Ryan White

Metropolitan Jacksonville Area HIV Health Services PLANNING COUNCIL

Ryan White Part A and B Programs
1809 Art Museum Drive, Suite 100 • Jacksonville, FL 32207
Thursday, April 27, 2017

3:00 p.m.

AGENDA

CALL TO ORDER
NHAS GOALS Goal 1: To reduce new HIV infections Goal 2: To increase access to care and improve health outcomes for people living with HIV Goal 3: To reduce HIV-related disparities and health inequities Goal 4: To achieve a more coordinated national response to the HIV epidemic
ROLL CALL Nathaniel Hendley
APPROVAL OF MARCH 23, 2017 MINUTES
ADMINISTRATIVE AGENCY – PART A REPORT
LEAD AGENCY - PART B REPORT
COMMITTEE REPORTS: Executive
Community Connections Page 13
 Integrated Comp Plan (ICPC) Recommendation to annex the EIIHA Committee to be a sub-committee of Integrated Comp Plan Recommendation to approve the plan and proposed budget to coordinate a Youth Block Party, geared to getting prevention message out and encouraging HIV testing.
UNFINISHED BUSINESS Kendall Guthrie
NEW BUSINESS Kendall Guthrie
PUBLIC COMMENTS
ANNOUNCEMENTS
ADJOURNMENT Kendall Guthrie
MEET and GREET Guests and Members

OUR MISSION:

The mission of the Planning Council is to provide a means for planning and implementing a coordinated response to the needs of people living with and affected by HIV.

Ryan White

Metropolitan Jacksonville Area HIV Health Services PLANNING COUNCIL

MINUTES

Ryan White Part A and B Programs
1809 Art Museum Drive, Suite 100 • Jacksonville, FL 32207

Thursday, April 27, 2017

Council Members Present: Nathaniel Hendley (*Vice-Chair*), Sharon Hunter (*PLWHA Rep*), Michael Bennett, Ne'Tosha Dopson, Terri Mims, Heather Vaughan, Linda Williams, and Max Wilson

Council Members Absent: Dana Barnes, Kendall Guthrie, Veronica Hicks, Christie Mathews,

Beth Parker, and Torrencia Shiloh

Proxy Pool Present:

Steven Greene

Support Staff Present: Sandy Arts, Mary Martinez, and Sandra Sikes

Guests: Debbi Carter, Sandra Ellis, Joe Mims, Horace Moody, Katrina Odell, DeWeece Ogden,

Herb Smith, and Vicki Truman,

Call to Order

The Jacksonville Planning Council was called to order at 3:05 p.m. by Vice Chair Nathaniel Hendley. Following a moment of silence, Linda Williams read the NHAS (*National HIV/AIDS Strategy*) Goals.

Roll Call

Heather Vaughan took the roll. Proxy Pool member Steven Greene was called to the Table and a quorum was declared.

Approval of Minutes

Motion was made and seconded to accept the March 23, 2017 Minutes as presented.

Administrative Agency Report

Sandy Arts, Program Manager for Part A, presented the Agency Report. She started out by explaining that the white index cards placed at everyone's seat was for people to write down any questions they might have for the Planning Council. You now have the option to either ask your question or state a comment during Public Comments, or you can write your question on the

card and cards will be collected later in the meeting and given to the Chair for him to read and address. Ms. Arts announced the Dining Out for Life event, which is going on today, and encouraged everyone to participate.

She thanked everyone for being flexible, attending the meetings, and being available to sit down and talk with the HRSA team last week during the site visit. It was a lot of hard work getting prepared for the visit, and you were part of helping, so thank you. The visit went really well; there are a few recommendations and we will be getting a written report in 30 to 45 days and will share with the Planning Council.

Priority and Allocations Committee will be starting their process on May 11 at 1:45 p.m. This will be addressing the funding for fiscal year 2018-2019. In your Council packet today is a copy of Priority Setting and Resource Allocation section from the Part A Manual, so please take a few minutes to read this. One of the first things the committee usually does is to go through the process and make sure that everyone understands what that process is, and to make any adjustments needed. The goal is to determine what our needs are and what our service categories need to be. It is the responsibility of the Planning Council to determine the service areas and the percentage of funds that are directed toward those services.

We will be meeting with Ryan White eligibility staff and several medical case managers on May 17. The purpose is to provide them with an overview on what the Planning Council is and what you do. We targeted those two groups because they are the ones catching people as they first walk in the door. The goal is to have eligibility staff briefly explain what the Planning Council is, mention the Council's committees such as Community Connections, and encourage Ryan White clients to get involved. So we are working with Nathaniel and the Membership Committee and putting the details together.

On May 17-18, there is a joint Part A and Part B meeting, and Ms. Arts will be attending the meeting on May 18 in Orlando.

Lead Agency Report

Max Wilson reported that the latest ADAP pick-up rate is 86% and he thanked everyone who helped reach this point. The statewide minimum goal was 85%, so Area 4 did exceed that. Max's office received a site visit recently from Part B staff in Tallahassee, and they provided some feedback on what the AIDS Program Office (APO) can do to provide better support to the Consortium and the Planning Council. One of the things the APO will do in the future is to bring financial hand-outs to the Council on a quarterly or every-other meeting cycle that summarizes Part B spending. This will give the Council more information regarding the expenditures on the Ryan White program.

Max ended his report with the announcement that he has accepted another job opportunity and will no longer continue as the representative for Part B. He will be leaving the Florida Department of Health in May.

Committee Reports

Executive Nathaniel Hendley

The committee met April 18 and the HRSA Project Officers were in attendance. It was a robust meeting and Nathaniel was pleased with the comments and concerns that they provided to us about our program. HRSA pointed out that we are not unique, that other Planning Councils experience the same problems and challenges that we do, but they commented that we are doing a very good job.

Community Connections

Steven Greene

The committee met earlier this month and Torrencia Shiloh provided a brief HIV 101 class. Bidding on auction items continues; there are three items to bid on and all proceeds go toward the Positive Living Conference scholarships. Chair Veronica Hicks handed out cards for members to write questions/statements for the group.

Integrated Comp Plan Committee

Michael Bennett

ICPC (Integrated Comp Plan Committee) met April 12. This was our first review of the Integrated Prevention and Care Plan; 10 of the 21 action items were completed and 11 items were started and currently in process. Mike thanked the members for their hard work. There was a question on whether the dashboard and back-up material can be posted online somewhere, and the committee was told that this will happen soon.

There were two action items. The first was a committee recommendation to annex EIIHA as a sub-committee of ICPC. The floor was open to discussion, and there being none the motion was then voted on by voice vote. All were in favor, there were no nays or abstentions and the motion carried.

The second action item dealt with coordinating a Block Party for Youth, as listed in Goal 1, activity 1.3.1. Mike yielded the floor to Joe Mims who provided details on what he and his group have been planning thus far. Joe distributed a written outline of what the group has come

up with; their task is to plan a concert or block party that will attract youth and disseminate the HIV prevention message. Tentative date, time and location is Saturday, August 12 from 2:00 to 6:00 p.m. at Florida State College of Jacksonville's downtown campus. Prior to the block party, the performers will attend an HIV101, so they will be able to disseminate prevention and testing information to the crowd. There will be food and vendors at the event. Joe is asking for permission to use the Jacksonville Planning Council as a springboard to get this out to vendors and other places, and he needs the Council's financial support. He would like to use Planning Council letterhead to seek resources to help fund the Block Party. He plans to meet the \$10,000 budget with in-kind services and with resources the Planning Council can donate, and with donations from pharmaceutical reps and others.

ICPC's committee recommendation is for 'the Planning Council to approve the plan to coordinate a Youth Block Party, with a budget of \$10,000, geared to getting prevention messages out and encouraging HIV testing. Max Wilson offered an amendment to the motion, seconded by Ne'Tosha Dopson, to replace the word 'approve' with 'endorse', and remove the phrase 'with a budget of \$10,000.' The amendment was voted on and approved.

The Council next voted on the amended motion for 'the Planning Council to endorse the plan to coordinate a Youth Block Party geared to getting prevention messages out and encouraging HIV testing. All voted in favor, there were no nays or abstentions and the motion passed.

Unfinished Business:

There was no unfinished business.

New Business:

There was no new business.

Public Comments:

- Comment cards (index cards) were collected and read. There was only one question, and person asked if there could be a microphone available for the Council meetings? Chief Moore answered that the office will look into this, and based on cost, if it's affordable, then one will be ordered.
- There were no other comments or index cards.

ANNOUNCEMENTS

• There were no announcements.

ADJOURNMENT

The meeting ended at approximately 4:05 p.m.

Approved by:

Nathaniel Hendley, Planning Council Vice-Chaif





Metropolitan Jacksonville Area HIV Health Services PLANNING COUNCIL

EXECUTIVE COMMITTEE

Ryan White Part A and B Programs
1809 Art Museum Drive, Suite 100 • Jacksonville, FL 32207

Tuesday, April 18, 2017 Summary of Meeting

Committee Members Present: Kendall Guthrie (Chair), Nathaniel Hendley (Vice-Chair), Michael Bennett (Integrated Comp Plan), Ne'Tosha Dopson (Pharmacy & Ther.), Veronica Hicks (Community Connections), Beth Parker (EIIHA), and Heather Vaughan (Priority & Allocations)

Guests: CM Dana Barnes, Debbi Carter, Denise Hicks, CM Torrencia Shiloh, and CM Max Wilson

HRSA: LCDR Anderson Tesfazion, Project Officer, and Mark Peppler, Southern Services Branch Chief

Support Staff Present: Sue Andrews, Sandy Arts, Lourdes Diaz, Brian Hopkins, Mary Martinez, Johnnetta More, Sandra Sikes, and Graham Watts

CALL TO ORDER

The meeting was called to order at 2:30 p.m. by Chair Kendall Guthrie. Following a moment of silence, members did self-introductions.

COMMITTEE REPORTS

Membership: Nathaniel Hendley said the committee met twice in March, and he had reported on their March 1 meeting during Planning Council. There are 14 members, with an unaligned ratio of 28%. The committee is tracking seven applicants, and one of these applicants was interviewed on March 23, however that applicant did not reach the minimum score needed. The committee will continue to track these applicants and interview at the appropriate time. Nathaniel will be working with several key Planning Council members to set up a recruitment and retention plan and present this to the Council by mid-summer.

<u>Community Connections</u>: Veronica Hicks reported that the committee met April 13, and this month's program was HIV101. Generally they have 15 to 20 in attendance; committee just changed their name a few months ago from PLWHAA (People Living with HIV/AIDS and Affected) in an effort to minimize any stigma assigned with the name.

Integrated Comp Plan Committee: Mike Bennett explained that the committee is referred to as 'ICPC'. They met April 12 and had a robust meeting. The first thing on their agenda was to cover how they were progressing with the strategies and objectives. There are 69 activities on the plan and they had 21 activities to review. Mike pointed out the chart in the conference room which shows the percentage of activities completed, activities currently in progress, or not yet started. This was their first meeting where they actually reported on the status; Mike was favorably impressed at how much has been accomplished.

ICPC also discussed bringing the EIIHA Committee up under ICPC as a sub-committee. A motion regarding this was passed and it will be brought up to the Planning Council next week. The group also voted Beth Parker as ICPC co-chair; Beth is currently the committee chair for EIIHA.

One of EIIHA's activities was asking FCCAPP to coordinate a Block Party for youth. Joe Mims, Katrina Odell, and several others have started working on this and presented a report. ICPC accepted this and it will be presented next to the Planning Council for their approval. The Block Party will be on a Saturday in August, tentative location is FSCJ Downtown Campus.

<u>Pharmacy and Therapeutics</u>: Ne'Tosha Dopson reported that this committee has eight members, two of which are Planning Council members. Their last meeting was in February where they added and deleted several medications from the local Ryan White Formulary. The committee will meet again as soon as the Part B's statewide formulary (not ADAP) is finalized. Committee meets as needed, usually twice a year.

<u>Priority and Allocations</u>: Heather Vaughan stated that the 2018 process is about to kick off with the May 11 meeting. One of the main points of this meeting is to educate all new and returning members about the priority setting and resource allocating process, and to update the Planning Council's Process Plan.

Bylaws: Heather is also chairing Bylaws and as mentioned during the earlier committee reports, there are several items that have recently come up, so Bylaws will meet in the next couple of months. One item is to review whether the Executive Committee has the authority to waive a particular bylaw (Article X Sec. 1). Committee Chairs are limited to serving no more than two consecutive terms. The Planning Council Chair is responsible for appointing the Committee Chair; so if the Council Chair is unable to find anyone else for that position, does the Council Chair or the Executive Committee have the authority to waive that particular bylaw so the Chair can appoint someone for a third consecutive term, or does this need to go before the entire Planning Council? The other item has to do with EIIHA rolling up under ICPC.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

 April 27 Agenda: Members were asked to look over the upcoming Planning Council agenda; there were no changes offered on agenda.

PUBLIC COMMENTS

- Max Wilson offered his appreciation from Part B to Part A for their work in keeping the Planning Council and its committees going.
- Nathaniel Hendley advised the Executive Committee that he had emailed Council Chair Kendall Guthrie in February regarding the \$20,000 reallocation to Medical Transportation, but he never received a formal answer from the Planning Council. Kendall answered that Priority and Allocations Committee is restricted to only address service category changes and not address specific expenditures to specific agencies.

Nathaniel Hendley

Question: Why did the Administrative Agency award the \$20,000 to just one particular agency, and not divide it up among all or most of the agencies?

Sandy Arts

Answer: The particular agency that received the \$20,000 had an established line item and the ability to make a quick disbursement of those funds, and they already had an approved transportation policy. There was already a process in place and the line item was already established for that funding to go forth.

Nathaniel Hendley

Question: If there were any funds left over, if the agency did not spend all \$20,000 on Medical Transportation by February 28, did they move the remaining funds to the food pantry?

Beth Parker

<u>Answer</u>: Her understanding is that all funds were used to purchase gas cards and bus passes prior to February 28, and the line item zeroed out. She also understands that a number of gas cards and bus passes have already been distributed to other agencies.

Veronica Hicks

<u>Comment</u>: Her insurance does pay for medical transportation, but since she has a car and her doctor's office is far away, she wonders why she can't get a gas card to help out when she's driving her own vehicle to an appointment? It seems her options are either to use a taxi (medical transportation) that's paid for, or use her own car and gas with no reimbursement.

Beth Parker/Members

Answer: There was no ready answer for this.

At this time, Chief Moore and all members of the Ryan White Part A Staff were excused from the meeting.

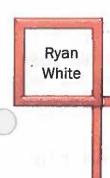
HRSA PROJECT OFFICER REPORT

Open discussion between the HRSA Officers, the Executive Committee, and all remaining Planning Council members and guests.

ADJOURNMENT

The meeting adjourned at 4:00 p.m.

Committee Recommendation To The Planning Council: None



Metropolitan Jacksonville Area HIV Health Services PLANNING COUNCIL

COMMUNITY CONNECTIONS

Ryan White Part A and B Programs

1809 Art Museum Drive, Suite 100 • Jacksonville, FL 32207

Thursday, April 13, 2017 Summary of Meeting

Committee Members Present: Veronica Hicks (chair), Gloria Coon, Torrencia Shiloh, Nathaniel Hendley, Denice Grace, Elinor Holmes, Sharon Hunter, Marion Kent-Davis, Terri Mims, Eric Peeples, Zanu Urbanski, Terry Watts

Guests: None

Support Staff Present: Rona Revels

CALL TO ORDER

The meeting was called to order at 12:08 pm by Chair Veronica Hicks.

MOMENT OF SILENCE OBSERVED

MISSION STATEMENT

The mission statement was read by Chrissie.

Prior to the meeting being called to order Torrencia Shiloh presented the Comprehensive Care Plan for Area 4. She explained the plan and offered to bring copies of the plan at the next meeting.

Attendance was taken.

Nathaniel Hendley announced a new support group had formed aimed at drug abusers. It will be held every third Wednesday of the month in the third floor conference room at CCC. Lunch will be provided. He asked for RSVPs.

Dining Out for Life is on April 27th. Cards were passed out listing the participating restaurants.

There are now three auction items; the painting, the speaker and a flashlight and repair kit.

Sandy Sikes explained the Part A HRSA site visit beginning April 18th. She invited the group to come meet with the Project Officer from HRSA.

Veronica Hicks had handed out several pamphlets prior to the meeting to each person. There were cards that had thought provoking questions that the group could address. The two discussed were "would you date someone not positive" and "changes that are made to your daily life in order to take medications.

Women on a Mission will be attending a black tie event in Blackshear, GA the weekend of April 15th.

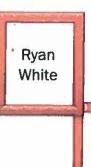
Gloria met with a church group that included the first lady. It was Household of Faith. The first lady was very interested in having Veronica present a program at the church. Veronica also stated that there would be Good Friday services that would include baskets, gift cards and food.

Linda Williams had shoulder surgery and was doing well. Elinor Holmes mother passed on March 23rd. Rikki Stubbs had hip surgery and is doing very well.

Sharon Hunter will do the reminder calls again for the next meeting.

The meeting was adjourned at 1:30 pm.

COMMITTEE RECOMMENDATION TO THE PLANNING COUNCIL: None



Metropolitan Jacksonville Area HIV Health Services PLANNING COUNCIL

INTEGRATED COMP PLAN COMMITTEE (I P C P)

Ryan White Part A and B Programs
1809 Art Museum Drive, Suite 100 • Jacksonville, FL 32207

2:00 p.m. Wednesday, April 12, 2017
Summary of Meeting

Committee Members Present: Michael Bennett (Chair), Justin Bell, Debbi Carter, Audrey Gardner, Nathaniel Hendley, Frances Lynch, Bonita Drayton, Joe Mims, Beth Parker, Pat Sampson, Torrencia Shiloh, Herb Smith, and Max Wilson

Guests: Katrina Odell and Lauri Wright

Support Staff Present: Brian Hopkins, Sandra Sikes, and Graham Watts

CALL TO ORDER

The meeting was called to order at 2:05 p.m. by Chair Michael Bennett. Following a moment of silence, members did self-introductions.

UNFINISHED BUSINESS

Review activities on the Dashboard: There were over 21 activities that were reported on. As Mike read off each activity, a member reported whether that activity was completed, still in progress, not yet started and now overdue, or the start date is further out.

Activities now completed are:

- 1.5.1 Disseminate condom distribution maps to FCCAPP
- 1.5.2 Engage in capacity building aid to condom distribution and prevention messaging sites
- 1.2.2 Enter into High Impact Prevention contract with eligible testing agencies
- 2.5.1 Review/develop OAMC providers' fast track linkage protocol-FTLP
- 2.1.1 Develop barriers to care tool for client care, including traumatized youth
- 2.1.2 Use a strengths-based approach in assessment and ISP development
- 2.1.2 Co-create with clients a care map for maintaining access to OAMC
- 2.2.1 Identify lost to care (LTC) indicators for use in ISP development
- 2.3.3 Do medical adherence counseling to prevent perinatal HIV transmission
- 3.3.1 Procure food insecurity and nutrition needs assessment (FINNA) tools

Activities still in progress (started, but not completed) are:

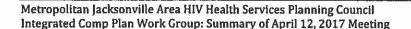
- 1.5.1 Conduct condom distribution mapping
- 1.6.1 Conduct gap analysis for evidence based interventions (EBIs)
- 1.6.2 Develop inventory of funding opportunities for EBIs
- 1.1.1 Create list of health care providers offering routine HIV testing
- 1.2.2 Develop plan to ID agencies capable of HIV testing in outlying counties
- 2.3.2 Assess housing status, residential mobility, & co-occurring conditions
- 2.3.1 Identify & enroll pregnant HIV+ women to TOPWA
- 2.3.2 Assess pregnancy expectations of HIV+ women of childbearing age
- 2.3.3 Distribute TOPWA materials & prevent perinatal transmissions
- 2.5.2 Collect OMAC FTLP data, analyze it, and make recommendations
- 3.1.1 Publish dashboard of clients, including youth, on their sense of their health disparities

A question was asked if the dashboard is available online somewhere for people to review; answer is that hopefully it will be posted online in next few weeks.

Another question was asked if the information and materials provided at the committee meetings could be more readily available to the community? Could these documents also be posted to a website? The Part A Office will also work on getting this accomplished.

NEW BUSINESS

- Annexing EIIHA to ICPC: A copy of the 2016 EIIHA Work Plan was distributed. Graham had added a column showing where each activity of the EIIHA Work Plan was connected to the Integrated HIV Prevention and Care Plan. In an effort to reduce extra meetings and to consolidate work on like or similar activities, Graham led a short discussion on the benefits of annexing EIIHA to the Integrated Comp Plan Committee. A motion was then made by Brian Hopkins, seconded by Justin Bell, to annex EIIHA as a sub-committee of the Integrated Comp Plan. A voice vote was called and all voted in favor; there were no nays or abstentions and the motion passed.
- <u>Co-Chair</u>: The ICPC selected Beth Parker as the committee co-chair. Beth has been the committee chair for EIIHA. Members did a voice vote; all voted in favor, there were no nays or abstentions.
- Assign Upcoming Tasks: Mike reviewed the Dashboards again and reminded everyone that activities whose start date is in yellow will be the focus of the next meeting. Graham Watts, Justin Bell, Karim Walker, and James Perrigan will be meeting Thursday, May 4 to discuss setting up a website where the Integrated Comp Plan and the back-up material can be accessed.



• Activity 1.3.1: Joe Mims stated that during the last EIIHA meeting, FCCAPP was charged with putting together a Block Party for youth. Joe, Katrina Odell, and several other people worked on plans and Joe presented one proposal to the committee. The group proposes to coordinate a Block Party which will have artists, music, food, incentives, and education, all geared toward youth. Prior to the Block Party, we will have an HIV 101 session with the artists and D.J.'s so we can let them know what the prevention message is, and they can pass it along to the audience. We're targeting about 500 people to attend and the tentative location is the FSCJ downtown campus. We're shooting for the date of Saturday, August 12. Joe is looking for support from ICPC and from the Planning Council. A motion was made by Torrencia Shiloh, seconded by Bonita Drayton, to accept a plan to coordinate a Youth Block Party, with a budget of \$10,000, geared to getting prevention message out and encouraging HIV testing. Following discussion, committee members voted in favor and the motion passed.

WRAP UP

Public Comments: There were no public comments.

Announcements:

- Dining Out for Life Thursday, April 27
- Auction item this month is a painting; proceeds go to Positive Living Scholarships

Adjournment: The meeting was adjourned at 3:36 p.m.

Committee Recommendations To The Planning Council:

- To annex EIIHA as a sub-committee of the Integrated Comp Plan Committee
- To accept a plan to coordinate a Youth Block Party, with a budget of \$10,000, geared to getting prevention message out and encouraging HIV testing.

IHPCP ACTIVITIES FOR GOAL 1 - DEVELOPMENT VERSION APRIL 12, 2017

COMPLETED

ACTIVITIES TABLE & COMPLETION TIMELINE IHPCP ACTIVITIES MAPPED TO IHPCP OWNER/S Work Group START END DAYS ACTIVITY **ACTIVITY GOAL 1 OBJECTIVES & STRATEGIES** STRATEGY # Chairperson DATE DATE ALLOCATED VALUE STATUS Conduct condom distribution mapping SC_1 / 1.5.1 Torrencia Shiloh 6/17/2016 1/31/2017 228 1 IN PROGRESS Disseminate condom distribution maps to FCCAPP SC_1 / 1.5.1 Torrencia Shiloh 8/17/2016 9/17/2016 31 0 Engage in capacity bldg aid to condom distribution & prev/n messaging sites SC_1/1.5,2 Torrencia Shiloh 12/13/2016 1/30/2017 48 0 Compile list of prevention messages (LPP) SC_2/1.3.2 Cindy Watson 6/17/2017 7/17/2017 30 -1 NOT STARTED Disseminate LPP to funded HIV prevention providers SC_2/1.3.2 Cindy Watson 8/17/2017 9/17/2017 31 -1 NOT STARTED Host provider forums for content & social marketing SC_2/1.3.2 Cindy Watson 8/17/2017 9/17/2017 31 -1 **NOT STARTED** Conduct gap analysis for evidence based interventions (EBIs) SC 2/1.6.1 **Cindy Watson** 8/1/2017 3/28/2017 27 1 IN PROGRESS Develop inventory of funding opportunities for EBIs SC_2/1.6.2 **Cindy Watson** 4/1/2017 5/31/2017 60 1 IN PROGRESS Identify local training resources (for EBIs) SC_2/1.6.3 **Cindy Watson** 6/1/2017 6/29/2017 28 -1 **NOT STARTED** Identify national training resources (for EBIs) SC_2/1.6.3 Cindy Watson 6/1/2017 6/30/2017 29 -1 NOT STARTED Provide EBI training to HIV prevention providers SC 2/1.6.3 Cindy Watson 8/1/2017 9/30/2017 60 -1 **NOT STARTED** Create list of health care providers offering routine HIV testing SC_3/1.1.1 Max Wilson 12/1/2016 5/31/2017 181 1 IN PROGRESS Distribute routine testing guidance and related marketing content SC_3/1.1.1 Max Wilson 6/1/2017 6/30/2017 29 -1 **NOT STARTED** Conduct routine testing follow-ups during HIV surveillance site visit SC_3/1.1.2 Max Wilson 7/1/2017 7/31/2017 30 -1 NOT STARTED Develop youth-centric HIV prev/n & care messages (YCHPM) & mobile testing SC_3/1.3.1 Max Wilson 6/1/2017 7/31/2017 60 -1 **NOT STARTED** Pilot test YCHPM in venues where high risk youth assemble SC_3 / 1.3.1 Max Wilson B/1/2017 9/30/2017 60 -1 NOT STARTED Develop a local guidance from statewide PrEP/nPEP plan SC_3/1.4.1 Max Wilson 10/1/2017 11/30/2017 60 -1 **NOT STARTED** Distribute the local PrEP/nPEP guidance SC_3/1.4.2 Max Wilson 12/31/2018 395 -1 **NOT STARTED** Conduct PrEP/nPEP follow-ups during HIV surveillance site visit SC_3/1.4.3 Max Wilson 12/1/2018 12/30/2018 29 -1 NOT STARTED Identify list of existing HIV test sites in outlying counties SC_4/1.2.1 Rod Brown 8/1/2017 10/31/2017 91 -1 NOT STARTED Identify list of future HIV test sites in outlying counties SC_4/1.2.1 Rod Brown 10/31/2017 91 -1 NOT STARTED Support HIV testing events & Info dissemination throughout Northeast Florida SC_4/1.2.1 Rod Brown 11/1/201 11/30/2017 29 -1 **NOT STARTED** Develop plan to ID agencies capable of HIV testing in outlying counties SC_5/1.2.2 Todd & Wilson 12/1/2016 3/31/2017 120 1 IN PROGRESS Enter into High Impact Prevention contract with eligible testing agencies SC_5/1.2.2 Todd & Wilson 12/1/2016 3/31/2017 120 0

Contents

IHPCP ACTIVITIES FOR GOAL 2 - DEVELOPMENT VERSION APRIL 12, 2017

ACTIVITIES TABLE & COMPLETION TIMELINE

IHPCP ACTIVITIES MAPPED TO IHPCP GOAL 2 OBJECTIVES & STRATEGIES	OWNER/S STRATEGY #	WORK GROUP CHAIRPERSON	START DATE	END DATE	DAYS ALLOCATED	ACTIVITY VALUE	ACTIVITY STATUS
Assess housing status, residential mobility, & co-occurring conditions	SC_6/2.3.2	Bonita Drayton	3/1/2017	8/31/2017	183	1	IN PROGRESS
Identify and enroll pregnant HIV+ women to TOPWA	SC_7/2.3.1	Bonita Drayton	1/4/2017	12/17/2017	347	1	IN PROGRESS
Assess pregnancy expectations of HIV+ women of childbearing age	SC_7/2.3.2	Bonita Drayton	3/1/2017	12/17/2017	291	1	IN PROGRESS
Distribute TOPWA materials & prevent perinatal transmissions	SC_7/2.3.3	Bonita Drayton	3/1/2017	4/17/2017	47	1	IN PROGRESS
Review clients CAREWare barriers profile and assess relevance to ISP	SC_8 / 2.2.1	Audrey Gardner	6/1/2017	10/28/2017	149	-1	NOT STARTED
Implement & perform a cost-benefit-analysis of JTGA Jail Link project	SC_9/2.4.1	Graham Watts	9/1/2017	12/30/2017	120	-1	NOT STARTED
Review/develop OAMC providers fast track linkage protocol-FTLP	SC_10 / 2.5.1	Heather Vaughan	1/13/2017	2/28/2017	46	0	COMPLETED
Collect OAMC FTLP data, analyze it, & make recommendations	SC_10/2.5.2	Heather Vaughan	3/10/2017	7/1/2017	113	1	IN PROGRESS
Provide Client-Centered Approach to Services, (CCAS), training	SC_11/2.1.3	Audrey Gardner	7/1/2017	8/3/2017	33	-1	NOT STARTED
Assess clients feeling valued by provider communication modalities	SC_11/2.1.3	Audrey Gardner	10/1/2017	11/20/2017	50	-1	NOT STARTED
Disseminate a linkage to care manuscript on the formerly incarcerated	SC_11/2.6.2	Graham Watts	9/1/2017	12/10/2017	100	-1	NOT STARTED
Develop barriers to care tool for client care, including traumatized youth	SC_12/ 2.1.1	Audrey Gardner	3/1/2017	5/31/2017	91	0	COMPLETED
Use barriers to care tool in barrier reduction activities & ISP development	SC_12/2.1.1	Audrey Gardner	6/1/2017	12/31/2017	213	-1	NOT STARTED
Barriers reduction: case conferencing, relinkage to care, & service planning	SC_12/2.2.2	Audrey Gardner	4/17/2017	8/17/2017	122	-1	NOT STARTED
Create standard form for client's feedback to assess barriers program	SC_12/ 2.2.3	Audrey Gardner	6/1/2017	12/31/2017	152	-1	NOT STARTED
Use a strengths-based approaches in assessment & ISP development	SC_12/2.1.2	Audrey Gardner	3/1/2017	12/31/2017	305	0	COMPLETED
Co-create with clients a care map for maintaining access to OAMC	SC_12/2.1.2	Audrey Gardner	3/1/2017	12/31/2017	305	0	COMPLETED
Identify lost to care, (LTC), indicators for use in ISP development	SC_12/2.2.1	Audrey Gardner	1/1/2017	4/11/2017	100	0	COMPLETED
Do med adherence counseling to prevent perinatal HIV transmission	SC_12/ 2.3.3	Audrey Gardner	3/1/2017	12/31/2017	305	0	COMPLETED
Calc min, mean, & max timeshoursfor Jail Link relinkage to care	SC_13/2.6.1	Heather Vaughan	4/1/2018	5/31/2018	60	-1	NOT STARTED
Calculate the Jail Link program staffing and FTE requirements	SC_13/2.6.1	Heather Vaughan	6/1/2018	7/31/2018	60	-1	NOT STARTED
Disseminate a Jail Link How-To Package in Area 4 Outlying Counties	SC_13/2.6.2	Heather Vaughan	8/1/2018	9/30/2018	60	-1	NOT STARTED
Offer TA to interested Jail Link stakeholders in Outlying Counties	SC_13/2.6.2	Heather Vaughan	10/1/2018	12/31/2018	91	-1	NOT STARTED

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IHPCP ACTIVITIES FOR GOAL 3 - DEVELOPMENT VERSION APRIL 12, 2017

ACTIVITIES TABLE & COMPLETION TIMELINE

IHPCP ACTIVITIES MAPPED TO IHPCP GOAL 3 OBJECTIVES & STRATEGIES	OWNER/S STRATEGY#	WORK GROUP CHAIRPERSON	START DATE	END DATE	DAYS ALLOCATED	VALUE	ACTIVITY STATUS
Publish dashboard of clients, including youth sense of their health disparities	SC_14/3.1.1	Justin Bell	3/1/2017	5/31/2017	91	1	IN PROGRESS
Publish dashboard of provider's sense of client health disparities	SC_14/3.1.1	Justin Bell	6/1/2017	8/31/2017	91	-1	NOT STARTED
Analyze and report disparities trends & strategies to promote retention in care	SC_14/3.1.1	Justin Bell	9/1/2017	9/30/2017	29	-1	NOT STARTED
Use & monitor use of health literacy assessment, (HLA), in Ryan White services	SC_14/3.2.1	Justin Bell	1/15/2018	12/15/2018	334	-1	NOT STARTED
Train providers to use HLA results to reduce barriers and service gaps	SC_14/3.2.1	Justin Bell	11/15/2017	12/15/2017	30	-1	NOT STARTED
ID best practices for enhancing client's perceived self-esteem, (PSE)	SC_15 / 3.2.2	Chanel Scott-Dixon	8/1/2017	12/15/2017	136	-1	NOT STARTED
Offer client's confidence building & PSE training to service providers	SC_15 / 3.2.2	Chanel Scott-Dixon	1/20/2018	4/20/2018	90	-1	NOT STARTED
Monitor service delivery for activities that promote client's self-worth	SC_15/3.2.2	Chanel Scott-Dixon	8/1/2018	7/31/2020	730	-1	NOT STARTED
Assess R. W. providers' cultural and linguistic competencies, (CLC)	SC_15 / 3.2.3	Chanel Scott-Dixon	11/1/2018	1/31/2019	91	-1	NOT STARTED
Develop & disseminate CLC training modules in multiple formats	SC_15 / 3.2.3	Chanel Scott-Dixon	7/1/2019	10/31/2019	122	-1	NOT STARTED
Assess impact of CLC training on providers and clients	SC_15 / 3.2.3	Chanel Scott-Dixon	4/1/2020	8/31/2020	152	-1	NOT STARTED
Procure food insecurity & nutrition needs assessment, (FINNA), tools	SC_16 / 3.3.1	Lauri Wright	2/1/2017	4/12/2017	70	0	COMPLETED
Assess food insecurity and nutrition needs of JTGA PLWHAs	SC_16 / 3.3.1	Lauri Wright	7/1/2017	9/30/2017	91	-1	NOT STARTED
Disseminate to stakeholders a FINNA report of JTGA PLWHAs	SC_16 / 3.3.2	Lauri Wright	11/1/2017	12/10/2017	39	-1	NOT STARTED
Implement the FINNA findings when stocking Part A food pantries	SC_16 / 3.3.2	Lauri Wright	1/10/2018	4/10/2018	90	-1	NOT STARTED
Assemble coalition & assess equity of treatment to JTGA PLWHAs	SC_17/3.4.1	Debbie Carter	9/1/2020	4/25/2020	55	-1	NOT STARTED
Disseminate the equity of treatment findings by a digital storyboard	SC_17/3.4.1	Debbie Carter	8/1/2020	9/30/2020	60	-1	NOT STARTED
Make a plan & recruit opinion leaders to inform leaders on disparities	SC_18/3.4.2	Ping Cnol Chair	7/1/2020	8/25/2020	55	-1	NOT STARTED
Share critical information and messages with opinion leaders	SC_18 / 3.4.2	Plng Cncl Chair	9/1/2020	12/20/2020	110	-1	NOT STARTED
Maintain periodic contact & dialog with opinion leaders	SC_18/3.4.2	Ping Cncl Chair	10/25/2020	2/23/2021	121	-1	NOT STARTED

The Jacksonville Planning Council



MAY 2017



Mon	Tue	Wed	Thu	Fri		
1	2	3	4	5		
2:00 ICPC Work Group #14 Health Disparities			HB: Beth Parker	2:00 New Member Orientation		
8	9 10:00 Membership	10	9:00 JALA Monitoring Visit 12:00 Community Connections 1:45 Priority & Alloc.	12		
15	9:00 CRC Monitoring Visit	17 HB: Michael Bennett	9:00 UF CARES Monitoring Visit HIV VACCINE AWARENESS	9:00 Providers' Meeting 10:30 EIIHA Nat'l Asian & Pacific Islander HIV/AIDS Awareness Day		
9:00 River Region Monitoring Visit HB: Linda Williams—21st	23	9:00 NFAN Monitoring Visit	25 3:00 PLANNING COUNCIL	26 9:00 LSS Monitoring Visit		
Holiday	30	31 9:00 Gateway Monitoring Visit	Events in bold are Planning Council / committee meetings held Art Museum Dr. MEETINGS ARE SUBJECT TO CHANGE . To verify a meeting's start time, or to see if a meeting is still scheduled, contact Plannin Council Support at 630-3504 or text 719-3449.			