

2017 Comprehensive Plan for HIV Prevention and Care Services

Special Populations Workgroup

9:00 a.m., Friday, May 20, 2016

Meeting Location: 2223 W. Loop South, Room #420

AGENDA

*=Handout to be distributed at meeting

Goal of Today's Meeting:

Complete Logic Model 1 by selecting the 2017 Comprehensive Plan Special Populations Strategy Benchmarks, and begin work on Logic Model 2

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| I. Call to Order | John Humphries and
Cristan Williams, Co-Chairs |
| A. Welcome | |
| B. Moment of Reflection | |
| C. Adoption of the Agenda | |
| D. Approval of the Minutes | |
| II. Selection of SP Benchmarks for 2017 Plan (Logic Model 1)* | Amber Harbolt, Health
Planner, Office of Support |
| III. Develop Foci and Activities for Each Solution (Logic Model 2) | |
| IV. End New Diagnoses Houston Intersecting Issues Update | Venita Ray |
| V. Next Steps | John Humphries and
Cristan Williams, Co-Chairs |
| A. Set Next Meeting– 6/3 and/or 6/17 | |
| B. What to Expect at the Next Meeting | |
| 1. Complete Logic Model 2 for each Solution (Foci & Activities) | |
| 2. Begin Logic Model 3 (Activity Details) | |
| VI. Announcements | |
| 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 ♦
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2017 Comprehensive Plan for HIV Prevention and Care Services

SPECIAL POPULATIONS WORKGROUP

9:00 a.m., Friday, April 29, 2016

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

Minutes

MEMBERS PRESENT	MEMBERS ABSENT	OTHERS PRESENT
John Humphries, co-chair	Chandra Tubbs	Venita Ray, Legacy
Andrew Motz	Cristan Williams	Amber Harbolt, Office of Support
Angela F. Hawkins	Gloria Sierra	Diane Beck, Office of Support
Ardry Skeet Boyle	Jacoby Bryant	
Cecilia Ross	Kevon Strange	
Curtis Bellard	Nancy Miertschin, excused	
Denis Kelly	Robert Betancourt	
Ebony Smith	Robert Noble	
Ella Collins-Nelson	Tana Pradia, excused	
Isis Torrente	Vincent Ivery	
Michael Kennedy	Thomas Dickerson	
Rodney Mills	Zaida Lopez	
Teresa Pruitt		

Call to order: John Humphries, co-chair, called the meeting to order at 9:03 a.m.; he welcomed everyone and asked for a moment of reflection.

Adoption of the Agenda: Motion #1: *It was moved and seconded (Bellard, Pruitt) to adopt the agenda. Motion Carried.*

Approval of the Minutes: Motion #2: *It was moved and seconded (Kelly, Boyle) to approve the March 11, 2016 meeting minutes. Motion Carried.* Abstentions: Mills.

Review Approved Special Populations: Harbolt reviewed the special populations that were approved by the workgroup. See attached.

Special Populations Goals for 2017 Plan (Logic Model 1): See attached. The workgroup chose to revise the goals as follows: Goal 1 and 2: update the special populations to reflect the approved special populations for 2017; Goal 3 was kept as is but it was noted that the workgroup will rethink the definition of “culture” for creating the activities. **Motion #3:** *it was moved and seconded (Pruitt, Boyle) to adopt the Special Populations goals as revised. Motion carried.* Abstention: Mills.

Special Populations Solutions for 2017 Plan (Logic Model 1): See attached. The workgroup chose to revise the solutions as follows: Solution 1 was changed to read: *Evaluate the HIV prevention and care system policies, procedures and other structural solutions and adjust to ensure equal treatment of all people living with or at risk for HIV.* Solution 2 was revised to read: *Close gaps in targeted interventions and services to better meet the HIV prevention and care needs of special populations.*

Solution 3: add “Data to Care” (Data to Care is a new public health strategy that uses HIV surveillance data to identify HIV-diagnosed individuals not in care and link them to care). **Motion #4:** *it was moved and seconded (Hawkins, Kelly) to approve the Special Population solutions as revised.* **Motion carried.** Abstention: Mills.

End New Diagnosis Houston Intersecting Issues Update: Harbolt explained that Legacy received a REACH grant from AIDS United to create a plan for the Houston area to end new HIV diagnosis in 5 years. It is not the same as the comprehensive plan but it does have intersecting issues which complement and inform the comprehensive plan process. Ray will share updates with the workgroups as the process continues.

Next Meeting: May 13, 2016 at 9:00 a.m.; Agenda items include selection of the 2017 Comprehensive Plan Benchmarks (complete Logic Model 1) and begin Logic Model 2.

Announcements: Humphries said there will be a PrEP workshop next Wednesday; he sent an email about it to the workgroup last week.

Adjourn: The meeting was adjourned at 10:52 a.m.

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

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

<p>Solution {Recommended approach to achieve stated goals and targets}</p>
<p>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*</p>



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

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Logic Model 2: Solution, Focus & Activities – SP Solution 2

Solution {Recommended approach to achieve stated goals and targets}
2. Close gaps in targeted interventions and services to better meet the HIV prevention and care needs of special populations



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

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Logic Model 2: Solution, Focus & Activities – SP Solution 3

Solution {Recommended approach to achieve stated goals and targets}
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



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

<p>UPDATED: 05/13/16</p> <p>All meetings subject to change. Please call in advance to confirm: 713 572-3724.</p> <p><i>Unless otherwise noted, meetings are held at:</i></p> <p>2223 W. Loop South, Suite 240 Houston, TX 77027</p>	<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 9:00 am Coordination of Effort Wg Room #TBD	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 9:00 am Coordination of Effort Wg Room #TBD	25
	26	27 7:00 pm Public Hearing 900 Bagby 77002 National HIV Testing Day	28 11:00 am TENTATIVE Priority & Allocations	29 SIRR	30		

JUNE
2016