

HIV and Hepatitis Community Planning Group

Holiday Inn Downtown @ Mercy Campus Tower

November 8, 2018, 9:00 a.m. - 4:15 p.m.

Goal 1: Identify HIV and HCV trends

Goal 2: Become updated on select goals and objectives in the Comprehensive HIV Plan **Goal 3:** Become updated on select goals and objectives in the Hepatitis Action Plan **Goal 4:** Discuss legislative and policy initiatives

Goal 5: Discuss community engagement and participate in small-group discussions **Goal 6**: Receive an update on ad-hoc committee work

AGENDA TOPICS			
Thursday, November 8, 2018			
9:00 - 9:35	Call to Order	Colleen Bornmueller /Biz McChesney	
a.m.	Roll Call	Colleen Bornmueller	
	Test Agenda	Colleen Bornmueller	
	Group Agreements & Agenda Review	Biz McChesney	
	Approval of August 9, 2018 Minutes	Colleen Bornmueller	
	Review of August 9, 2018 Meeting Check-outs	Colleen Bornmueller	
9:35- 10:35	UPDATES & UNFINISHED BUSINESS:		
a.m. 10:35 – 10:50 a.m.	 Bureau of HIV, STD, and Hepatitis update Synergy for Integrated Planning Leadership Application – Update CPG Bi-Monthly Email Feedback (check-out) People First Language Discussion Molecular Surveillance and Cluster Analysis Update – Discuss CDC Webinar Public Relations & CHAIN update Community Co-Chair Vote – Update CPG Feedback – Guiding Interim Strategic Plan Break 	Biz McChesney (Randy Absent) Tami Haught & Jamesetta Mator Small Group Tami Haught & Jamesetta Mator Colleen Bornmueller Biz McChesney All	
10:50 a.m. 10:50 a.m-	NEW BUSINESS:		
12:00 p.m.	 IDPH Health Equity Efforts Health Equity and Trauma Bureau Health Equity Efforts Sub-recipient & Community Activities 	Betsy Richey, IDPH Holly Hanson Jamesetta Mator & Holly Hanson All	
12:00 – 1:00 p.m.	LUNCH	All	
1:00 - 1:55 p.m.	NEW BUSINESS Continued: 1. Moving Upstream – Racial Inequities 2. Undoing Racism Strategic Plan Overview	Jamesetta Mator & Nicole Kolm- Valdivia	

1:55 – 2:30	NEW BUSINESS Continued:	
p.m.	Small Group Activity	
	Goal 1: Change Systems	Sonia Reyes-Snyder & Jamesetta
	Small Group Discussion	Mator
	Small Group Report Back	
2:30 – 2:40	Break	All
p.m		
2:40 – 3:50	NEW BUSINESS Continued:	
p.m.	Small Group Activity	
	Goal 2: Change hearts, minds, and behavior	Greg Gross & Jamesetta Mator
	Small Group Discussion	
	Small Group Report Back	
	Goal 3: Promote healing from racism	Jamesetta Mator
	Small Group Discussion	
	Small Group Report Back	
	Wrap up & Next Steps	Jamesetta Mator & Holly Hanson
3:50 – 4:00	COMMITTEE REPORTS:	
p.m.	1. Gay Men's Health	Jacob Linduski
	2. Quality Management	Theresa Schall
	3. Trauma Informed Care	Holly Hanson
	4. Drug User Health Working Group	Richard Nesselroad (Joe Caldwell
		absent)
4:00 - 4:15	CHECKOUT COMPLETION	Colleen Bornmueller
p.m.		
	CALL TO THE PUBLIC	Colleen Bornmueller
	ANNOUNCEMENTS	All
	Next Meeting – February 14, 2019	Biz McChesney
4:15 p.m.	ADJOURN	