



**Kentucky HIV/AIDS Planning and Advisory Council
Meeting Report
9:30 – 11:30 am January 22, 2008
Teleconference**

<p><u>Members Present</u> Paul T. Tim M. Deonna W. Gary R. Lynne F Maria M. Deborah W. Michael H. Mary Lynn P. Terry C. Theresa M. Gary F. Charlie K. Krista W. David Clark- State Co- Chair</p> <p><u>Proxy</u> Sigga Jagne for Kraig H.</p>	<p><u>Members Excused</u> Bobby E. Lesi N. Carmen T. Beth P. Carl L.</p> <p><u>Members Absent</u> Robbie S. – Comm. Co-Chair Michael L. Courtney W. Brian T.</p> <p><u>Guests</u> Kevin Fleming – P & A</p>	<p><u>DPH Staff</u> Beverly Mitchell Michael Hambrick Kambe Lattimore Sigga Jagne Trista Chapman Vicki Johnson Julie Nakayima Mahri Bahati Tom Collins Merinda Brown Stephen Ulrich</p>
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Welcome and Call Meeting to Order

January 22, KHPAC teleconference was called to order at 9:36 am. Kambe called the roll and welcomed everyone to the meeting.

Review of the 2009 Comprehensive Plan

KHPAC participants had received a copy of the 2009 Comprehensive Plan and the Statewide Coordinated Statement of Need, (SCSN) about a week prior to the call. Gary R. asked David Clark if they could change the formatting for easier reading. David stated that they will do that keeping in mind the HRSA standard formatting. Charlie K asked Paul T. if he thought the Plan matched with the SCSN, both Paul and Lynn agreed that there was a good match between the issues to be addressed in the Comprehensive Plan and the needs from the 2009 SCSN. Gary R. stated that he was pleased that the Plan is finally addressing hepatitis. Gary R. wanted to know if KHPAC as a body would have a slot in its membership for a hepatitis infected person. Kambe responded by stating that, KHPAC does not have a slot specifically for Hepatitis and that the decision to accept a member solely based on that diagnosis would lie with the executive community and KHPAC as a body.

The final version of the plan will be available on the KHPAC website as soon as its completed.

Action Item: Letter of Concurrence/Non-Concurrence for the 2009 Services Comprehensive Plan

Paul made a motion for KHPAC to submit a letter of concurrence for the 2009 Comprehensive Plan. Charlie seconded the motion.

Before a vote could take place there were comments and questions:

Gary F. stressed the importance of sending the letter of concurrence with the comprehensive plan. Paul T. offered to draft the letter and send it out to the executive committee for final approval. Even though she considered it a good idea, Mary Lynn wanted to know when the transportation initiative for van and car pooling for the eastern Kentucky region was included in the SCSN, she felt left out of that process. Vicki responded to Mary Lynn by stating that input was solicited through the SCSN process. She continued to say that stakeholders were trying to find ways to get people to their doctors' appointments. A voluntary buddy system could work, but it would take coordination to reach 80% of the clients with transportation challenges. Vicki offered to talk further with Mary Lynn offline to plan more around the need and proposed strategies.

Following this discussion KHPAC unanimously voted to write and submit a letter of concurrence in support of the 2009 Comprehensive Plan.



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Technical Assistance Needs for 2009

Call participants provided their input on the technical assistance training needs for 2009. Below is a list of identified needs. Following the call Kambe the list was to be emailed out for members to rank the trainings in priority order. Once the prioritized list is compiled, Kambe will arrange for trainings through our providers.

1. Evidence Based Interventions – In addition to state prevention staff - bringing in field prevention staff to report back on the effectiveness of the interventions. – Gary R.
2. Governing Documents i.e. Bylaws, policy and procedures. Stephen U.
3. How to improve the outcome of the African American Hispanic and Latino Leadership Conference (suggestion – have a KHPAC member be a representative on the conference planning committee). Charlie K.
4. Orientation- One for new members and another for experienced members. Kambe
5. Workshop on new Prioritization Tool - Kambe
6. Cultural Competency – Charlie K.
7. Quality Management – Paul T.
8. Increasing access to oral health – Paul T.
9. How does KHPAC get involved in more care issues – Training on funding allocation tool – Paul T. Training in Service Prioritization (New York has a model we could look at Sigga J.)
10. Page 61 of Comprehensive plan All – Gary R.

Updates

- The March 22-23 meeting has been rescheduled for April 2-3, 2009. (New update since the teleconference – this meeting will be on April 2 only)

Meeting adjourned at 11:28am