

HIV and Hepatitis Community Planning Group
 Holiday Inn Downtown @ Mercy Campus Tower
 September 12, 2019, 9:00 a.m. - 4:00 p.m.

HIV AND HEPATITIS PLANNING GROUP

CPG Mission: 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 and Hepatitis.

Meeting Focus— Community Engagement & Planning

- Discuss and provide feedback related to planning & community engagement
- Learn about other state’s models of community planning & community engagement
- Participate in cluster detection and response activity and discuss

Draft Agenda - Thursday September 12

9:00-9:30AM	Call to Order	Roma Taylor & Biz McChesney
	Roll Call	Roma Taylor
	Group Agreements	Roma Taylor
	Agenda Review	Biz McChesney
	Approval of June 13, 2019 Minutes	Roma Taylor
	Review of June 13, 2019 Check-outs	Roma Taylor
9:30-10:15AM	Updates and Unfinished Business	
	1. Bureau of HIV, STD, and Hepatitis Update 2. Office of Medical Cannabidiol Update 3. USCA Report Out	Randy Mayer Roma Taylor
10:15– 10:30AM	Break	
10:30– 11:00AM	Updates & Unfinished Business	
	4. Follow up From June Meeting / MOBE Update	Biz McChesney, Roma Taylor, & Colleen Bornmueller
11:00AM– 12:00PM	New Business	
11:00AM– 12:00PM	1. Introduction & Planning Update 2. State of Washington’s Community Engagement Model	Jordan Selha & Holly Hanson Lydia Guy-Ortiz and Vanessa Leja
12:00– 1:00PM	Lunch	



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1:00 - 3:30PM	New Business	
1:00– 3:30PM	<ol style="list-style-type: none"> 3. Cluster Detection & Response Presentation 4. Small Group Activity <ul style="list-style-type: none"> • Discussion facilitated by Washington Staff around community engagement & getting to zero planning • Discussion facilitated by Community Co-Chairs around community engagement • Activity facilitated by IDPH staff related to molecular surveillance, cluster detection, and response 5. Debrief small group activity 	<p>Randy Mayer All Lydia Guy-Ortiz and Vanessa Leja</p> <p>Roma Taylor & Colleen Bornmueller</p> <p>Nicole Kolm-Valdivia</p> <p>George Walton & Roma Taylor/ All</p>
3:30-3:45PM	<p>Related Work Group Reports</p> <ol style="list-style-type: none"> 1. Quality Management 2. Disrupting Racism 1. Public Relations 2. Queer Health Committee 	<p>Katie Herting TBD Tami Haught Carter Smith</p>
3:45-4:00PM	<p>Closing</p> <ul style="list-style-type: none"> • Call to the Public • Call to the CPG • Announcements • Checkout Completion Reminder 	Roma Taylor
4:00PM	Adjourn	

**Next Webinars -
 October—TBD
 Next Meeting - November 14, 2019**