



MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
Southern Nevada HIV Prevention Planning Group
Aug. 26, 2016 1:30 PM

VOTING MEMBERS PRESENT

Bryan Heitz, Community Counseling Center of Southern Nevada	Pamalia Atkins-Girouard, Urban League (proxy for Alisa Howard)
Cheryl Radeloff, Southern Nevada Health District	Preston Tang, Division of Public & Behavioral Health, State of Nevada
Christopher Reynolds, AIDS Health Care Foundation (via phone)	Todd Dickey, The Center
Jekeissa Mosley, Aid for AIDS Nevada Las Vegas (proxy for Andrew Evanski... via phone)	Vince Collins, The Center
Jim Foley, The Center	Xavier Foster, Southern Nevada Health District
Lyell Collins, Division of Public & Behavioral Health, State of Nevada	

NON-VOTING MEMBERS PRESENT

Joyce Castro, Recording Secretary, Southern Nevada Health District

GUESTS/SNHD STAFF PRESENT

Cherie Filler-Maietta, Southern Nevada Health District
Elizabeth Christensen, University of Nevada Reno (via phone)

ALL MEMBERS ABSENT

Brenda Aguilar-Hernandez., Planned Parenthood	Jon Basillo, Nevada State
Cassandra Martinez	Rosita Castillo, Planned Parenthood
Chelsi Cheatom, Nevada State	

PUBLIC ATTENDANCE

None

I. CALL TO ORDER:

Chair Radeloff called the Southern Nevada HIV Prevention Planning Group meeting to order at 1:40 p.m. The Affidavit of Posting, Mailing of Agenda, and Public Notice of the Meeting Agenda were executed in accordance with the Nevada Open Meeting Law.

II. PUBLIC COMMENT

Public comment is a period devoted to comments by the general public on items appearing on the Agenda. All comments are limited to five (5) minutes. Chair Radeloff asked if anyone wished to address the group pertaining to items appearing on the Agenda. Seeing no one, she closed the Public Comment portion of the meeting.

Chair Radeloff spoke about Jake from AFAN set up a meeting with 3 Square regarding condom distribution at the food banks. They are to start a “pilot” study with a couple sites with the “safer sex kits”.

Southern Nevada Health District staff Filler-Maietta stated that the disparity zip codes that 3 Square has match the Southern Nevada Health District and that they are looking at three sites to start.

Chair Radeloff stated this could be a model project.

Southern Nevada Health District staff Filler-Maietta stated that the Mobile Testing Unit could also do testing at the Food Bank sites.

III. **ADOPTION OF THE Aug. 26, 2016 AGENDA** (for possible action)

A motion was made by Member L. Collins and seconded by Member Tang and was unanimously carried to adopt the Aug.26, 2016 agenda as presented.

IV. **CONSENT AGENDA**

Items for action to be considered by the Southern Nevada HIV Prevention Planning Group which may be enacted by one motion. Any item may be discussed separately per group member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

1. **APPROVE MINUTES/SOUTHERN NEVADA HIV PREVENTION PLANNING GROUP MEETING:** July. 29, 2016.

A change to the July 29, 2016 minutes as follows: Xavier Foster needed to be moved from “non-voting” member to “voting member”.

A motion was made by Member L. Collins seconded by Member Heitz and carried unanimously to approve the Consent Agenda as presented (once the changes are made)

V. **REPORT/DISCUSSION/POSSIBLE ACTION:**

Southern Nevada HIV Prevention Planning Group may take any necessary action for any item under this section. Members of the public are allowed to speak on action items after the Southern Nevada HIV Prevention Planning Group’s discussion and prior to their vote. Once the action item is closed, no additional public comment will be accepted.

A. **STATUS OF INTEGRATED HIV PREVENTION & CARE PLAN**

Elizabeth Christensen PhD., Director, Center for Program Evaluation, School of Community Health Sciences, UNR explained in detail more about the HIV Prevention Integrated Plan. September 9, 2016 is the last day for feedback. Dr. Christensen will do a full presentation at the next SoN HPPG meeting scheduled for September 16, 2016. The first section is the “actual” plan and there has been some good feedback on that.

Also the “barrier” section from “needs/assessment”what barriers are faced with the community etc.

Chair Radeloff stated that the goals to strategize (goal 1 & 3) are to be focused on.

Dr. Christensen stated that it is most important to get feedback on the disparities. Also the “continuum of care” will be added, she just received the data

Member L. Collins stated to be careful when reading the “plan”.....don’t worry about wording, just content.

Member L. Collins also stated that this plan is much better than in the past. In the past the contractor would do everything without any input from the community, members. The state brought in Dr. Christensen to bring things together. She has helped bring the State, stake holders and the community closer together in the complete process.

Chair Radeloff stated that this will be the “plan” for the next 5 years.

Member L. Collins stated that Nevada was one of only 5 states that actually did the plan and this looks well for the State.

Member V. Collins stated he did not realize that the plan was only for 5 years. What are the periods of review?

Member L. Collins stated the plan will be updated on an annual basis due to the data doesn't really change. The State does report on the "goals & objectives". The State reports to "funders" on an annual basis to show that they are keeping up with the goals & objectives in the State Plan. The State has to be in concurrence with CPG's.

VI. INFORMATIONAL ITEMS/DISCUSSION ONLY

The Southern Nevada HIV Prevention Planning Group may take any necessary action for any item under this section. Members of the public are allowed to speak on action items after the group's discussion and prior to their vote. Once the action item is closed, no additional public comment will be accepted.

A. NEEDLE RECOVERY AND HARM REDUCTION PROGRAM FOCUS GROUP & COMMUNITY SURVEYS

Chair Radeloff stated that the focus groups that Co-Chair Heitz and Southern Nevada Health District staff Jenny Gratzke have done have gotten some good information. Chair Radeloff explained how it works on getting the incentive for taking the survey, referrals etc.

Co-Chair Heitz stated that the community is excited for this (the needs exchange) to get started. Chair Radeloff stated there are flyers and cards for group members to take and hand out to the community to get people interested in taking the survey. She will also send out the flyer for anyone in the group that would like to post.

Chair Radeloff stated that some of the surveys have already been done at The Center in the clinic. The goal is 200 surveys.

Member V. Collins asked where/when the survey can be completed?

Chair Radeloff stated the dates/times are on the flyer.

Member Dickey stated that he has already had people from the community ask about the needle exchange.

Southern Nevada Health District Filler-Maietta told Member Dickey if there is anyone asking at The Center to just send them over to the clinic and a Disease Investigator can assist them.

B. DEVELOPMENT OF THE HIV 101 EDUCATION TRAINING AND RESOURCE GROUP

Chair Radeloff explained that there has been some talk about starting a Fundamental HIV TOT (train the trainer). Chair Radeloff and Member Reynolds have a meeting on Sept. 9, 2016 at 11am to discuss.

C. RYAN WHITE PART A AND HIV INTERGRATED PLANNING MEETING

This was covered in the REPORT/DISCUSSION/POSSIBLE ACTION SECTION

D. UPDATES FROM THE HIV CONSORTIUM ACTIVITIES, VAN TESTING SCHEDULE ETC.

Member Reynolds stated the Mobile Testing Unit is a collaboration effort between AHF & SNHD. There are several events scheduled with the Southern Nevada Health District. AHF will be doing some collaborating with the Health District at Pride, which is a two day event, the National Latino AIDS Awareness Day in October. They are also working with the Mexican Consulet and the East Las Vegas Community Center, The Convoy of Hope which offers free services to the North Las Vegas community and then Project Homeless Connect both in November.

Member V. Collins stated there will be a tour of the Mobile Testing Unit from 10am to 1pm during the HIV Summit at The Center.

Member Reynolds stated that at the previous Consortium meeting there was discussion that the Mobile Testing Unit schedule goes out to providers and they might not know where these locations actually are. There needs to be a "guide" possibly at the bottom of the calendar along with the addresses to indicate just where the actual location is. Not everyone actually knows where to refer someone to these events.

SNHD staff Filler-Maietta asked if Justin at AHF was the one that will be putting the "guide" on the calendar?

Member Reynolds stated that that is a conversation they have to have.

Member V. Collins stated that the locations need to be more specific as to where the MTU will be set up. Not just stating i.e. "Fruit Loop" that it might actually be in a parking lot behind....etc Also if the location changes those changes need to be known

Member Reynolds stated that those changes need to go out to everyone that receives the calendar. He has asked everyone involved to make those changes known. It's a work in progress.

Chair Radeloff stated that maybe this information could be sent to Alicia (who works with Ryan White) to get this put up on the website.

Member L. Collins also stated it could be sent to Emma to put on the State website as well

Member Reynolds also stated that AHF is working on the planning for the National Latino AIDS Awareness Day October 15th from 10am to 4pm at The Center. If anyone would like to be a vendor they need to contact either him or Member Castillo. SNHD staff Filler-Maietta is working on a press release for that by September 15th. They have some confirmed politicians that will be at the event. They are still looking for some entertainers. They already have food, flu shots, St Rose will be doing glucose checks as well.

AHF is also in the process of planning for World AIDS Day. This will be 3 days worth of events. One of the events will be a month long quilt display at The Center sponsored by AHF.

E. NEXT AND UPCOMING TRAININGS

Chair Radeloff thanked everyone for attending the previous HIV 101 training and stated the next training will be held on December 5, 2016 at SNHD. Anyone wanting to participate, please contact the Admin Asst Joyce Castro and inform her of your intent.

Member L. Collins inquired on how many people can attend the training?

Chair Radeloff stated she would like to cap it at 15.

Member L. Collins stated that he will be setting up an upcoming training for the SAPTA staff and that there might be more than 15.

Chair Radeloff stated that maybe a room at the Water District could be used for a larger training.

Chair Radeloff stated that some of the Southern Nevada Health District staff will be going through ISTD1 training the week of Aug 29, 2016.

Chair Radeloff asked the group if they are still receiving the webinars and that those will continue to be sent out to the group.

F. STATUS OF INTERGRATED HIV PREVENTION & CARE PLAN

Elizabeth Christensen, This was covered Reports/Discussion/Possible Action section

G. CONDOM DISTRIBUTION PLAN

Member Foster stated the Teen Pregnancy Program rotates between 11 high schools within the zip codes that are in their grant to hand out condoms. From January to June they pick 2 high schools every Friday to go to. They hand out around 3000 kits. They also go to East side Probation Center and also the Probation center on Rainbow. Of course the program can't hand out the kits directly on school grounds so they try to pick the busiest routes the kids walk along to hand out the kits.

Member L. Collins asked how the kids know when Member Foster and his staff are out handing out the condoms?

Member Foster stated he and his staff will wear program T-shirts that let the kids know who they are.

Member L. Collins asked if there is any legislation for comprehensive education?

Member Foster stated that the Health & Safety Coalition is talking about it and that after the election they will get with the politicians to let them know what the Teen Pregnancy Program is doing to get support.

Member V. Collins stated it would be good to have cards made up to give out to the kids with information as to where to get condoms. The Center is making up such cards to let the community know all the resources of where to get condoms.

Member Foster stated that the Teen Pregnancy Program has a resource guide for that. The Teen Pregnancy Program just got renewed for another 5 years. In order to apply for renewal they had to be in an area that was higher than the national average. The program has identified 14 zip codes between North Las Vegas (4) and Las Vegas (10) proper. Member Foster will send out a map of the zip codes to members.

Chair Radeloff stated that it appears that all the zip code that have been identified for services/needs seem to overlap between SNHD HIV, Teen Pregnancy Program and 3 Square by the disparities that have been identified.

H. **PEP/PrEP PROVIDERS**

Chair Radeloff stated that she is receiving information from members that she has been forwarding to the SNHD OEDS Manager of those who would be interested in attending a PEP/PrEP trainings. SNHD is working on a "Community Resource List".

SNHD staff Filler-Maietta stated that she is working with the Health Districts' Public Information Office to make up a resource guide to go out.

Member Foster asked if that training would be included with HIV 101?

Chair Radeloff stated that yes, it needs to be included.

I. **JAIL PROJECT**

SNHD staff Filler-Maietta spoke about the Jail Project. She stated that the Jail Project staff just came back from a conference in Washington D.C. She stated that she will try to get one of the Jail Project staff to come to an SoN HPPG meeting to do a presentation.

Chair Radeloff stated that SNHD's Jail Project is 1 of only 4 sites in the U.S. to have the project.

Member V. Collins asked if the Jail Project is exclusively for testing?

SNHD staff Filler-Maietta stated that there is a testing component.

Member V. Collins asked about existing linkage to care.

SNHD staff Filler-Maietta stated yes there is.

J. **ANNOUNCEMENTS**

Chair Radeloff announced that the Las Vegas Men's chorus "Sing a Mighty Song" fall concert will be held on Sept. 17, 2016 at 7pm at the Clark County Library. The tickets/information are on-line

Member V. Collins announced that Genderfest will be on Sept 8-10, 201. John Ralston will be one of the key note speakers. There is a line-up of amazing people that will be there. There are still openings for tabling if anyone would like more information just reach out to Drew Montana, he is The Center's new trans program manager.

SNHD staff Filler-Maietta asked Member Reynolds when is NCOD?

Member Reynolds stated that NCOD is on October 15, 2016. It will be a Festival. There is no information as of yet however Member Reynolds is planning on AHF doing testing at the Festival. Member Reynolds is not sure if it will be a day time or night festival.

Chair Radeloff announced that the next SoN HPPG meeting will be September 16, 2016 from 1:30 to 3:30. This will be a "very important" meeting where the HIV Prevention & Care Integrated Plan will be voted on.

Member L. Collins stated that all voting member should be there. Please, please, be there it is very important.

Co-chair Heitz asked where the next meeting will be held

Chair Radeloff stated it will be at the Health District in Red Rock B Conference room.

VII. PUBLIC COMMENT

A period devoted to comments by the general public, if any, and discussions of those comments, about matters relevant to the group's jurisdiction will be held. No action may be taken upon a matter raised under this item of this Agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken pursuant to NRS 241.020. Comments are limited to five (5) minutes per speaker.

SNHD staff Filler-Maietta asked about the agencies that do rapid testing, how are they doing?

Chair Radeloff asked Proxy Mosley (proxy for Andrew from Aid for AIDS Nevada) how the rapid testing is going?

Proxy Mosley stated that the testing is going quite well. They have several rapid tests a week.

Member Reynolds stated he had referred a client.

Co-Chair Heitz stated there will be some changes in testing at Community Counseling. Due to being short staffed, testing will now be Monday & Friday all day and Tuesday & Thursday by appointment only. They are in the process of bringing in 2 more testers

Proxy Atkins-Girouard stated that the Urban League is in the process of starting to test

Member V. Collins stated if anyone is interested in attending the HIV Summit at The Center there are a few spots open for clients. Just reach out to The Center and they will give you all the information.

VIII. ADJOURNMENT

Chair Radeloff asked for a motion to adjourn

Member Reynolds motioned to adjourn, Proxy Mosley seconded the motion and meeting was adjourned 3:00 p.m.