

MINUTES SOUTHERN NEVADA HEALTH DISTRICT Southern Nevada HIV Prevention Planning Group JULY 29, 2016 1:30 PM

VOTING MEMBERS PRESENT

Brenda Aguilar-Hernandez, Planned Parenthood Bryan Heitz, Community Counseling Center of

Southern Nevada

Chelsi Cheatom, Division of Public & Behavioral

Health, State of Nevada

Cheryl Radeloff, Southern Nevada Health District

Jim Foley, The Center

Lyell Collins, Division of Public & Behavioral Health,

State of Nevada

Rosita Castillo, Planned Parenthood

Todd Dickey, The Center Vince Collins, The Center

Xavier Foster, Southern Nevada Health District (via

phone)

NON-VOTING MEMBERS PRESENT

Preston Tang, Division of Public & Behavioral

Health, State of Nevada

Joyce Castro, Recording Secretary, Southern

Nevada Health District

SNHD STAFF PRESENT

Edie Mattox, Southern Nevada Health District

ALL MEMBERS ABSENT

Alisa Howard, Urban League Andrew Evanski, Aid for AIDS of Nevada Cassandra Martinez

Christopher Reynolds, Aids Health Foundation

PUBLIC ATTENDANCE

None

I. CALL TO ORDER - NOTICE OF POSTING OF AGENDA

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.

Chair Radeloff introduced Edie Mattox, Administrative Secretary for Community Health Services. Chair Radeloff had Edie explain to the group where we are at with the "open meeting law, explain what it means to "adopt the July 29th agenda", what "consent agenda" is, what

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 29, 2016 AGENDA (for possible action)

A motion was made by Member L. Collins and seconded by Xavier Foster and was unanimously carried to adopt the July 29, 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: May 13, 2016.

Chair Radeloff stated that the minutes could not be voted on due to the May 13, 2016 meeting was an informational meeting only

A motion was made by Chair Radeloff 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.

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

Chair Radeloff introduced Preston Tang and had him tell a little about himself and his interest in becoming a SoN HPPG member.

Member Castillo made a motion to vote in new member Preston Tang, seconded by Co-Chair Heitz and carried unanimously.

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

Co-Chair Heitz spoke about the Focus Groups that were done. There will be 8 needle machines available and possibly a mobile unit.

Chair Radeloff states that there are the machines, mobile unit and a third option of "free" standing.

Chair Radeloff also spoke about the "surveys" on syringe exchange and harm reduction that was done.

Chair Radeloff also stated that Northern Nevada has "HOPES" for needle exchange

Members L. Collins spoke of needle "drop off" in Washoe.

Chair Radeloff also spoke about the "surveys" that were done.

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

Chair Radeloff explained for those who didn't know that many of the members do HIV education in the community and all members would like to have a process where everyone can come together and see who all does HIV education and that there needs to be "standardization" in regards to trainings.

Member Castillo agrees and states that everyone has to come together.

Chair Radeloff stated that there needs to be a resource so anyone can find out who in the community does the education and then there could be offered some training

Member Hernandez states that Planned Parenthood has a "training department" and that could be tapped into and provide resources.

Member V. Collins stated that The Center has added HepC training to their HIV 101 training

Member Dickey spoke about "condom" training. There is a YouTube demo for that.

Member Hernandez stated that with a "condom" training, there is the issue of the audience being comfortable.

Member L. Collins asked "is YouTube correct or appropriate?" Condom breakage is usually caused by putting them on incorrectly.

Member Foster stated that Teen Pregnancy uses videos

Chair Radeloff stated that the members should all view the videos to see if appropriate or not and then get together and decide as a group how to proceed.

Chair Radeloff also stated that there is a "bigger topic"...bio-medical interventions.

Member Hernandez stated she went to training in Colorado that was learning about "language" to teens

Chair Radeloff stated the group needs to identify other curriculum to look at so the group can draw from multiple resources.

4. RYAN WHITE PART A AND HIV INTERGRATED PLANNING MEETING

Member L. Collins explained the "integrated plan". He will be sending out documents for feedback so please abide by the deadline. Read all material, look for content, and please stick to the guidelines. Give any suggestions however realize that not all suggestions will be taken. There are 30 pages of goals & objectives. The point of contact will be Chair Radeloff. Chair Radeloff stated that the plan will come out in segments, not all at once, it is too large. Member L. Collins stated that the plan is coming out in small pieces & appropriate length of time for feedback. The meeting scheduled for August 26, 2016 is to go over this plan Chair Radeloff stated the "theme" for the August 26th meeting is: "Dreams do happen"

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

Member Castillo informed group about the "National Latino AIDS Awareness Day Oct 15, 2016 from 10am to 3pm at "The Center".

Member V. Collins stated that they will be meeting every two weeks starting Aug. 11, 2016 to finalize this event

Member Castillo also informed group that during the event Oct 15 - 19, Walgreens will be giving out Flu shots at The Center. Avella is supporting this with food and entertainment. There will also be testing in the clinic at The Center.

Member V. Collins is trying to bring in more political people, doing PSA's, banners to make it more of a "community fair".

Chair Radeloff gave out the dates & times for the August testing for the Mobile Testing Unit. She will send out the Mobile Testing Unit schedule to all members.

Member Dickey stated that Justin at AHF does a "testing" calendar for the Mobile Unit. He will send that out to all the members as well.

Member V. Collins stated that the owner of "The Studios" is opening up another location. The owner is a big advocate of testing, the "trans" community & transient hookers

6. NEXT AND UPCOMING TRAININGS

Chair Radeloff stated next HIV 101 training will be August 15-19, 2016. She asked the group to encouraged people to attend. For those how missed part of the last training should make it a point to attend the upcoming training. Anyone wanting to register for this training, please email with interest to the Admin Asst Joyce Castro. If anyone has any questions they can check with Chair Radeloff.

Member Cheatom stated there will be a "Policy Training" on December 12, 2016 with the National Council of STD Directors. This will be about writing policies and talking to politicians to get policies into law. She doesn't know yet where this training will be held however she will let the group know where as soon as she knows.

Chair Radeloff stated that one of the things that is being looked at for policy was the condom distribution in schools. Before the meeting come in with some ideas of what is wanted to do

Member L. Collins stated it would be good to champion politicians to have providers offer HIV testing.

Member Aguilar-Hernandez stated that Planned Parenthood has been talking with politicians so they can bring these issues up

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

7. STATUS OF INTERGRATED HIV PREVENTION & CARE PLAN

This was covered in #4

8. CONDOM DISTRIBUTION PLAN

Member Dickey stated The Center has been building network with pharmacies and local bars. Member Dickey passed around a spreadsheet showing The Center's "Condom Distribution Campaign Summary" for July 2016. This spreadsheet shows 24 distribution points when the mandate is only 5.

Member V. Collins spoke about distribution of condoms at The Center. Also spoke with Walgreens in an effort to get condoms in with the meds of clients.

Member L. Collins stated he would get in touch with Walgreens to see about getting this issue fixed.

Member Dickey spoke about The Center is working on promoting their "condom closet". Also a new outreach worker will be starting at the center in August.

Member V. Collins stated that The Center has brought in someone to inventory the condoms and update spread sheet to keep track through invoicing & logs for the "safer sex" kits.

Chair Radeloff and the group discussed all the ways and ideas regarding more funds for condoms, condom distribution, condom tracking, Casino participation, etc

9. PEP/PrEP PROVIDERS

Chair Radeloff stated that SNHD is working on a "Community Resource List".

Member Aguilar-Hernandez stated that Oct 1, 2016 Planned Parenthood will become a PEP/PrEP provider.

Chair Radeloff stated there was a recent PEP/PrEP training for SNHD Disease Investigators Chair Radeloff and the group discussed the issue of PEP/PrEP (trainings, need for correct information to go out to the community, navigation, education, pharmaceutical company help, community training, etc)

Chair Radeloff asked the group to send her an email if anyone in the group would like to have a PEP/PrEP training and she will forward all the emails to her supervisor.

10. JAIL PROJECT

Chair Radeloff stated that SNHD has received some money for a new "Jail Project". The project is where SNHD will be going back into the local correctional facilities. There isn't much information the project yet however it seems that the goal of the project is to help with inmates who are positive and help once the inmates get access in the community.

11. ANNOUNCEMENTS

Chair Radeloff stated that the Office of Disease Surveillance is under Community Health Services and has just merged with the Epidemiology Department.

Chair Radeloff also informed the group that she is part of the "Academic Affairs Committee" and they are looking at how to engage the community and get more interns, and SNHD is in the process of accreditation.

Member Castillo stated the HIV director in New Mexico will visit Planned Parenthood the week of August 22, 2016. Member Castillo asked if anyone was applying for CDC High Impact Prevention grant.

Member L. Collins stated that maybe Urban League might be

Member V. Collins stated that The Center is applying with SNHD for that grant

Chair Radeloff stated there will be a PrEP conference in December. She will send out the information on that

Member Cheatom stated that the State Health Division has applied for HEP funding, they are just waiting to be informed, should be sometime in October.

Member V. Collins reminded the group of the upcoming HIV summit, "Getting to zero" at The Center in September. Also September 8-10, 2016 will be "Genderfest". The Center has a new Transgender Program Manager, Lou Montana. Contact Lou for information.

VI. 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.

Chair Radeloff asked if anyone wished to address the group. Edie Mattox asked if Phillip Tang was a voting member. Chair Radeloff stated he was, the group voted him in at the beginning of the meeting.

Edie Mattox then asked the group if they all wanted "Outlook" invitations for the next meeting, the group responded they would.

After no further comment, Chair Radeloff closed the Public Comment portion of the meeting.

VII. ADJOURNMENT

Chair Radeloff asked for a motion to adjourn

Member V. Collins motioned to adjourn, Member Tang seconded the motion and meeting was adjourned 3:15 p.m.