MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
Southern Nevada HIV Prevention Planning Group
July 13, 2018 1:30-3:30PM

VOTING MEMBERS PRESENT
Cheryl Radeloff, Southern Nevada Health District
Preston Tang, Division of Public & Behavioral Health, State of Nevada
Rosita Castillo, Planned Parenthood
Todd Dickey, The Center
Lyell Collins, Division of Public & Behavioral Health, State of Nevada

NON-VOTING MEMBERS & GUESTS PRESENT
Joyce Castro, Southern Nevada Health District
Robert Nagele, Southern Nevada Health District
Vince Collins, The Center
Vanessa Rodriguez, Huntridge Family Clinic
Carolyn Casey, Community Member

ALL MEMBERS ABSENT
April Jackson, Huntridge Family Clinic
Brenda Hernandez, Planned Parenthood
Xavier Foster, Southern Nevada Health District
Christopher Reynolds, AIDS Healthcare Foundation
Robert Thurmond, Planned Parenthood
Cassandra Martinez, Community Counseling Center

VOTING MEMBERS PRESENT VIA PROXY
Josue Esqueda, Huntridge Family Clinic
Cynthia Watson, Community Outreach Medical Center
Cheryl Radeloff, Southern Nevada Health District

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 1:30 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 APRIL 13, 2018 AGENDA (for possible action)
A motion was made by Chair C. Radeloff, seconded by Chair T. Dickey and was unanimously carried to adopt the April 13, 2018 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.

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. APPROVE MINUTES/SOUTHERN NEVADA HIV PREVENTION PLANNING GROUP MEETING:
Apr. 13, 2018
Corrections to be made on members present. A motion was made by Member P. Tang to approve minutes, seconded by Chair T. Dickey and carried unanimously to approve the Consent Agenda as presented.

VI. INFORMATIONAL ITEMS/DISCUSSION ONLY

A. INTRODUCTION OF POTENTIAL MEMBERS
Potential member C. Casey gave an introduction about her background in HIV prevention in Montana, and her goals for being a new member of the SoN HPPG to represent the IDU community and the prison population.
Potential Member J. Esqueda gave an introduction about his background in HIV prevention at the Huntridge Family Clinic and his goals for being a new member of the SoN HPPG.
Potential member V. Rodriguez gave an introduction about her background in mental health and new management role with Huntridge Family Clinic, as well as her goals for being a new member of the SoN HPPG.
Potential member V. Collins gave an introduction of his background in HIV prevention at The Center and as a previous SoN HPPG member; he discussed his goals for being a new member of the SoN HPPG.
Potential member C. Watson gave an introduction about her background in HIV prevention at Community Outreach Medical Center and discussed her goals as a new member of the SoN HPPG.

B. NEW DIRECTIONS FOR SOUTHERN NEVADA HIV PREVENTION PLANNING GROUP
Introduction of new contracted employee R. Nagele tasked to assist the SoN HPPG.
Chair C. Radeloff discussed updating the SoN HPPG bylaws, and the listening groups established as part of the Nevada Integrated HIV Prevention and Care Plan.
R. Nagele discussed recent investigation into how other groups complete their listening groups.
Member L. Collins discussed need to ensure listening group outcomes correspond to the Nevada Integrated HIV Prevention and Care Plan and that people who participate in the listening activities understand the reasoning behind the listening groups.
Chair C. Radeloff explained that we will work with Elizabeth Christensen to ensure that the plan requirements are going to be met.
Chair C. Radeloff continued to state that SoN HPPG will inform Lyell Collins, Jew Howell, and other state officials to ensure the group is complying with state and federal regulation.
Member L. Collins expressed concerns in recruiting.
Chair C. Radeloff spoke about using community-based organizations as places for recruiting.

C. HIV EPIDEMIOLOGY PROFILE 2017
Chair C. Radeloff discussed the HIV Epidemiology Profile of Southern Nevada for 2017.
Member L. Collins explained the switch in 2012 from universal HIV testing to targeted HIV testing.
Chair R. Castillo discussed the hesitation the Latinx community to complete HIV testing due to national immigration issues.
J. Esqueda discussed misconceptions of HIV in the Latinx community.
V. Collins stated how important HIV testing is in Latinx communities and the importance of elucidating the barriers to accessing HIV-related services.
Chair C. Radeloff continued discussion of the 2017 HIV Epidemiology Profile for Southern Nevada.
C. Watson explained that given the refugee program at Catholic Charities, HIV testing should be targeted towards these groups.
V. Collins discussed issues relating to cultural competence in providing resources related to HIV.

D. DISCUSSION ABOUT RECRUITMENT & RETENTION FOR MEMBERS THAT MEET GRID
Chair C. Radeloff explained efforts to recruit new members that meet different categories of the grid and explained the categories that have been fulfilled and those that have not been fulfilled by member representation.
C. Casey stated the idea of having representation for Veterans on the grid.

E. DISCUSSION ABOUT UPCOMING LEGISLATIVE SESSION & HIV PREVENTION POLICIES
Chair C. Radeloff stated the group would complete further investigation into providing education to legislators to require providers to complete HIV testing as a standard, unless the patient chooses to opt out. She clarified the group’s ability to educate legislators but not lobby.
Member L. Collins gave the idea to use Colorado as a model for decriminalization.
Chair C. Radeloff stated other models might be used to for HIV decriminalization and how the findings of undetectable equals untransmittable can be used for support in educating legislators.

F. UPDATE ON PrEP FOR ADOLESCENTS
Chair C. Radeloff stated the new federal law that passed allowing any individual that weighs more than 77 pounds to be eligible to receive PrEP.

G. UPDATE FROM THE NEVADA INTEGRATED HIV PREVENTION & CARE PLAN STAKEHOLDER MEETING
Member L. Collins has nothing to report on the Nevada Integrated HIV Prevention and Care Plan that affect the SoN HPPG.

H. UPDATE WITH HARM REDUCTION COALITION
Chair C. Radeloff will give information about new trainings when they become available.

I. NEW AND UPCOMING TRAININGS
Chair C. Radeloff stated that the next HIV Testing and Counseling Certificate Program training is 7/16/2018-7/20/2018.
V. Collins asked about the intent of the trainings. Chair C. Radeloff explained it is to ensure that there are greater number of providers educated to give HIV counseling and testing.

V. Collins stated that the SoN HPPG should look at laboratory regulatory policy to facilitate greater access to STD testing and HIV testing.

J. DISCUSSION OF NEVADA NATIVE AMERICAN RESOURCE INVENTORY ASSESSMENT AND KEY INFORMANT SURVEY

Member P. Tang discussed project including a needs assessment, community resource inventory, and focus groups to identify gaps in services for the Native American population and how to address these gaps.

Member L. Collins stated the key informant survey is primarily to be completed by someone that identifies as Native American while the resource inventory can be completed by a provider that serves the Native American population.

V. Collins gave ideas for potential organizations that can provide individuals to complete these assessments and surveys.

R. Castillo stated that groups at the University of Nevada, Las Vegas has organizations with individuals that might be able to participate.

K. UPCOMING EVENTS

V. Collins discussed the Getting to Zero event that will be hosted at The Center, September 28th, 2018.

R. Castillo discussed the event National Latino Awareness Day on October 13th, 2018.

C. Watson provided information about the events at Community Outreach Medical Center.

Chair T. Dickey provided information about events regularly held at The Center.

V. Collins stated Ryan White Part A is having a meeting about data and allocation of funds at Community Outreach Medical Center on the dates 7/23/2018 and 7/24/2018.

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 this 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 C. Radeloff asks for a motion to adjourn.

Member L. Collins motioned to adjourn, and Member P. Tang seconded the motion. The meeting was adjourned at 3:02PM.