

<u>CPG Mission:</u> to engage in an integrated planning process to provide feedback and proactive guidance to IDPH regarding the needs of people living with and at risk for HIV/AIDS and Hepatitis.

<u>Meeting Focus</u>—

- Update on progress toward select goals and objectives in the Hepatitis Action Plan
- Discuss Ending the Epidemics
- Discuss and provide feedback related to planning & community engagement

	Dra <mark>ft Age</mark> nda - Thurs <mark>da</mark> y	/ June 13
9:00-9:30AM	Call to Order	Colleen Bornmueller & Biz McChesney
	Roll Call	Colleen Bornmueller
	Test Agenda	Colleen Bornmueller
	Group Agreements & Agenda Review	Biz McChesney
	Approval of February 14, 2019 Minutes	Colleen Bornmueller
	Review of February 14, 2019 Check-outs	Colleen Bornmueller
9:30-10:30AM	Updates and Unfinished Business	
	Bureau of HIV, STD, and Hepatitis Update Office of Medical Cannabidiol Update Funding Opportunities A. 2018 Surveillance - Review Webinar Member Re-Application (pilot paperless), sign conflict of interest.	Randy Mayer Bureau Staff Randy Mayer Biz McChesney
10:30- 10:45AM	Break	
10:45– 11:15AM	Updates and Unfinished Business	
	6. Primary Care Association– FOCUS Grant	Julie Baker
11:30AM- 12PM	New Business	
11:15AM– 11:45PM	1. Ending the HIV Epidemic: A Plan for America	Randy Mayer
11:45- 12:45PM	Lunch	



Draft Agenda - Thursday June 13

12:45 - 3:15PM	New Business	
12:45– 2:15PM	 2. Planning & Community Engagement Data & makeup of CPG - CPG Member Survey Results Group Discussion Round 1- Make up of CPG Round 2 - Meeting Structure Round 3 - CPG's Advisory Role 	MOBE Committee Jordan Selha All
2:15 - 2:30PM	Break	
2:30 - 3:15PM	 2. Planning & Community Engagement Group Discussion Round 1- Make up of CPG Round 2 - Meeting Structure Round 3 - CPG's Advisory Role Wrap up & next steps 	All
3:15-3:45PM	Related Work Group Reports 1. Quality Management 2. Trauma Informed Care 3. Disrupting Racism 4. Drug User Health 5. Public Relations	Katie Herting Holly Hanson Jamesetta Mator Joe Caldwell Tami Haught
3:45-4:00PM	Closing Call to Action - Review Meeting Goals & Outcomes Call to the Public Announcements Checkout Completion	Colleen Bornmueller & Biz McChesney
4:00PM	Adjourn	

Next Webinars -

July 16, 2:30 PM - Vulnerability Index Results & Next Steps August 13, 10:30 AM - Pharmacy Testing Project Update Next Meeting - September 12, 2019