



**Kentucky HIV/AIDS Planning and Advisory Council
Orientation and Training – Meeting Report
February 21 – 23, 2008**

MEETING OVERVIEW

Members Present

Terry C
Robbie S.
Charlie K.
Michael L.
Paul T.
Deborah W.
Bruce M.
Bobby E.
Theresa M.
Stephen U.
Lynne F.
Kathleen O.
Beth P.
Gary F.
Aunsha H
Lynne F.

Proxy

Terry S.
for Carl., L and
Krista W.

Proxy

Deonna W. for
Theresa M.

Members Excused

Gary R.
Tim M.
Kraig H.
Carl L.
Krista W.

Members Absent

NONE

Guests

Stan Phillips
June Mayfield
Sandy Kelly
Carmen Talon
Catherine Mullan
Christopher Wood
Deonna Wade
Terry Stallion
Mary Godfrey
Dr. Patrick Sheridan

DPH Staff

Vicki Johnson
Beverly Mitchell
Trista Chapman
Michael Hambrick
Greg Lee
Karin Bosh
Medina Tipton
Tom Collins
Sigga Jagne
Kambe Lattimore
Merinda Brown

February 21, 2008 KHPAC had a scheduled meeting, but because there was no quorum no action items could be voted on. Items were moved to the February 23 agenda. Orientation Packets and Forms were passed out. Members were asked to sign updated forms and turn them in.

Notable guests that were present were Carmen T. and Sandy K. who both expressed interest in becoming KHPAC members. Carmen is a Hispanic male and would be interested in representing his community. Sandy is an African American nurse who is interested in education and lending her skills and expertise to KHPAC. June Mayfield and Stan Phillips from the Centers for Disease Control and Prevention were also in attendance. Stan Phillips is the Project Officer assigned to Kentucky by the CDC. June Mayfield is also a project officer and a native of Louisville Kentucky.



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Following the introductions KHPAC members and guests discussed Senate Bill 50 and what the bill proposed. SB 50 at the time was being considered in the senate. The Bill proposed, among other things, inmate testing before release and the results to be sent out to various people including the inmates spouse by mail. The discussion centered on how members and guests could educate their communities and legislators on the implications of SB 50.

Beverly Mitchell gave an update on the upcoming African American and Hispanic Leadership conference to be held on May 21-23, 2008 at the Embassy Suites in Lexington Kentucky. She encouraged attendees to spread the word especially among the African American and Hispanic communities.

Michael Hambrick also gave an update on the upcoming Youth conference to be held on April 26, 2008 at the University of Kentucky Student Center. Michael informed the group that this year the conference is sponsoring an essay contest to encourage participation by youth. Especially those youth who are interested in becoming youth advocates in their schools and communities.

February 22, 2008 KHPAC received technical assistance training from the National Minority AIDS Council, (NMAC). The training was facilitated by Maxine Bryant, a consultant with NMAC. Ms. Bryant is also an Instructor and Criminal Justice Area Chair at the University of Phoenix, Indianapolis Campus.

The purpose of this training was to provide a basis for future planning and collaborating when working with community based organizations, corrections and care coordinators. The technical assistance training: *Navigating the Culture of Corrections* was a collaborative effort coordinated by the Dept. of Public Health to bring together stake holders involved in the prevention, treatment and care of inmates who may be risk of contracting and or transmitting HIV. This training brought together for the first time, statewide prevention specialists, care coordinators, Dept. of Corrections and Division of Juvenile Justice staff to learn how to navigate the corrections system and remain aware of issues, perceptions and in turn how to work together and provide optimal services to the inmate population. Participants engaged in group activities and brainstormed on what they saw as issues and solutions in the corrections system. A copy of the outcome is attached.

February 23, 2008 The second technical assistance training that the group received was Epidemiology 101, from Dr Tippavan Nagachinta who is a global trainer in the field of epidemiology for the CDC. This training was to assist members to better:

- Understand the basic knowledge on HIV infection and AIDS;
- Understand the basic principals of epidemiology;
- Understand epidemiologic data, including tables and graphs;
- Understand statistical interpretation in scientific documents; and
- Understand and be able to use epidemiologic profile to prioritize HIV prevention programs effectively.



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Dr. Nagachinta engaged the group with some exercises in problem solving and understanding. Materials from the training are available at the DPH offices.

KHPAC meeting and announcements: After the technical assistance training KHPAC held a meeting to discuss and vote on pertinent issues.

Action Item: Approval of Minutes from Nov. 27 '07 Meeting

The minutes from the November 27, 2007 meeting were approved by majority vote with revisions suggested by Bruce M.

Action Item: Revised Bylaws – Accept/Reject/Revise

At the November 27, 2007 meeting Robbie S. the Community Co-chair suggested amendments to the bylaws: The Bylaws with the suggested changes were sent out to members prior to the meeting to review/revise. After much discussion and clarification on which changes were being voted on, the bylaw revisions passed as presented with a majority vote. Beth and Bruce had some additional questions and suggestions; that set of bylaws will be reviewed at the next meeting.

Action Item: Vote-in New Members (2)

The Executive Committee had reviewed two applications for membership. Michael H. and Maria M. The two candidates were interviewed in December 2007. The community co-chair gave some back ground on who the two were and why they were recommended for membership. The entire KHPAC body voted and approved both the candidates for full membership. The two names will now be taken to the Governor's office/designee for approval and appointment.

Announcements/Discussion

Physician Ad hoc Committee: Bruce M. asked for an update on this ad hoc committee. At this time the committee had not yet convened. Paul T. volunteered to take follow up on this issue and report back to the group. Sigga Jagne suggested that Paul work with Dr. Mayfield on this.

Robbie S. announced that the Executive Committee had reviewed three applications and that all three will be interviewed for membership consideration.

Kambe announced that Paige M. and Monica S. had resigned from KHPAC. She also asked the group to submit agenda item suggestions to her at least two weeks before an upcoming meeting.

Gary F. inquired about the upcoming national conference and attendance. Conference attendance will be discussed and voted on at the next meeting.

Meeting adjourned February 23, 2008 4:35p.m.