



Comprehensive Planning Committee MEETING AGENDA

Friday, June 17, 2022, from 9:36 AM to 11:11 AM
 Videoconference via Zoom: <https://zoom.us/j/83743175727>
 Teleconference: (929) 205-6099 / Meeting ID: 837 4317 5727

Present	Excused Absences	Unexcused Absences
1. Joann McEniry (Chair)	8. Claudia Ortiz	13. Debbie Morgan
2. Allison Delcalzo-Berens	9. Janice Adams-Jarrells	14. Ricardo Salcido
3. Delia King	10. Denise Brown	
4. Sharon Postel (Non-Voting)	11. Aliya Roman (Non-Voting)	
5. Al-Bayyinah Sloane	12. Ketlen Alsbrook (Non-Voting)	
6. Calvin Toler		
7. Vieshia Morales		

This meeting did not meet quorum; therefore, a task group was held to focus on the Integrated Plan.

Guests: None

Support Staff: Christine Sadler and Carla-Ann Alexander

1. Welcome and Moment of Silence

McEniry called the meeting to order at 9:36AM and welcomed all in attendance. A moment of silence was observed for all those living with, those who have passed, and those affected by HIV/AIDS.

2. Roll Call

Support Team conducted the roll call. Quorum was not established for this meeting.

3. Public Testimony

There was no public testimony at this meeting.

4. Approval of the Meeting Summary from May 13, 2022.

Quorum was not met, and committee could not vote to approve the meeting summary from May 13th.

5. Standing Committee Updates—a report for each committee will be given at the next CPC meeting on July 8, 2022.

6. Recipient Report—No report was given

- The recipient office was closed.

7. New Jersey HIV Planning Group (NJHPG) Report

The NJHPG is also working on an integrated plan. No update was given.

8. Old Business

- Discuss and work on CPC plan deliverables, activities, and strategies for timely completion.
 - **Discussion:**
 - Toler suggested having more at-home testing options for privacy reasons.
 - Delcalzo spoke about how many children are not being educated about HIV in schools and those who are are sometimes being misinformed due to outdated information about HIV. She pointed out that provider roles in advocacy should be addressed. Postel stated sexual education/guidelines are adopted by the state and parents have the option to opt out.
 - Michelle Harvey informed everyone that her team are now doing non-traditional routine testing in a mobile unit. They are parking at health fairs, street fairs, clubs, etc.
 - Monique Springer emphasized that more outreaches should be done so more people would go get tested. She mentioned new practices that should be implemented.
 - Postel suggested including a report from testing agencies, on what methods they are using in their EMA, in the plan. The plan should include where these agencies are going, how are they educating people about testing, how they are reaching targeted populations, what practices are working best for them, etc. This idea goes into coordination with EHE.
 - The task group drafted goals and objectives for the pillar *Diagnose* for the Integrated Plan.
 - Goal #1: Improve utilization of existing HIV Testing Systems by $x\%$ in NEMA.
 - ❖ Objective #1: Identify current HIV testing infrastructure settings in the EMA (agencies, services, target populations, geographic areas, and funding).
 - ❖ Objective #2: Identify best practices for HIV testing in NEMA.
 - ❖ Objective #3: Disseminate testing infrastructure and best practice findings in NEMA.
 - Goal #2: Increase routine HIV testing by $x\%$ in NEMA.
 - ❖ Objective #1: Identify existing routine HIV testing infrastructure settings in the EMA (agencies, services, target populations, geographic areas, and funding).
 - ❖ Objective #2: Identify candidates in NEMA to perform routine HIV testing (those not doing routine).
 - ❖ Objective #3: Provide education, training, technical assistance, and support to NEMA agencies to transition to routine HIV Testing. This includes existing provider agencies, AETC, national models, etc.
 - ❖ Objective #4: Monitor performance of newly implemented routine testing agencies.
 - ❖ Objective #5: Expand or implement routine opt-out HIV screening in healthcare and other institutional settings in high prevalence communities.
 - ❖ Objective #6: Gather data on how many people have tested positive using opt-out HIV screening from the entities that provide screening.
 - ❖ Objective #6: Present findings to agencies in NEMA on routine HIV screening outside of RWHAP network.

- Goal #3: Expand HIV testing on non-traditional and traditional settings.
 - ❖ Objective #1: Identify non-traditional settings that are already doing routine HIV testing in NEMA.
 - ❖ Objective #2: Identify best practices used by non-traditional settings and how the screening is provided.
 - ❖ Objective #3: Identify candidates in NEMA to perform routine HIV testing (those not doing routine).
 - ❖ Objective #4: Provide education, training, technical assistance, and support to NEMA agencies to transition to routine HIV Testing. This includes existing provider agencies, AETC, national models, etc.
 - ❖ Objective #5: Monitor performance of newly implemented routine testing agencies.

9. New Business—these items were tabled for CPC’s next meeting due to quorum not being met.

- **PRESENTATION:** One-year Presentation of CIA consumer feedback by PC Support Staff
- Review other committee recommendations regarding PSRA process and services improvements for FY23.
- Discuss and finalize FY22 Minority AIDS Initiative (MAI) priorities.

10. Announcements

There were no new announcements made.

11. Next Meeting

The next CPC meeting will be held on Friday, July 8, 2022, at 9:30 AM via Zoom.

12. Adjournment

The task group ended at 11:11 AM.