

S.C. HIV Planning Council
Meeting Minutes – June 28, 2011
Brookland Baptist Church Fellowship Hall

Opening: The meeting was called to order by Susan Fulmer, the DHEC Co-chair at 10:07 a.m. Members and guests present each introduced themselves and stated what agencies, organizations or communities they represented. Susan reported that Troy Bowers, Community Co-chair, had a work conflict and would attend the afternoon session.

HPC Members present: Sharon Black, Troy A. Bowers, Jo Bull, Becky Carr, Susan Fulmer, Monetha Gaskin, Mary Golden, Adrena Harrison, Vincent Ivery, LaVonda Johnson, Pat Kelly, Mulamba Lunda, Wilhelmenia Mathias, Elsa Pardo, Angel Payton-Harmon, Tricia Phaup, Harry Prim III, Ali Shabazz, Pamela Shephard-McKnight, Willie Simon, Tyrone Small and Larry Walton.

Absent: James Cooper, Aaron Creech, Wesley Durant, Frank Harper, Lottie McClorin, Reg Posley, Gary Rhett and Ashley Redmond.

Ex-Officio Members: Celeste Rudisil and Ondine Wilson

Absent: Kenneth Lewis

DHEC: Pamela Davis, James Harris Jr., Roshan McDaniel, Leigh W. Oden, Tony Price, Jake Ramsey and Ellen Bouknight (TB Division).

Guests: Stanley Leeks, Juanita Williams, Harry McLeod and Katrina Williams.

Staff: Donald Wood

Minutes: The minutes from the April 26, 2011 meeting were approved as presented.

Action Item: The motion to approve the minutes was made by Jo Bull and seconded by Becky Carr. The motion was approved on a voice vote.

Presentation

TB and HIV: Ellen C. Bouknight from the DHEC TB Division presented an overview of the current state of TB in South Carolina and how TB and HIV are linked.

Ryan White Part D: Leigh W. Oden presented an overview of the Ryan White Part D funded programs in South Carolina. Ryan White HIV/AIDS Program Part D grantees provide family-centered primary medical care involving outpatient or ambulatory care (directly, through contracts or through memoranda of understanding) for women, infants, children, and youth with HIV/AIDS. Part D funds the following services:

- Family-centered primary and specialty medical care
- Support services

Committee Breakouts: The meeting was adjourned for the committee meetings.

Lunch

Call to Order: The meeting was called back to order at 1:28 p.m. by Susan Fulmer.

Administrative Report

Donald Wood reviewed the Council's financial report and the meeting evaluations from the June 28 meeting.

HIV/STD Division and Prevention Programs Update: Tony provided updates on DHEC's STD/HIV Division activities (for Janet Tapp) and Prevention Program <http://www.scdhec.gov/health/disease/stdhiv/index.htm> activities. (insert report from Tony)

Care and Support Services Programs: Leigh W. Oden provided an update on the ADAP waiting list. It is currently at 732. She encouraged all providers to continue to sign up clients to the waitlist. This is the only way that we can accurately measure impact/need. She also reported that the Division just completed a site visit from HRSA (Health Resources and Services Administration).

Standing Committee Reports

Care and Support Services: Pam S. McKnight reported continuing to work on their workplan. They are currently looking at a modification of the resource guides. The committee is recommending a presentation on the prison discharge system for HIV positive inmates.

Consumer Advisory: Billy Simon gave a brief overview of the committee's meeting. The group met on Monday, June 27, at DHEC. They received an update on the ADAP waitlist and an update on the 12 Cities Project. Billy noted that he will be conducting regional meetings with consumers around the state. They are also working on a consumer-focused event for the HIV/STD conference in October.

Membership: Troy Bowers reported that the committee will be meeting within the next few weeks to address attendance at committee meetings. It is imperative that committee members attend all committee meetings in order to have their voices and the voices of the people that they represent heard. Once they have met, the committee will present a bylaws change to the full Council.

Needs Assessment: Harry Prim reported that the committee spent most of their meeting reviewing the AAMSW survey instrument. The committee is finalizing the timeline for completion of the survey and the logistics around getting the survey into the hands of participants.

Prevention: Jo Bull reported that the committee is continuing to review the list of recommended interventions.

Executive Committee Report:

Susan Fulmer reported that the Executive Committee met on June 20 to prepare for today's meeting. The committee reviewed the evaluations from the April meeting and made plans for the remainder of the year.

Updates

- **Adolescent Sexual Health Workgroup Update:** Aaron Bryan reported that the three SAASH committees are working on final drafts of the following:
 - Program Inventory – Adolescent Sexual Health Services Inventory Database
 - Data Integration – Finalizing the data that will comprise the Adolescent Sexual Health Data Cube
 - Call to Action – Adolescent Sexual Health Call to Action Paper

He reported to the group that he has received the final version of the Youth Risk Behavior Survey from the CDC (Centers for Disease Control and Prevention). Finally, he noted that the Teen Pregnancy Conference is seeking a Hispanic and Youth representative from the CDC (Centers for Disease Control and Prevention). The committee will meet again on July 7.

AAMSM Workgroup: Billy Simon gave a recap of the MSM Institute that was held earlier this month. They had a total of 183 attendees of the 210 that registered. The workgroup is working on the following projects:

- Evaluating the role of the chair
- Logistics for the next Professional 3MV session
- Peer to Peer Mentor program for college students
- Working with HopeHealth Edisto on a 3MV grant

Corrections Workgroup: Susan Fulmer reported that the group will meet on July 21. The committee is considering the possibility of hosting an event on Wednesday evening of the HIV/STD conference. She also noted that Dr. Duffus is working with the NC Department of Corrections on a research project examining the clinical outcomes of their non-separated HIV positive inmates in comparison to SCDC's.

Hispanic/Latino Workgroup: Jake Ramsey reported that the group met on May 25. They are reviewing the roles and responsibilities of the workgroup. They will meet via conference call in July. Elsa Pardo will be attending a conference on Hispanics and HIV in Charlotte next month. The committee is planning a strategic planning workshop from 1 to 5 p.m. on October 25.

AIDS Care Crisis Task Force: Susan Fulmer reported that the group met and received an update from Patrick Packer (Executive Director of the Southern AIDS Coalition) on the current state of affairs in the South and on the 12 Cities Project. The Task Force is working on a plan to link our advocates with their local representatives in order to promote our issues.

SC STD/HIV Division Training Update: James Harris gave a brief update on future trainings that have been scheduled. Information on training opportunities is provided on the STD/HIV Division website.

Unfinished Business

Presentations for future meetings:

Susan reported that Lottie McClorin has been contacted about doing a presentation for the HPC on the use of Social Media. The Prevention Committee will present their intervention recommendations at the December meeting.

New Business

2011 National HIV Prevention Conference: Susan Fulmer asked for a show of hands of those who were planning to attend the conference in Atlanta in August. Several members responded they were planning on attending. Susan noted that Troy would be attending on behalf of the Council.

CDC deliverables: Susan Fulmer advised the group that everyone should have received a copy of the letter from the CDC on the delay of the release of the Guidance for Community Planning.

12 Cities Initiative: The 12 Cities Project will serve as a proving ground to demonstrate how the broad range of Federally-supported HIV prevention, care, and treatment activities can work together more effectively across organizational and program boundaries. This effort will result in better identification of and response to service gaps and unmet needs, scaled-up activities that will have a greater "payoff" in terms of achieving the goals of the National HIV/AIDS Strategy (NHAS), enhanced integration of local service delivery, and – where appropriate – realigned resources from lower priority to higher priority

activities. This U.S. Department of Health and Human Services' (HHS) coordinated project supports and accelerates comprehensive HIV/AIDS planning and cross-agency response in the 12 U.S. jurisdictions that bear the highest AIDS burden in the country.

The 12 Cities
Metropolitan Area (Dec. 2007); Estimated AIDS cases

New York City, NY	66,426
Los Angeles, CA	24,727
Washington, DC	15,696
Chicago, IL	14,175
Atlanta, GA	13,105
Miami, FL	12,732
Philadelphia, PA	12,469
Houston, TX	11,277
San Francisco, CA	11,026
Baltimore, MD	10,301
Dallas, TX	7,993
San Juan, PR	7,858

44% of U.S. total

Susan Fulmer noted that Christopher Bates, Director of DHHS Office of AIDS Policy, will be one of the keynote speakers at the HIV/STD conference and will be able to field questions about the initiative during his concurrent session.

Wrap Up/Announcements: Susan Fulmer reminded the members and guests that the S.C. HIV/STD Conference will be held Oct. 26-27. She noted that the program has been finalized and that abstract confirmations will be going out within the next few days. The consumer scholarship application has been released.

Angel Payton-Harmon reported that she will be interviewing consumers and services providers on how HIV has impacted their lives. The interviews will be recorded. Anyone interested in participating should contact Angel at harmonan@musc.edu.

There being no further business, the meeting was adjourned at 2:26 p.m.

Respectfully submitted,

Donald Wood
HPC Administrator