



**Kentucky HIV/AIDS Planning and Advisory Council  
Meeting Report  
12:30 – 4:00 pm November 5, 2009  
Clifton Center  
Louisville, Kentucky**

<p><b><u>Members Present</u></b> Robbie S. – Co-Chair David C. – State Co-chair Deonna W. Sandy K. Gary F. Lesi N. Bobby E. Lynne F. Mary Lynn P. Michael H. Maria M. Bruce M. Deborah W. Carmen T. Krista W. Courtney W. Theresa M. Charlie K. Michael L.</p> <p><b><u>Proxy</u></b> Sigga Jagne – Kraig H. Leslie Brown – Mary Lynn Philbeck Terry Stallions – Carl Lebuhn</p>	<p><b><u>Members Excused</u></b> Michael W. Tim M.</p> <p><b><u>Members Absent</u></b> Beth P.</p> <p><b><u>Guests</u></b> Derek Selznick Deborah Taylor Rick Stewart Paul Clere Danielle Davis Amanda Beck-Myers Mark Royse</p>	<p><b><u>DPH Staff</u></b> Beverly Mitchell Michael Hambrick Kambe Lattimore Sigga Jagne Vicki Johnson Julie Nakayima Mahri Bahati Merinda Brown Medina Tipton</p>
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**Welcome and Call Meeting to Order**

The November 5th KHPAC meeting was called to order at 12:30. Kambe called the roll. Robbie welcomed everybody to the meeting and read the ground rules.

**Action Item: Approval of Meeting Reports from March 5, April 2, and June 23, July 28, August 25, 2009**

Meeting reports were approved as presented.

**Action Item: Vote-in New Executive Committee AND Discussion on Roles and Responsibilities**

Michael went over the roles of the executive committee. He also went over the terms of office. At this point the KHPAC membership decided to amend the bylaws to revise the sections below, before continuing with the nominations and elections:

- Article IV, Section B – Terms of Office (increase length of officer's terms)
- Article – Meetings (reduce the number of required annual meetings)
- Article VI –Voting (include language on proxy voting)

The KHPAC bylaws state that changes to the bylaws are to be sent to the membership at least 30 days prior to voting on said changes. Kambe, the KHPAC administrator stated that she would email the suggestions from the membership by November 15 (30 days before the next KHPAC meeting). The exact language will be voted on at the next meeting. The executive committee elections were postponed until the next meeting.

**National/State Level Updates and Discussion**

- KHAAG/Advocacy
  - KHAAG is in the process of revamping its membership and leadership. KHAAG and KHPAC will continue to collaborate on issues especially KADAP to garner state support.
- Supplemental Grant – Sigga Jagne

Sigga, the HIV Branch Manager announced that the CDC had awarded the Prevention program \$88,733.00. \$31,603 was for rapid testing especially in areas of low return rates to increase the number of people coming back for results. \$18 130 is going towards the KY Commission on Women.

The state is also looking at putting billboards across the state targeting youth with the remainder of the money.

**Line item Budget**

**Testing Campaign:**

CLIA Certificates for 15 Local Health Departments	\$2,250.00
Test Kits,	\$28,603.00
Controls	\$750.00
<b><u>Subtotal:</u></b>	<b><u>\$31,603.00</u></b>



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**Prevention Projects:**

**Billboards Project:**

Billboard Rental	\$31,200.00
Billboard Posters	\$7,800.00
<b>Subtotal:</b>	<b>\$39,000.00</b>

**Women's Health Information:**

1 WHIG kiosks	\$18,130.00
<b>Subtotal:</b>	<b>\$18130.00</b>

**TOTAL BUDGET** **\$88,733.00**

- Ryan White – Sigga/Services Staff
  - RW HRSA Grant Application  
The HIV Branch is awaiting the Guidance from HRSA in order to write the grant. The grant is targeted to be completed by the end of the year. KHPAC may have to review the grant application electronically and provide a letter of non/concurrence
  - RW Reauthorization  
Sigga announced the signing of the RW HIV/AIDS Treatment Extension Act of 2009 by President Obama. This is the fourth extension of the RW Reauthorization Act that is expected to continue until 2012. She also stated that the Southern states were advocating for transportation and nutrition to be core services in the Reauthorized Act, but that bid was unsuccessful.
  - The state is attempting to rewrite the language in the KY Patient State Assistance program so that state monies can go towards – True Out Of Pocket expenses (Troop) for those. This will enable those on Medicare to get out of the donut hole.
- KADAP
  - Mahri, KADAP coordinator announced that there were 119 pending clients currently on the KADAP waitlist. The branch is putting in place cost containment measures to free up funds to possibly cover more clients. The formulary committee is also striving to reduce cost by working with clinicians. (hand outs with details are available)
- KY Re-entry Pilot – Vicki/Kambe
  - The Kentucky Prison Initiative program is underway. The initiative has three modules to it. Prevention upon entry, Prevention during incarceration and Discharge Planning. So far the collaboration with the Dept. of Corrections is working well and the state will continue to improve on each module.
- U of L Dental Clinic Visit – Deonna Williams
  - In October the UofL Dental School – Dr Theresa Mayfield and Deonna Williams invited the HIV Branch to tour the school as well as the other satellite clinics the dental school operates. Among those clinics is one that serves HIV positive clients in Elizabethtown, KY. Dr. Mayfield operates clinics with staff and programs that accommodate clients that are HIV positive by



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highlighting HIV within the classroom and issues related to individuals at high risk for contracting the disease. They have an excellent referral program that connects patients to substance abuse centers or infectious disease doctors as needed. The HIV Branch had awarded the School with funds that they used to purchase dental chairs – this allowed the Portland Clinic to treat more patients.

Meeting Adjourned at 4:00pm