

HIV Continuum of Care (CofC) Committee
A joint committee of the HIV Health Services Planning Council (Planning Council)
and the HIV Prevention Community Planning Group (Prevention Group)

Meeting Minutes /September 9, 2011, 10:30 am - 12:00 pm
Harbor Room, Health Services Complex, 3851 Rosecrans St, San Diego, CA 92110

Planning Council-Appointed Committee Members Present (Planning Council members in **bold**)

Susan Benson , UCSD Owen Clinic	Joseph Burke *Michael Bursaw , EISB	Lucia Franco , SYHC Manuel Galvan, HCD	William Marshall
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Planning Council-Appointed Committee Members Absent

*Heidi Aiem, HSHB	Robert Black	Mary Caffery, UCSD
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Prevention Group Members Present

John Kua	Lori Jones	Jan Stankus	Veronica Tovar
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Other Individuals Present

Kirk Bloomfield, HSHB	Terry Cunningham, HSHB	Ken Riley, HSHB	Dan Uhler, HSHB
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**Committee members who are Prevention Group members*

Agenda Item	Discussion/Action	Follow-up
1. Call to order; chair comments; introductions; agenda review	10:35 am by Mr. Marshall.	
2. Public comment	None.	
3. August 12, 2011 minutes	Approved by consensus.	
4. Old Business a. Update: OA-mandated health disparities goal for African Americans 1. Discuss health disparities goal for Hispanics/Latinos b. Presentation: provider needs assessment – prevention, meth and partner services sections	a. Ms. Jones provided an update on the plan to address the health disparities goal for African Americans in HIV education and prevention (E&P) in accordance with the OA mandate. The need to develop a plan to address health disparity for Hispanics/Latinos based on local epidemiology was also discussed. b. Mr. Uhler presented an overview of the provider needs assessment: prevention, meth and partner services sections. Presentation is available at www.sdhivprevention.org or by contacting Mr. Uhler at daniel.uhler@sdcounty.ca.gov .	
5. New Business a. Gap analyses for HIV Education and Prevention, HIV Counseling and Testing, and HIV Care and Treatment services b. HIV Education and Prevention services update: Online Targeted Prevention Activity (OTPA): assessment and intervention, condensed group level interventions (CGLIs) in detention facilities; and OA funding update c. Update on National HIV Prevention Conference (NHPC) and National HIV/AIDS Strategy (NHAS)	a. Mr. Uhler presented a summary of the process of developing the gap analyses for E&P, HIV counseling and testing (C&T) and HIV care and treatment (HCT) and the summary of the findings for the gap analyses for E&P and C&T. These summaries and gap analyses are available at www.sdhivprevention.org or by contacting Mr. Uhler at daniel.uhler@sdcounty.ca.gov . b. Mr. Uhler provided an update on the OTPA. This included: the current target of the OTPA, which is men who have sex with men (MSM); development; programming; extent of topics covered; and how it will be used in conjunction with current E&P services. He also described the CGLI and its current use in all of the county detention facilities. c. Ms. Jones discussed the prevention staff's attendance at the NHPC and the focus on the NHAS. Conference abstracts are available by contacting Ms. Jones at lori.jones@sdcounty.ca.gov , or Mr. Uhler at	(over)

Agenda Item	Discussion/Action	Follow-up
d. Establish needs assessment consumer survey subcommittee	daniel.uhler@sdcounty.ca.gov . d. Dr. Riley stated that the internal HSHB meeting for the 2012 HIV/AIDS Needs Assessment will tentatively be on September 23, 2011.	
6. Proposed agenda items for next and/or future meeting	a. Update: Plan for Early Identification of Individuals Living with HIV/AIDS and unmet need b. Presentation of new unmet need estimate	
7. Updates and Announcements	Updates were provided by HSHB staff and program updates were provided by committee members.	
8. Next meeting	October 14, 2011, 10:30 am-12:00 pm, County Health Services 3851 Rosecrans, San Diego 92107.	
9. Adjournment	11:52 pm by Mr. Marshall	