A. Prevention and Early Identification B. Gaps in Care and Reaching the Out of Care

- C. Addressing the Needs of Special Populations
- D. Coordination of Effort
- E. Comprehensive Plan Leadership Team Meeting -7/25 at 3:00 p.m.
- VII. Announcements

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Comprehensive HIV Planning Committee 2:00 p.m., Thursday, July 14, 2016 Meeting Location: 2223 W. Loop South, Room 532 Houston. Texas 77027

Houston Area HIV Services Ryan White Planning Council

AGENDA

I. Call to Order

- A. Welcome
- Moment of Reflection Β.
- C. Adoption of the Agenda
- D. Approval of the Minutes
- П. Public Comment and Announcements

(NOTE: If you wish to speak during the Public Comment portion of the meeting, please sign up on the clipboard at the front of the room. No one is required to give his or her name or HIV/AIDS status. All meetings are audio taped by the Office of Support for use in creating the meeting minutes. The audiotape and the minutes are public record. If you state your name or HIV/AIDS status it will be on public record. If you would like your health status known, but do not wish to state your name, you can simply say: "I am a person with HIV/AIDS", before stating your opinion. If you represent an organization, please state that you are representing an agency and give the name of the organization. If you work for an organization, but are representing yourself, please state that you are attending as an individual and not as an agency representative. Individuals can also submit written comments to a member of the staff who would be happy to read the comments on behalf of the individual at this point in the meeting. All information from the public must be provided in this portion of the meeting.)

- III. Report from the Speakers Bureau Workgroup
- IV. **Discuss Committee Name Change**
- V. Update on 2016 Needs Assessment
- Update on 2017 Comprehensive Plan VI.

VIII. Adjourn

Nancy Miertschin, Co-Chairs

Amber Harbolt, Health Planner

John Lazo and Nancy Miertschin, Co-Chairs

John Lazo and Nancy Miertschin, Co-Chairs

John Lazo, Chair

Office of Support

John Lazo and

Houston Area HIV Services Ryan White Planning Council

Comprehensive HIV Planning Committee 2:00 p.m., Thursday, May 12, 2016 Meeting location: Leonel Castillo Community Center 2101 South Street; Houston, Texas 77009

Minutes

MEMBERS PRESENT

MEMBERS ABSENT

John Lazo, Co-Chair Nancy Miertschin, Co-Chair Ted Artiaga Curtis Bellard Evelio Salinas Escamilla Allen Murray Robert Noble Shital Patel Denis Kelly Tam Kiehnhoff Esther Ogunjimi David Benson, excused Denny Delgado Herman Finley Gloria Sierra, excused Larry Woods, excused Kevin Aloysius Osaro Mgbere, excused

OTHERS PRESENT

James Arango, DSHS Tana Pradia Alex Moses Isis Torrente Amber Harbolt, Office of Support Diane Beck, Office of Support

Call to Order: John Lazo, co-chair, called the meeting to order at 2:32 p.m. and asked for a moment of reflection.

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

Approval of the Minutes: <u>Motion #2</u>: it was moved and seconded (Bellard, Sierra) to approve the May 12, 2016 minutes with one correction: under call to order, change 'She' to 'He'. **Motion carried.** Abstention: Escamilla, Miertschin, Patel.

Public Comment: None.

Report from the Chamber of Commerce Workgroup: Lazo said that the Speaker's Bureau workgroup met for the first time last month to discuss finding business needing speakers and to get volunteers to help the speakers at each engagement. He said that there were 6 presentations done in 2015 and would like to have 12 booked for 2016. The next engagement is June 16 and the speaker is Nike Blue. If anyone hears of any speaking opportunities please let him know.

Update on the 2016 Needs Assessment: Harbolt reviewed the sampling summery dated June 9, 2016. See attached. She said that we are currently 80 surveys shy of the minimum goal of 587 but she needs to get started writing the report. The margin of error is now at 4.31% instead of 4%. She spoke to a statistician who said that the sample is pretty representative with a 95% confidence level so it should not be a problem statistically. She asked the committee if they are comfortable with the current sample size – the comprehensive plan is due in 3 months and a substantial part of it is the needs assessment portion. Escamilla asked to include the limitation of not meeting the minimum goal as well as citing the statistician's agreement with the choice to end surveying. *Motion #3: it was moved and seconded (Kelly, Kiehnhoff) to stop data*

collection and adopt 4.31% as the margin of error, noting the limitations as discussed. Motion carried.

Update on the 2017 Comprehensive Plan process: See attached. Harbolt reported that all workgroups have completed Logic Model 1 except for Prevention and Early Identification which has two benchmarks that need to be addressed by the Houston Health Department regarding distribution of brochures and calls to the HIV hotline.

Discussion of Committee Name Change: <u>Motion #4</u>: it was moved and seconded (Kelly, Ogunjimi) to postpone this discussion until next month. Motion carried.

Announcements: Kelly said that Omega House will be having a 30th anniversary event on August 26 or 27. He will give information to the Office of Support to distribute.

Adjournment: The meeting was adjourned at 3:30 p.m.

Submitted by:

Approved by:

Amber Harbolt, Office of Support Date

Chair of Committee

Date

DRAFT

JA = Just arrived at meeting LR = Left room temporarily LM = Left the meeting C = Chaired the meeting

]	Motio Age		:]		on #2 utes	:		Motic cept siz	samj		d	Post iscus nmitt	on #4 pone sion (ce na nge	of
MEMBERS	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	NO	ABSTAIN	ABSENT	YES	ON	ABSTAIN	ABSENT	YES	ON	ABSTAIN
John Lazo, Co-Chair				С				С				С				С
Nancy Miertschin, Co-Chair Im 2:44 pm		X						X	X				X			
Ted Artiaga		Χ				X				X				X		
Curtis Bellard Im 3:14 pm		Χ				X				X			X			
David Benson	Χ															
Denny Delgado	Χ															1
Evelio Salinas Escamilla		Χ						Χ		X				X		
Herman Finley	X															1
Allen Murray		Χ				X				X				X		
Robert Noble		X				X				X				X		1
Shital Patel		X						X		X				X		1
Gloria Sierra	X															
Larry Woods	Χ															
Kevin Aloysius	X															
Denis Kelly		Χ				X				X				X		
Tam Kiehnhoff		X				X				X				X		
Osaro Mgbere	X															
Esther Ogunjimi		Χ				X				X				X		

2016 Voting Record for Meeting Date June 9, 2016

Speaker's Bureau Engagement Evaluation - Spring Klein CoC - 06-16-2016

Eval ID	What was the most memorable aspect of today's presentation?	What, if anything, did you learn from today's presentation that you did not previously know?	How relevant was the information presented today to your job or organization? (5=Extremely relevant; 1=Not relevant at all)	Based on today's presentation, how likely are you to recommend the Ryan White Planning Council Speakers Bureau to a colleague or another organization? (5=Extremely likely 1=Not likely at all)	What HIV- related topics would you like to see offered in the future?	Add to RWPC info contact list?
1	Getting information	About the different meds	5	5	Any new info	Y
2	Statistics were amazing and educational	More education on PrEP	5	5	Can an HIV positive person get life insurance?	Y
3	Getting informed - info was enlightening	Truvada meds, PrEP	3	4	Knowing the strategy, sharing facts	N
4	The PrEP since 2012; Other ways to get infected with needles other than drugs; Can't get if from kissing, etc.	Everything above and 20,000- 27,000 / 85% infected4th largest city of infected	3.5	4	I would definitely recommend if I knew who would benefit.	N
5	The statistics of how many people have HIV.	I didn't know there was a pill that existed like this [PrEP]	3	4	[missing]	N
6	[missing]	I didn't know there was a pill to prevent HIV	2	3	[missing]	N
7 Average	Prevention methods & the drop rate; info on testing dates & awareness	The info on prevention	[missing] 3.58	5 4.29	More information on PrEP to low income areas throughout the South.	N

Houston Area HIV Services Ryan White Planning Council Standing Committee Structure

(Reviewed 07-15-15)

1. Affected Community Committee

This committee is designed to acknowledge the collective importance of consumer participation in Planning Council (PC) strategic activities and provide consumer education on HIV-related matters. The committee will serve as a place where consumers can safely and in an environment of trust discuss PC work plans and activities. This committee will verify consumer participation on each of the standing committees of the PC, with the exception of the Steering Committee (the Chair of the Affected Community Committee will represent the committee on the Steering Committee).

When providing consumer education, the committee should not use pharmaceutical representatives to present educational information. Once a year, the committee may host a presentation where all HIV/AIDS-related drug representatives are invited.

The committee will consist of HIV+ individuals, their caregivers (friends or family members) and others. All members of the PC who self-disclose as HIV+ are requested to be a member of the Affected Community Committee; however membership on a committee for HIV+ individuals will not be restricted to the Affected Community Committee.

2. Comprehensive HIV Planning Committee

This committee is responsible for developing the Comprehensive Needs Assessment, Comprehensive Plan (including the Continuum of Care), and making recommendations regarding special topics (such as non-Ryan White Program services related to the Continuum of Care). The committee must benefit from external membership and expertise.

3. Operations Committee

This committee combines four areas where compliance with Planning Council operations is the focus. The committee develops and facilitates the management of Planning Council operating procedures, guidelines, and inquiries into members' compliance with these procedures and guidelines. It also implements the Open Nominations Process, which requires a continuous focus on recruitment and orientation. This committee is also the place where the Planning Council self-evaluations are initiated and conducted.

This committee will not benefit from external member participation except where resolve of grievances are concerned.

4. **Priority and Allocations Committee**

This committee gives attention to the comprehensive process of establishing priorities and allocations for each Planning Council year. Membership on this committee does include external members and must be guided by skills appropriate to priority setting and allocations, not by interests in priority setting and allocations. All Ryan White Planning Council committees, but especially this committee, regularly review and monitor member participation in upholding the Conflict of Interest standards.

5. Quality Improvement Committee

This committee will be given the responsibility of assessing and ensuring continuous quality improvement within Ryan White funded services. This committee is also the place where definitions and recommendations on "how to best meet the need" are made. Standards of Care and Performance Measures/Outcome Evaluation, which must be looked at within each year, are monitored from this committee. Whenever possible, this committee should collaborate with the other Ryan White planning groups, especially within the service categories that are also funded by the other Ryan White Parts, to create shared Standards of Care.

In addition to these responsibilities, this committee is also designed to implement the Planning Council's third legislative requirement, assessing the administrative mechanism in rapidly allocating funds to the areas of greatest need within the eligible area, or assessing how well the grantee manages to get funds to providers. This means reviewing how quickly contracts with service providers are signed and how long the grantee takes to pay these providers. It also means reviewing whether the funds are used to pay only for services that were identified as priorities by the Planning Council and whether all the funds are spent. This Committee may benefit from the utilization of external members.

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

2



Goal

{Desired long-term result, outcome, or change}

- 1. Reduce new HIV infections
- 2. Increase awareness of HIV
- 3. Increase awareness of HIV status
- 4. Ensure early entry into care
- 5. Increase access to ARV therapy for treatment and prevention*
- 6. Address the HIV prevention needs of high incidence communities
- 7. Reduce community risk factors for HIV infection

Benchmarks

{How the result will be measured}

3

- 1. Reduce number of new HIV infections diagnosed in Houston Area
- 2. Maintain number of publicly-funded HIV tests
- 3. Maintain positivity rate for publicly-funded targeted HIV testing
- 4. Maintain positivity rate for publicly-funded routine HIV testing
- 5. Maintain % of individuals with a positive HIV test result identified through targeted HIV testing who are informed of their HIV+ status
- 6. Decrease % of new HIV diagnoses with an HIV stage 3 diagnosis within one year
- 7. Increase proportion of newly-diagnosed individuals linked to clinical care within one months of their HIV diagnosis
- 8. Increase proportion of Ryan White HIV/AIDS Program clients w/ suppressed VL
- 9. Increase % of diagnosed PLWH in the Houston Area who are virally suppressed
- 10. Decrease number of new HIV infections in high HIV/STD morbidity zip codes targeted for intervention
- 11. Decrease rate of STD infection per 100,000 population (Chlamydia, gonorrhea, and primary and secondary syphilis)
- 12. Maintain number of condoms distributed
- 13. Maintain the number of high-risk individuals that completes an evidence-based behavioral intervention to reduce risk for HIV
- 14. Increase % of prevention and care staff receiving standardized pre-exposure prophylaxis (PrEP) training to 100%
- 15. Increase the number of gay and bisexual men of color and women of color receiving pre-exposure prophylaxis (PrEP) education

-Benchmarks to be finalized in July



Activities {Specific tasks to be performed that will achieve the solution}						
{Any specific focus for the prop ${f Focus}$	posed activities. A focus can be geographi Focus	c, population-based, program-speci Focus	fic, or another type of segmentation} Focus			
Population-Based	Governmental Policies					
Advisory Councils2. Educate Houston tools.3. Adopt PrEP uptake	ties for cross-representation b (SHAC) for all school districts w Area faith community leadersh e marketing models designed t reas; governmental policy char	vithin the Houston area. ip on HIV information, risk o remove stigma.	reduction, and prevention			



{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	Focus						
Routine Testing	Targeted Testing								
•	↓ ing and education activities intc ck Show and Rodeo).	new and non-traditional cc	i ommunity events (e.g.						
 Disseminate rou FQHCs. 	tine testing implementation to	olkit to private and non-Rya	n White funded providers and						
	esting and PrEP information and y those in high-incidence areas.		throughout the Houston						
	rces, community groups, funde Iobile Testing Unit.	d agencies, and non-HHD fu	inded agencies on availability						
o be developed: targe	ted testing activities]								



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				
1. Adopt PrEP uptake	e marketing models designed	to remove stigma.	·				
	0 0	Ũ					

Logic Model 1: Goal, Solutions, and Benchmarks – Gaps in Care



Goal

Logic Model 2: Solution, Focus & Activities - Gaps in Care Solution 1

Solution

{Recommended approach to achieve stated goals and targets}

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, unstably housed, transitioning from pediatric to adult care, etc.) where individual are more likely to not seek care or to fall out of care, particularly newly-diagnosed PLWH

{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					
Peer	⁻ Mentoring	Policy/Process Changes	Communication with Private Providers						
C	during first eligibil	ity and primary care appointr	unded buddy/peer mentoring su nent(s). outreach services Standards of C						
i 3. [ncorporate warm	handoff protocols.	ntact with newly diagnosed cons						
4. F	a. Identifying	g and leveraging existing stren eferral networks for appropria	e training to include skills for: ngths and support systems for co ate support group, mental health						
	Develop a process private providers.	to provide regularly updates	on Ryan White system developr	nents and resources to					

Logic Model 2: Solution, Focus & Activities – Gaps in Care Solution 2



Any specific focus for the proposed activities. A focus can be geographic, population-based, program-specific, or another type of segmentation Focus Focus Focus							
Comn	nunity Education	System Enhancements	Health Literacy				
1.	Create a public ser prevention, and re	rvice announcement detailing etention in care.	: the benefits of treatment adh	i erence, treatment as			
2.	Conduct a Special	Study on alternative hours of	operation for primary care site	2S.			
3.	Collaborate with the	he City of Houston Housing an	d Community Development D	epartment on			
	development of th	e Houston HOPWA care conti	nuum and expansion of engag	ement and retention			
	activities.						
4.	Provide Road to Su	uccess training at housing sites	5.				
5.	Develop social me	dia materials to increase consi	umer and community health li	teracy.			
6.	Evaluate the feasil	oility of establishing a site or si	tes with community partners	for PLWH experiencing			
	homelessness to s	afely store and access medicat	tions.				

Logic Model 2: Solution, Focus & Activities – Gaps in Care Solution 3



Activities {Specific tasks to be performed that will achieve the solution}						
{Any specific focus for the prop Focus	oosed activities. A focus can be geogra Focus	phic, population-based, program- Focus	specific, or another type of segmentation} Focus			
To be developed into acti	uition training outroach war	kors in Data to Caro strat				
			egies, get previous positives into			
are when found in the ER incourage continuous par		cultation reminders when	a prescription is not renewed,			
incourage continuous par						

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



Goal

(3)



[4 m	{Specific tasks to be performed that will achieve the solution}								
(Ally)	Focus	Focus	Focus	Focus					
	Access	Intersectionality	Routine Testing	Linkage					
1.	Assess and adjust s	Standards of Care and other re	Elevant policies to ensure acce	i ss to public facilities for a					
2.	Research and impl	ement methods for measuring	g the effectiveness of cultural o	competency training.					
3.	Educate providers	serving special populations ab	pout routine HIV testing, and p	romote inclusion of					
	routine HIV testing	; in policies, procedures, and p	practices.						
4.	Partner with SIRR t	o develop a process for tracki	ng linkage for recently release	d PLWH.					



	Focus	Focus	Focus	Focus
Ret	cention in Care	Viral Suppression	Testing	Linkage
1.	Develop HIV Care the public.	Continuums for each Special F	i Population as possible, and d	i lisseminate to providers ar
2.	•	best practices for educating a ndividuals, MSM, and transge		the following populations:
3.	Extend HIV testing Area.	and PrEP information and res	sources to small "pop-up" cli	inics throughout the Houst
4.	•	blic service announcements f atment as Prevention	or each special populations	educating the community
5.	Compile HIIPA con	npliant best practices for using	g technology to communicat	e consumers
6.	Research solution homelessness.	s for medication adherence	e and safe medication stor	rage for PLWH experienc
7.	Develop a proces expedite eligibility	ss for obtaining temporary	identification for PLWH ex	xperiencing homelessness



{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	Focus	Focus	Focus					
Local Data Systems	Data-to-Care							
-	DIS staff on data collection f		ecial populations clients.					
	or Outreach Workers on using	-						
	City of Houston Housing and C		•					
	nmet framework and local Ho	using Care Continuums, inclu	ding special populations to					
the extent feasible	е.							
 Update or utilize l populations. 	ocal service linkage data syste	ems to assess causes for unm	et need/OOC among specia					

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



Goal

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



			110	tivities med that will achieve the solution}	
{Any	specific fo Focu		osed activities. A focus can be geogra Focus	aphic, population-based, program-specific, c \mathbf{Focus}	or another type of segmentation} Focus
	FQHC	s	New Partners	Non-Traditional Partners	
1.	Replica	ate 2016 AE	C Testing & Linkage trainin	g on HIV prevention advances (P	FEP) as a regular update
	•		a a	sentations to non-traditional grou	, , ,
	comm	-	· · · · · · · · · · · · · · · · · · ·		
3.			I Task Force meeting for co	mmunity-wide coordination of e	ffort.
			-	ng sectors and groups for coordir	
		Advocacy	0		
	b.	-	, assisted living, home heal	th care, hospice, etc.)	
	c.		-	coalitions at the local and region	nal levels
	d.	Business a	nd Chambers of Commerce	-	
	e.	Communit	y centers		
	f.	Chronic dis	ease prevention, screening	g, and self-management program	S
	g.	Faith com			
	h.	Medical pr	ofessional associations, me	dical societies, and practice grou	ips
	i.	Mental he	alth (e.g., counseling associ	ations, treatment facilities, etc.)	
	j.	New HIV-r	elated providers such as FQ	HCs and Medicaid Managed Care	e Organizations (MCOs)
	k.	Philanthro	pic organizations	_	-
	١.	Primary ec	ucation, including schools a	and school districts	
	m.	Secondary	education, including resear	rchers, instructors, and student g	groups
	n.	Workforce	Solutions and other vocation	onal training and rehabilitation p	orograms

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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 ${f Focus}$	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.



Activities {Specific tasks to be performed that will achieve the solution}						
{Any specific focus for the pro Focus	posed activities. A focus can be geographic, ${f Focus}$	population-based, program-specific Focus	, or another type of segmentation} Focus			
Social Media	Traditional Media	Initiatives				
	:i		:			

- 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.



{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		
			e/maintenance in care (must		
oid COI); compile list of	private providers serving PL	WH]			



Focus Within Care	Focus Within Prevention	Focus Between Care and	Focus Between HIV and othe
Within Care	Within Prevention		
	: :	Prevention	Health Information Systems
	<u>.</u>		Systems
o he developed: Promot	e Greater Houston Health Coni	nect or other ont-in secure H	IIPA compliant health
·		neer of other opt-in secure in	
formation exchange; sta	ff training RE: billing]		