



HIV and Hepatitis Community Planning Group

Holiday Inn Downtown @ Mercy Campus
Tower

September 14, 2017, 9:00 a.m. - 4:00 p.m.

Goal 1: Discuss progress on HIV and HCV plans

Goal 2: Discuss CPG committee structure

Goal 3: Participate in topic break-out discussions

Goal 4: Receive an update on ad-hoc committee work

TENTATIVE AGENDA TOPICS		
Thursday, September 14, 2017		
9:00 -10:00 a.m.	Call to Order	Colleen Bornmueller /Pat Young
	Roll Call	Colleen Bornmueller
	Test Agenda	Colleen Bornmueller
	Group Agreements & Agenda Review	Pat Young
	Approval of July 13, 2017 Minutes	Colleen Bornmueller
	Review July 13, 2017 Meeting Check-outs	Colleen Bornmueller
10:00 – 10:30 a.m.	UNFINISHED BUSINESS:	
	1. PS18-1802 Integrated HIV Surveillance and Prevention Programs for Health Departments NOFO	Pat Young
	2. Feedback from CDC & HRSA – Iowa’s Comprehensive HIV Plan	Pat Young
	3. Hepatitis Action Plan 2017 Status 4. Ryan White Part B Supplemental	Pat Young/Jordan Selha Holly Hanson
10:30 – 12:00 p.m.	NEW BUSINESS:	
	1. Committee Structure	Pat Young/Colleen Bornmueller
	2. Trauma-Informed Care Coordinator Position	Sandra Brasell-Jasa
	3. HIV and Substance Use Coordinator Position	Joe Caldwell
	4. Health Equity Coordinator Position	Jamesetta Mator
	5. Communication Specialist Position 6. Small Group Break-outs	Jenna Sheldon All
12:00 – 1:00 p.m.	LUNCH	All
1:00 – 3:00 p.m.	NEW BUSINESS (CONTINUED):	
	Small Group Break-outs and Report-back	All
3:00 – 3:30 p.m.	COMMITTEE REPORTS:	
	1. Gay Men’s Health	Jacob Linduski

	2. Public Relations 3. Quality Management 4. Disrupting Racism	Tami Haught Theresa Schall Jamesetta Mator
3:30 - 4:00 p.m.	OTHER BUSINESS:	Pat Young
	CHECKOUT COMPLETION	Colleen Bornmueller
	CALL TO THE PUBLIC	Colleen Bornmueller
	ANNOUNCEMENTS HIV, STD, and Hepatitis Conference June 27 & 28, 2018	All
	Next Meeting –January 11, 2018	Pat Young
4:00 p.m.	ADJOURN	