



MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
Southern Nevada HIV Prevention Planning Group
July 21, 2017 1:00 PM – 3:00 PM

VOTING MEMBERS PRESENT

Cheryl Radeloff, Southern Nevada Health District	Preston Tang, Division of Public & Behavioral Health, State of Nevada
Christopher Reynolds, AIDS Health Care Foundation (via phone)	Rosita Castillo, 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

NON-VOTING MEMBERS PRESENT

Joyce Castro, Recording Secretary, Southern Nevada Health District	Michele Shingu, Southern Nevada Health District
--	---

GUESTS/SNHD STAFF PRESENT

April Jackson, Huntridge Fam. Clinic

ALL MEMBERS ABSENT

Brenda Aguilar-Hernandez., Planned Parenthood	Xavier Foster, Southern Nevada Health District
Cassandra Martinez	Robert Thurmond, Planned Parenthood
Jim Foley, The Center	

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.

III. **ADOPTION OF THE July 21, 2017 AGENDA** (for possible action)

A motion was made by Member R. Castillo and seconded by Member Dickey and was unanimously carried to adopt the July 21, 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**; Mar. 17, 2017.

Chair Radeloff stated that the minutes could not be voted on due to the Mar. 17, 2017 meeting was an informational meeting only

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.

Postpone Epi Profile & BloodBorne Pathogens for next meeting (TBA)
Voting and approving minutes will be tabled until the next meeting

VI. **INFORMATIONAL ITEMS/DISCUSSION ONLY**

A. **HIV/AIDS EPI Profile: Fast Facts (EPI Profile):**

Chair Radeloff stated that the EPI Profile will be postponed until the next meeting. Chair Radeloff will send out the EPI Fast Facts to the group.

B. **STATUS OF INTERGRATED HIV PREVENTION & CARE PLAN:**

Chair Radeloff stated that Tim from the State would send out the Plan. Chair Radeloff showed the NV HIV Prevention & Interim Monitoring Report to the group and went over and explained the PowerPoint .

C. **TracB/Harm Reduction:**

Chair Radeloff explained what TracB was and explained the trainings that Jennifer Gratzke has been working on (Harm Reduction, Over dose prevention & stigma). Member Castillo asked if those trainings can be done in Spanish? Chair Radeloff suggested that Member Castillo contact Jennifer Gratzke and see if there can be a "train the trainer" to do the trainings in Spanish.

D. **UPDATES FROM THE HIV CONSORTIUM ACTIVITIES, VAN TESTING SCHEDULE, EVENTS, OUTREACHES ETC.:**

Member Reynolds stated that he hasn't had a meeting in a while. October 14th is National Latino Awareness Day (in the planning stage).

The Mobile Testing Unit will be handing out clean needles for a "Shack" outreach on National HIV testing day. Also, the van will be a barber shops and there will be free haircuts for people who get tested. They will do another event in the fall.

Member Castillo stated that Planned Parenthood will be at the Swap Meet. They will have a table with information & testing locations. They can't test at the Swap Meet specifically however maybe one of the businesses around the area will let them use their space for testing. Chair

Radeloff stated that she will contact CSN to see if the Mobile Testing Van can use the college parking lot to do testing.

E. **March 2017 Orientation:**

Chair Radeloff updated

F. **Structural Changes for SoN HPPG & Corresponding By-Laws:**

Chair Radeloff stated the By-Laws are on hold for the vision and re-structure.

G. **NACCHO:**

Chair Radeloff informed the group that she attended the NACCHO conference. She shared with the group the discussion on School based clinics. Member Shingu stated that when she worked in California at Planned Parenthood, they had a school based clinic and Kaiser also had one. Chair Radeloff will send out the NACCHO info to the group.

H. **National Sexual Health Conference:**

Chair Radeloff passed around the handouts from the NSHC

I. **Upcoming year meeting dates, goals of SoN HPPG & tasks:**

1. **Membership Recruitment &Retention:**

What do we want to do with HPPG, meeting times, how often to meet, one big meeting less often, core members, recruitment? Chair Radeloff to work on plan, will take suggestions via email.

2. **Media Campaign:**

Chair Radeloff to work on ideas with group

3. **Feasibility to offer Determine test kits for SAPTA:**

Chair Radeloff stated she is looking into HIV test kits from the distributor. Will have to find out if SAPTA providers have their own money to buy the kits

4. **Condom Dist. & Survey:**

Chair Radeloff stated the condom survey will be going out again. Chair is getting help to design and then it will get launched.

5. **HIV prevention for youth & adolescents:**

There is a need for focus groups for younger kids

6. **So, NV Outreach Advisory Committee:**

Not sure

7. **Other:**

New attendee April Jackson asked about incentives for street girls? Chair Radeloff stated she will get with Rob Phoenix at Huntridge regarding ideas.

J. **NEXT AND UPCOMING EVENTS/TRAININGS:**

Chair Radeloff stated the next HIV 101 will be August 14-18, 2017 here at the Southern Nevada Health District and then August 28 to Sept 1, 2017 up in Reno.

Member Reynolds stated that AHF Wellness is very busy on Wednesdays & Saturdays. They have had to end early due to too many people. AHF Wellness will be getting a new provider for Wednesday nights to help with the clients. AHF is also doing a NIH research study for resistant GC

Member Dickey stated the HIV Summit will be at G&L Sept 27th, 2017, from 8am to 4pm. They still have a few tables left for vendors.

Member Castillo stated that National Latino Awareness Day is Oct 14th, 2017 at The Center. They are trying to expand the HIV program and looking for new space. There is a big program in New Mexico.

Chair Radeloff stated that some Walgreens are expanding to STI screening & testing. They could be potential providers.

Member Dickey stated they need help getting the Immunization nurse back to the clinic at The Center. Chair Radeloff stated that she will try to work on it.

K. GENERAL DISCUSSION:

Chair Radeloff asked a new attendee April Jackson from Huntridge Family Clinic to tell a little about herself and why she would like to join SoN HPPG. Chair explained to new attendee the background of HPPG.

New attendee April Jackson stated she looks forward to becoming a member and being a part of and attending the upcoming meetings

Chair Radeloff stated that SNHD Family Planning is looking into having Saturday clinics so teens can get services. Chair Radeloff stated that when she has more information she will send out emails about vaccines & Saturday clinics.

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.

VIII. ADJOURNMENT

Chair Radeloff asked for a motion to adjourn

Member Castillo motioned to adjourn, Member Dickey seconded the motion and meeting was adjourned 3:17 p.m.