

**HIV Continuum of Care Committee**  
**A joint committee of the HIV Health Services Planning Council (Planning Council)**  
**and the HIV Prevention Community Planning Group (Prevention Group)**  
**Meeting minutes for January 13, 2012, 10:30 am – 12:00 pm**  
**Harbor Room, County Health Services Complex**  
**3851 Rosecrans Street, San Diego, CA 92110**

<b>Planning Council-Appointed Committee Members Present (Planning Council Members in bold):</b>			
Susan Benson, UCSD Owen Clinic	<b>Michael Bursaw</b> , EISB* <b>Mary Caffrey</b> , UCSD	<b>Lucia Franco</b> , SYHC <b>Manual Galvan</b> , HCD	Shannon Hansen, Christie's Place <b>William Marshall</b> (Chair)
<b>Planning Council-Appointed Committee Members Absent:</b>			
<b>Heidi Aiem</b> , HSHB*	<b>Joseph Burke</b>		
<b>Prevention Group Members Present:</b>			
Lori Jones			
<b>Other Individuals Present:</b>			
Kirk Bloomfield, HSHB Terry Cunningham, HSHB	Sara Duran, PCSS <b>Maria Garduño</b>	Patrick Loose, HSHB Kim Moore, Christie's Place	Ken Riley, PCSS Jaime Rodriguez, PCSS

\*Prevention Group member

<b>Minutes:</b>	
<b>Call to order; chair comments; introductions; agenda review</b>	10:33 A.M. by Mr. Marshall, the agenda was approved by consensus.
<b>Public comment</b>	None.
<b>Approval of previous meeting minutes</b>	The minutes were approved by consensus.
<b>Old Business</b>	
<b>1. Update: Needs Assessment Consumer Survey subcommittee</b>	1. Dr. Riley provided an update: The 2012 Needs Assessment Consumer Survey is being finalized. It will be available online and in print, in English and Spanish, approximately mid-January 2012.
<b>2. Update: Plan for early identification of individuals with HIV/AIDS (EIHA)</b>	2. Ms. Jones and Mr. Bloomfield provided updates on the EIHA (Early Identification of Individuals with HIV/AIDS) section of the Ryan White Part A grant application, which is worth 33% of the total score. In accordance with the EIHA initiative, Mr. Bloomfield stated the County resumed its monthly Test and Link to Care strategy meetings in December. The meetings were suspended due to work on the application.
<b>3. African American and Latino Gay Bi and Same Gender-loving HIV Prevention Round Tables</b>	3. Ms. Jones discussed that the noted forum is postponed indefinitely in order to get more input on the process from potential participants; the forum may become a roundtable discussion.
<b>New Business</b>	
<b>1. Review 2012-2013 committee goals</b>	1. The 2012-2013 committee goals were reviewed and accepted by the committee. No changes were made.
<b>2. Approve 2012 meeting</b>	2. The 2012 committee meeting schedule was reviewed and approved by consensus.

<b>Minutes:</b>	
<b>schedule</b> <b>3. Comprehensive Plan for Care and Treatment Services 2012-2014</b>	3. Mr. Bloomfield reviewed the process for updating the Comprehensive Plan including the role taken by each committee which primarily consists of reviewing and updating the goals of the plan.
<b>Proposed agenda items for next and/or future meeting</b>	<ol style="list-style-type: none"> <li>1. Update: Plan for EIIHA and unmet need</li> <li>2. Update: Needs Assessment Consumer Survey subcommittee - Mr. Cunningham will discuss. He gave an overview of what the County is doing at present.</li> <li>3. Update: Low Income Health Program (LIHP)</li> </ol>
<b>Updates and Announcements</b>	Updates were provided by HSHB staff and program updates were provided by committee members.
<b>Next meeting</b>	February 10, 2012, 10:30 am-12:00 pm, Harbor Room County Health Services 3851 Rosecrans, San Diego 92110.
<b>Adjournment</b>	11:46 am by Mr. Marshall.