benchmarks – Standardized Staff Training regarding PrEP and Client Education regarding PrEP. The workgroup is awaiting updated information from the Houston Health Department for Benchmark 2 and 3.

Next Meeting: June 29, 2016 at 3:00 p.m.; Agenda items include: completion of Logic Model 2 and begin work on Logic Model 3.

Announcements: None.

Adjourn: The meeting was adjourned at 5:00 p.m.

2017 Houston Area Comprehensive HIV Services Plan

Logic Model 2: Solution, Focus & Activities – PEI Solution 4

Solution
{Recommended approach to achieve stated goals and targets}
4. 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



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

UPDATED:
06/17/16

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

July 2016

<i>Sun</i>	<i>Mon</i>	<i>Tue</i>	<i>Wed</i>	<i>Thu</i>	<i>Fri</i>	<i>Sat</i>
					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 #TBD	8 9:00 am Special Pops Wg Rm #TBD	9
10	11	12	13	14 12 noon Planning Council Room #532 2:00 pm Comp HIV Planning Room #532	15	16
17	18	19 11:00 am Operations Room #240	20 SIRR	21 CANCELLED Quality Improvement	22	23
24	25	26 12:00 pm Affected Community Bee Busy Wellness Ctr 8785 W. Belfort Ave. 77031	27	28 11:00 am Priority & Allocations Room #532	29	30
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