



**MINUTES**  
**SOUTHERN NEVADA HEALTH DISTRICT**  
**Southern Nevada HIV Prevention Planning Group**  
**JAN. 20, 2017 1:30 PM**

**VOTING MEMBERS PRESENT**

Cheryl Radeloff, Southern Nevada Health District	Preston Tang, Division of Public & Behavioral Health, State of Nevada
Christopher Reynolds, Aids Healthcare Foundation (via phone)	Robert Thurmond, Planned Parenthood
Jim Foley, The Center	Todd Dickey, The Center
Lyell Collins, Division of Public & Behavioral Health, State of Nevada	Xavier Foster, Southern Nevada Health District (via phone)

**NON-VOTING MEMBERS PRESENT**

Michele Jorge, Community Counseling	Joyce Castro, Recording Secretary, Southern Nevada Health District
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**ALL MEMBERS ABSENT**

Amberlee Baxa, Division of Public & Behavioral Health, State of Nevada	Cassandra Martinez, Community Counseling Center
Andrew Evanski, AFAN	Pamelia Atkins-Girouard, Urban League
Brenda Hernandez, Planned Parenthood	Rosita Castillo, Planned Parenthood
Bryan Heitz, Community Counseling Center	Vince Collins, The Center

**VISITORS/PUBLIC ATTENDANCE**

**I. CALL TO ORDER - NOTICE OF POSTING OF AGENDA**

Chair C. 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 C. 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.

**III. ADOPTION OF THE JAN. 20, 2017 AGENDA (for possible action)**

*A motion was made by Member L. Collins, seconded by Member P. Tang and was unanimously carried to adopt the Jan. 20, 2017 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:** Nov. 18, 2017

*A motion was made by Member P. Tang, seconded by Member L. Collins and carried unanimously to approve the Consent Agenda as presented.*

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

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. **VOTE FOR NEW MEMBER – (for possible action)**

Chair C. Radeloff stated that after the November 18<sup>th</sup> meeting an email vote was conducted for Amberlee which had overwhelming approval response and Amberlee is now a voting member.

##### B. **VOTE FOR NEW CO-CHAIR**

Chair C. Radeloff nominated Member T. Dickey as the new SoN HPPG Community Co-Chair. A motion was made for the confirmation by Member L. Collins and Member J. Foley seconded. Motion was unanimously carried.

##### C. **NEW TITLE**

Chair C. Radeloff stated that she has just been given a promotion. She is now the new Senior Health Educator for OEDS/HIV. He will be working with members L. Collins & P. Tang on SoN HPPG & SAPTA. Other team members assisting her will be Joshua Montgomery and Michele Shingu (DIIS).

#### VI. **INFORMATIONAL ITEMS/DISCUSSION ONLY**

##### A. **BY-LAWS**

Chair C. Radeloff stated that she has been working with Member L. Collins on the By-Laws will be gone over at the March meeting. Chair Radeloff will be getting copies together of the revised By-laws so they can be voted on. There will be no major changes. One of the changes will be when the Secretary (Joyce) isn't available to take minutes someone else from SNHD will be available to take the minutes.

##### B. **NEEDLE RECOVERY & HARM REDUCTION PROGRAM FOCUS GROUP & COMMUNITY SURVEYS**

Jennifer Gratzke spoke about the upcoming Harm Reduction Coalition meeting to be held Wednesday February 25, 2017 here at SNHD Red Rock Conf. rooms from 10am – 12pm. The meeting will be to get information out about the previous Focus Groups, Surveys & the Needs Assessment. There will also be a dialog about the Coalitions mission & vision. February 9-10, 2017 will be the Harm Reduction Training.

Member L. Collins asked is the targeted outreach for IDU?

Jennifer stated that she didn't know.

Chair C. Radeloff asked about the "TOT" (train of trainer)

Jennifer stated it will be either the end of February or first part of March.

Jennifer stated that "Trac B" exchange will be opening up their store front at Jones & Charleston on February 1<sup>st</sup>. The storefront hours will be Tues/Wed/Thurs from 10-2. They will add hours as needed. SNHD staff will be at Trac B to test once a week.

Jennifer stated that there will be more trainings to come.

Jennifer also spoke about the Mobile Testing Unit & Health of Southern Nevada to coordinate to go and test in the tunnels.

Member C. Reynolds stated that there will be a meeting the last week of January first of February to talk about planning those outreaches.

Jennifer stated that Health of Southern Nevada will be getting into the HIV 101 group.

**C. DEVELOPMENT OF THE HIV 101 EDUCATION TRAINING & RESOURCE GROUP**

Chair C. Radeloff stated that she is in the process of working on the development of new education & training group.

Member L. Collins stated that working on HIV 101 & the addition of HIV 201

Member C. Reynolds stated that this is needed to increase programs.

**D. RYAN WHITE PART A & HIV INTEGRATED PLANNING MEETING**

Member L. Collins spoke about the State Plan, and how the group voted on it. A work order has been written to contract with University Nevada Reno (UNR) on Apr. 1<sup>st</sup> to do the analysis on the data and to meet twice a year to discuss any issues.

Chair C. Radeloff stated that she will send out the final version of the Plan again so there can be an orientation with the by-laws in March.

Member L. Collins stated to make sure to get a report on the plan that states last year of current grant cycle. 2018 starts a new cycle so they will see how it goes.

Chair C. Radeloff stated that the Prevention & Surveillance grants will be combined.

Member L. Collins stated that the grants will be combined however he is not sure how the funding will be divided however it will be a learning process for all.

Member L. Collins stated if need be will have special meeting in April.

Chair C. Radeloff stated that all of this will be gone over at the March meeting.

**E. UPDATE FROM THE HIV CONSORTIUM ACTIVITIES, VAN TESTING SCHEDULE ETC.**

Member C. Reynolds stated that AHF is in the process of creating a Board for the consortium. The upcoming events which is for National Black HIV Awareness Day on Feb. 11<sup>th</sup> at Pearson Center from 12noon to 3pm. This is an event where there will be a lot of vendors and AHF will be testing. There will also be an event the same night at Mingo's...."Dump your Ex, Get Tested" from 4-9pm. The Consortium will be hosting a Women & Girls HIV Awareness day event in March, the date and location TBD. The Consortium will also be hosting an event for Youth in April possibly also partnering with The Center's event on March 11<sup>th</sup> for Youth Access Day. Co-Chair T. Dickey stated that The Center is taking over the testing & counseling at the clinic starting Feb. 17<sup>th</sup>. There will be 3 staff from The Center and 2 from SNHD.

M. Jorge stated that the testing at Community Counseling Center is going good. They did 107 walk-in tests in December 2016. The hours are M-F 8am-4:30pm.

Member R. Thurmond stated that Planned Parenthood hasn't moved forward as an agency yet for testing, however Planned Parenthood is testing through their clinics however the cost is high. They are offering PrEP and anyone can call-in for an appointment and the fee is minimal.

Chair C. Radeloff asked where can the community call for education?

Member R. Thurmond stated that anyone can call for education.

Co-Chair T. Dickey asked if anyone can get payment assistance.

Member R. Thurmond stated that they get donations however they have a sliding scale and clients just need to call to get information.

Member C. Reynolds stated that AHF Wellness Clinic has free webinars and are open Wednesday nights from 5:30pm – 8:30pm. They will be picking up Saturdays 12noon – 4pm. They do all testing (200/300/700/& rapid 900). March 1<sup>st</sup> they will start P24 (high risk for HIV but neg antibody test) & HepC testing. AHF does PEP through their Wellness. There is no PrEP through their Wellness yet, however clients can schedule an appointment to get information on patient assistance. AHF has a doctor on Wednesdays and a nurse on Saturdays. AHF treats in-house for 200/300 & 700.

**F. NEXT & UPCOMING TRAININGS**

Chair C. Radeloff stated that on Feb 9-10 there will be a Harm Reduction training and then TOT (Train of Trainer) Feb 28 – Mar 1, 2017. The next class for HIV 101 will be March 6-10, 2017. The Class is full at this time however there is a waiting list. There is a training in Arizona March 7-8, 2017. If anyone would like to attend that training, they can contact Arizona for the information.

Member L. Collins stated that the State paid for Northethn Nevada people to attend.

Chair C. Radeloff also stated that ANAC is holding a one day training on Nutrition Feb. 4<sup>th</sup>.

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

Chair C. Radeloff stated that the Plan was approved and refer to section “D”.

**H. CONDOM DISTRIBUTION PLAN**

Member L. Collins stated that he spoke with Marlo (Manager of OEDS/HIV) ant that SNHD is pulling out of The Center.

Chair C. Radeloff stated that SNHD needs to get creative to get more condoms out to the community.

Member L. Collins stated that there are contests where you can design a wrapper for condoms and win condoms.

Co-Chair T. Dickey stated that The Center handed out 310,573 condoms in 2016

Member L. Collins asked how are the condoms counted in the “closet” at The Center?

Co-Chair T. Dickey stated that all condoms are counted as they come in. There is no way they all could be counted as they go out.

**I. PEP/PrEP PROVIDERS**

Chair C. Radeloff stated that Planned Parenthood is now providing PrEP.

Member J. Foley stated that Dr. Dino Gonzalez & Huntridge are also providing PrEP

Member L. Collins stated that the state is waiting for the SNHD Pharmacy to open.

**J. JAIL PROJECT**

Chair C. Radeloff stated that the Jail Project is chugging along. Maybe someone from the project can give a report at the next meeting(?)

**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.

Member L. Collins let the group know that Dan Olson, the section manager for HIV/STDS retired. Member L. Collins is filling the position for now until they can get a replacement.

Chair C. Radeloff also told the group about a community member (John Miles) that had passed away and she asked for a moment of silence.

Chair C. Radeloff stated that the next meeting will be March 17<sup>th</sup> unless a special meeting comes up. Chair C. Radeloff will send out the agenda/minutes to accreditation.

Chair C. Radeloff reminded all members about prompt posting of meeting agendas.

Chair C. Radeloff stated that it was time for members to update all membership forms. Forms should be filled out yearly.

Member X. Foster stated that his program is collaborating with Family Planning at Youth Access on March 11<sup>th</sup> from 1pm – 5pm. Member X. Foster will send out flyers for the event.

#### **VIII. ADJOURNMENT**

Chair C. Radeloff asked for a motion to adjourn.

Member L. Collins made a motion to adjourn, Member J. Foley seconded the motion and the meeting was adjourned at 2:40.