

Ending the Epidemic/Integrated HIV Prevention and Care Planning Body

Ryan White Office of Support

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PREVENTION AND POLICY COMMITTEE

AGENDA AND MINUTES

Noon, Tuesday, May 14, 2024—This meeting is virtual.

Join Zoom Meeting: <https://us02web.zoom.us/j/8899837982>

Meeting ID: 889 983 7982

Or, join by telephone at: 346 248-7799

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|------|--|---|
| I. | Welcome | Shawn Flintroy and
Beatriz Rivera, Co-Chairs |
| | A. Identification of facilitator | |
| | B. Introductions | |
| II. | Review process | |
| | A. Review goals—All | |
| | B. Add members—All | |
| | C. Create inventory of resources related to the goals—All | |
| | D. Educate, educate, educate (data, speakers and more)—All | |
| III. | Review potential projects and interests | Shawn Flintroy and
Beatriz Rivera, Co-Chairs |
| | A. Potential projects concerning the incarcerated | |
| | B. Boosting efficiency by sharing documents/findings | |
| | C. Prevention issues at PATCHA meeting in March | |
| | C. Others | |
| IV. | Recap | Shawn Flintroy and
Beatriz Rivera, Co-Chairs |
| | A. Review plans in relation to goals assigned to workgroup | |
| | B. Document upcoming plans and assignment of tasks | |
| | C. Set date for next meeting | |
| V. | Adjourn | |

Prevention and Policy Committee, 03/12/24, Eliot Davis, HHD

Members reviewed goals and discussed identifying an HHD representative to address the committee on HHD strategy and plans for implementation of EHE-related activities. Advocates/experts supporting and opposing condom distribution to persons who are incarcerated are needed to inform the committee. These tasks were assigned. Members discussed a hybrid model for meeting and endorsed exploring a strategy, such as a resource hub, to minimize duplication of efforts. **Next meeting: Noon, Tuesday, May 14, 2024.**

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Agenda/Documentation of Progress for Needing In-Person Engagement Workgroup—Page 2
Noon, Tuesday, May 14, 2024

SUMMARY OF 05/15/24 MEETING:

NEXT MEETING DATE: _____

DECISIONS MADE & TASK ASSIGNMENTS:

Submitted by: _____
Eliot Davis, Staff Member

Date: _____

<p>UPDATED: 05/03/24</p> <p>INTEGRATED PLANNING BODY (IP)</p> <p>Unless otherwise noted, ALL meetings will be held via Zoom or hybrid</p> <p>Z = Zoom (virtual only)</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 RW Steering Committee	3	4	
	5	6 2:00 p.m. RW HTBMN Special Wg #3 - Various Topics	7 6:00 p.m. <i>IP Youth Workgroup</i>	8 10:00 a.m. <i>IP Needing In Person Engagement Workgroup</i> 3:00 p.m. <i>IP Status Neutral Systems and Diagnose Committee</i> 6:00 p.m. Z <i>IP Leadership Team</i>	9 12 noon RW Planning Council CANCELLED 2:00 pm RW Comp HIV Planning with the IP Research, Data & Implementation and Monitoring, QA & Evaluation committees	10 12 noon <i>IP Treat Committee</i>	11	
May 2024	12	13 11:00 a.m. RW Operations	14 12 noon <i>IP Prevention and Policy Committee</i> 2:00 p.m. RW Quality Improvement	15 12 noon <i>IP Aging & HIV Workgroup</i>	16	17	18 National HIV Vaccine Awareness Day	
	19 National API HIV Awareness Day	20 11:00 a.m. RW Affected Community with the <i>IP Consumer & Community Engagement Workgroup</i>	21 12 noon <i>IP Education & Awareness Committee</i> 6:00 p.m. <i>IP Racial and Social Justice Workgroup</i>	22 1:00 p.m. <i>IP Respond Committee</i>	23 CANCELLED RW Priority & Allocations 2:00 pm <i>IP Housing Workgroup</i> 4:00 CPG	24	25	
	26	27 Memorial Day Holiday	28 7:00 p.m. RW Public Hearing	29 TENTATIVE 2:00 p.m. RW Quality Improvement	30	31		