


**PATERSON – PASSAIC COUNTY – BERGEN COUNTY HIV HEALTH SERVICES PLANNING COUNCIL
MINUTES OF PLANNING COUNCIL MEETING OF June 04, 2013**

Agenda Item	Description											
<p>Opening</p> <p>Roll Call</p> <p>Welcome</p>	<p>Location: Maggiano’s, 70 Riverside Sq Mall, Hackensack, NJ 07601</p> <p>The Chair called the meeting to order and welcomed everyone to the June meeting. The meeting came to order at <u>12:07</u> p.m.</p> <p>The <i>Open Public Meeting Compliance Statement</i> was then read along with the <i>Meeting Ground Rules</i>.</p> <p>Roll Call & Attendance: Currently there are 24 Members of the Planning Council. Present at the <i>beginning</i> of the meeting: <u>16</u> members and <u>04</u> persons from the Public. <i>There was a quorum.</i></p> <p>The Chairman welcomed the Public and told them they were always welcome to attend these Planning Council meetings.</p> <p>The Chairman then called for a Moment of Silence for those infected & affected by HIV/AIDS and for the family and memory of Senator Lautenberg who was always a great supporter of the Ryan White program and will be greatly missed.</p> <p>Chairman, Gregory K. stated that this meeting was dedicated to Priority Setting – Part 1. He asked that everyone speak up because of the size of the room and he then turned the meeting over to P&D Chair, Karen Walker.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Action to be Taken</th> <th style="text-align: center;">Responsible Party</th> <th style="text-align: center;">Open</th> <th style="text-align: center;">Closed</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td style="text-align: center;">X</td> </tr> </tbody> </table>				Action to be Taken	Responsible Party	Open	Closed				X
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<p>Priority Setting EPI</p>	<p>Karen W. stated that everyone had received the EPI Profile, the Environmental Assessment, and the Needs Assessment. She asked again if there were any questions on the EPI Profile. There were none. <i>The EPI Profile</i> was sent out in advance and there was no discussion during the meeting on this material.</p> <div style="text-align: center;">  EPI_May132013.ppt </div>											
<p>P&D Planning & Development</p> <p>PRIORITY SETTING PART 1 Chair, Karen Walker</p>	<p>She also thanked the NJDOH for getting information to the Council in such a timely manner.</p> <p>She then turned the meeting over to Pat V., who then presented the Environmental Assessment utilizing the PowerPoint presentation sent to members earlier. Pat V. stated that sometimes the best data available, which is the latest public data, is not as up-to-date as is liked; so Pat V. invited the members to participate by providing their observations and perspectives which are much more current and will help to make the best picture available for this process.</p> <p>Highlights:</p>											


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Pat Virga	-Hispanic population growing in both counties. However, the Asian population the fastest growing in both Counties

<p align="center">P&D Planning & Development</p> <p align="center">PRIORITY SETTING PART 1</p> <p align="center">Chair, Karen Walker</p> <p align="center">Pat Virga</p>	<p>- Of the total foreign born, 60% speak a language other than English - 35% of income goes towards housing (Passaic County) which is highest in NJ - All poverty indicators are higher in Paterson & Passaic - Pat V. advised the Council that when they do Priority Setting they should be aware of the trends of special populations.</p> <p>Question: How does NJ rank as a whole against the nation (Community Health Status) Answer: Believe NJ better shape than some other states (i.e. smoking etc.). Will get info to P&D.</p> <p>Question: What about females? (When discussing newly diagnosed by race) Answers: Females comprise 40% of the cases in Passaic County (AA female). Ages, high teens and older</p> <p>Question Who is Tim Horn (a part of presentation from <i>Triumphs & Tribulations 2013</i>) Answer: NY Planning Council, tracking as a HIV researcher, and has a MS</p> <p>A discussion proceeded about AIDS & HIV and status indicators. Then a Medicaid Reforms discussion emerged.</p> <p>As the ACA (Affordable Care Act) timeline was discussed, the October 2013 open enrollment was discussed. Provi M-Z talked about coverage or lack of for pre-existing conditions. It was discussed that none of ACA covers the undocumented or anyone here under five years, however, Ryan White (RW) will. Elaine H. stated that in some cases those with Medicaid, in NJ, are confined to Horizon for Medicaid. Some doctors are moving to not accepting Medicaid or Horizon or American. It was determined that this will be a major issue as the Priority Setting process goes forward.</p> <p>Question: Is there somewhere you can get more of the information on the changes? Answer: Karen W. will send to MJ an email of the three Committees (CAEAR being one of them) that may provide information on the latest on these issues. Then, Donna N-I or anyone can dial-into conference calls (at your own expense) to get more information on upcoming policy fixes.</p> <p>With Senator Lautenberg’s death, Charlotte T. reminded the Council there may be a need to advocate to the appointed Senator to keep him or her abreast of RW needs. This could make a big difference in upcoming issues.</p> <p>The presentation concluded with the Probable Impact on Ryan White Funding</p> <ul style="list-style-type: none"> ⌘ The most significant changes will take place in 2014 with Medicaid playing a greater role in provision of core services. ⌘ Prepare for “growing pains” as new regulations and Medicaid coverage expansion take effect in 2014. ⌘ Access to health care for the poor may be easier for Medicaid beneficiaries but
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	<p>not for non-citizens. ⌘ Ryan White legislation will not change until the “dust settles.” <i>. Sonya F-T. arrived at 12:20 p.m. and Troy L. arrived at 12:52 p.m.</i></p>
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<p>P&D Planning & Development</p> <p>PRIORITY SETTING PART 1 Chair, Karen Walker</p> <p>Pat Virga</p>	<p><i>Click and open Environment Assessment file.</i></p>  <p>EnvironmentalAssessment2013v3.pptx</p> <p>Pat V. also stated that the Initiatives below should be considered during Priority Setting.</p> <ul style="list-style-type: none"> ⌘ The Treatment Cascade ⌘ Linkage and Retention ⌘ Community Viral Load ⌘ Durable Viral Load Suppression ⌘ March to Zero <p>The Council took a quick break and readied themselves for the Needs Assessment.</p>
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Action to be Taken	Responsible Party	Open	Closed
Send MJ email address for the Committees (Ryan White Working Groups) who have dial-in numbers to learn more about the policy fixes.	Karen W.	6/4/13	

<p>Chairman Introduction</p>	<p>Before the presentation on Needs Assessment took place, the Chairman introduced the newest member to the Council, Sonya Franklin-Thompson, of NJDOH, Division of STD/HIV & TB Services. There was applause. The Chairman stated the Council was looking forward to working with her and having the resources that she brings to the table.</p>
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<p>Priority Setting</p> <p>Needs Assessment</p>	<p>Priority Setting Cont'd</p> <p>Karen W. stated that the next portion of the meeting would be on the Needs Assessment Overview. This is taken from the Council’s new Needs Assessment document</p> <p>Needs Assessment. This presentation which was sent out earlier was based on a recent Needs Assessment. Please <i>click and open Needs Assessment file.</i></p>  <p>NeedsAssessment051613.ppt</p> <p>Pat V. stated the full document is a work in progress, but will be provided to the full Council when complete. Next to be covered on this presentation were:</p> <ul style="list-style-type: none"> ⌘ In-Care PLWHA ⌘ Out-of-Care PLWHA ⌘ Unaware/General Population ⌘ Gaps Analysis
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<p>Priority Setting Part 1 Cont'd</p>	<p>During the Out of Care portion of the presentation forms of stigma became a main portion of discussion, whether discussing the incarcerated or not.</p> <p>For interviews, Troy L. received kudos for his engagement of those out-of-care interviewees he was able to secure.</p> <p>Troy L. stated that what he discovered was that no one was “out-of-care”, because not sick. That’s not a term that is readily identified by those who are positive.</p> <p>Jerry D. stated that there is a need for training across the state on having better engagement practices with the positive.</p> <p>Sonya F-T also stated that she believes maybe providers have become de-sensitized and turn people off to revealing their real needs.</p> <p>Troy L. also stated the “reformed” positive have become like reformed smokers....another form of stigma</p> <p>The inventory documents a wide network of services available to persons living with HIV, with relatively few significant gaps.</p> <p><u>Notable gaps identified:</u></p> <ul style="list-style-type: none"> ⌘ HIV prevention in Bergen County ⌘ Syringe access in Bergen County ⌘ Faith Initiative Project in both counties <p><i>A motion was made by Linda S. and 2nd by Jerry D. to accept this interim Needs Assessment Report. Vote <u>15</u> Yes, <u>0 NO</u> , <u>1 Abstain</u></i></p> <p>Question: Is this one of the meetings that you need to attend to be able to vote on July 30, 2013. A discussion ensued for clarification.</p> <p><i>Motion was made by Jerry D. & 2nd by Paula T. that in order to Vote on July 30th you or your alternate must attend June 4 and July 9 or attend the recap after the P&D July 10th meeting, in lieu of either or both of the June 4 or July 9th meetings.</i></p> <p><u>Vote 15 YES, 0 NO.</u></p> <p><i>Those absent today, that need to be notified of the above vote are: Marie Browne, Alvin Burden, John Frederick, Richard Nelson, Paul Persaud, Dora Robinson, & Freddy Rodriguez</i></p>		
Action to be Taken	Responsible Party	Open	Closed
Send a note of reminder to those absent today concerning attending the July 10 th make-up session	Admin	6/4/13	

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Networking & Community Check-in	<ul style="list-style-type: none"> • Jerry D. made TD Bank announcement and passed out flyers. If you call and give code (AF038), CAPCO will get donation based on account's balance. Donation to Coalition on AIDS in Passaic County Inc. Must call 973-977-8099 • Paula T. support group is now 3:00 p.m. on Thursdays instead of 6:00p.m. It's no longer just newly diagnosed group. Anyone can come. • Mark A. stated NJ Buddies made close to \$50K from AIDS Walk. \$300K raised throughout NJ • Donna N-I is conducting a grant writing workshop, Thursday, June 6, email Hperetz@patersonnj.gov. Cost: \$10, Time: 6:00-8:00 p.m. Will walk away with MAC AIDS foundation, Eddie Laport grants <p>While networking was going on, everyone was asked to complete their Evals by the Chairman.</p>
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Action to be Taken	Responsible Party	Open	Closed
Send John F flyers about Out-of-Care Interviews	Grantee Office	2/5/13	

Public Comments	<p>There was none. The Public participated in asking questions and giving comments during both presentations.</p> <p>Question: Anjettica B. asked how can we get more people to Council meeting? Answer: Invite them, they are welcome. Also invite to Committee meetings and the CASC (Consumer Advocacy Special Committee) next meeting.</p>
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Action to be Taken	Responsible Party	Open	Closed
			X

Motion to Adjourn	<p><i>Motion # 2– Moved by Charlotte T. and 2nd by Sonya F-T. that the meeting be adjourned. The Vote was unanimous.</i></p> <p>Meeting adjourned. 3:45 p.m.</p> <p>Next Meetings: July 9, 2012. Meeting place: Maggiano's in Hackensack, NJ. Meeting starts at Noon. Lunch at 11:30 a.m.</p>
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Action to be Taken	Responsible Party	Open	Closed
			X

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PLANNING COUNCIL ATTENDANCE RECORD															
	Member Name/BD	4/3/12	5/1/12	6/12/12	7/10/12	8/7/12	8/15/2012 *	9/11/12	10/2/12	DOC*	12/4/12	1/8/2013	2/5/2013	4/2/2013	6/4/2013
1	Anderson, Mark 3/12	P	P	P	P	P	P	O	O	O	P	P	P	P	P
2	Brown, Marie (MB) 6/23	A	P	P	P	P	P	O	P	P	P	O	P	P	O
3	Buscher, Paul 11/3	P	P	P	P	L	P	P	O	P	P	P	L	P	P
4	Burden, Alvin (AB) 6/25	O	P	P	P	L	O	O	P	O	O	L	O	L	O
5	Dillard, Jerry (JD) 11/27	L	P	O	P	P	P	A	P	P	P	P	P	P	P
6	Fischetti, Tom (TF) 2/22	O	P	A	P	A	A	A	P	O	P	A	P	A	P
7	Franklin-Thompson, Sonya														L
8	Fray, LeRoy (LF) 12/4	P	P	P	P	P	P	P	P	P	P	P	P	P	P
9	Frederick, John (JF) 12/4	P	P	P	P	P	P	P	P	P	P	P	P	O	O
10	Frenkian, Jessica 1/13	P	P	P	P	AL	P	P	P	A	A	P	O	P	P
11	Halstead, Elaine 9/26	L	P	P	P	P	P	P	O	P	P	P	P	P	P
12	Kelly, Gregory (GK) 7/14	P	P	P	P	P	P	P	P	P	P	P	P	P	P
13	Love, Troy (TL) 7/20	A	L	A	A/P	L	L	L	LA	PA	A	A	O	P	A/P
14	Marshall, Edward EM) 2/17	P	P	P	P	P	P	P	P	P	P	P	P	P	P
15	Nelson, Richard											O	P	P	O
16	Nelson-Ivy, Donna DNI) 3/16	A	A	O	A/P	A	A	O	AP	A	P	A/P	A	P	P
17	Persaud, Paul (PP) 12/19	P	P	P	P	L	P	P	P	A	P	P	P	P	O
18	Robinson, Dora (DR) 7/30	O	P	O	P	P	L	O	P	P	O	P	O	P	O
19	Rodriguez, Freddy (FR) 10/27	L	P	P	P	L	P	P	P	P	P	P	P	P	O
20	Smith, Linda (LS) 8/18	O	O	P	P	A	P	P	AP	PA	P	L	P	P	P
21	Tenebruso, Paula 6/11	P	P	O	P	L	L	P	P	P	P	O	P	L	P
22	Tobias, Charlotte 8/25	P	P	P	P	P	A	P	AP	PA	P	P	P	P	P
23	Walker, Karen (KW) 9/24	P	P	P	P	P	P	P	O	P	P	O	P	P	P
24	Zeno-Martinez, Providencia 9/2		P	P	P	P	P	P	A	P	P	P	A	A	P
	Members Present	16	22	19	26	21	19	17	17	22	19	17	17	20	17
	Alternates Present	4	1	2	5	4	3	2	3			3	3	2	2
	Alternate Pool														
	Public Present	4	3	1	3		2	2			6	6		2	4
	Absent											5	5	1	7
	Other			5	3	3	4	5						3	
	(Resigned)											1	1		
	Key														
	P-Present A-Alternate														
	O-Absent L-Late RES-Resigned														
	* Special Meeting														