

Nebraska HIV CARE and Prevention Consortium
Thursday, April 25, 2013
Staybridge Inn
2701 Fletcher Ave, Lincoln NE 68504

MINUTES

MEMBERS PRESENT: Bernice Afuh, Andrew Brackett, Frances Carodine, Daniel Cobos, Jacque Cook, Christopher Fisher, Lee Heerten, Jeremy Johnson, Natalie Kent, Wendy McCarty, Anne O'Keefe, Tim Perlinger, Jim Poppert, Lisa Schulze, Galen Sears, Janet Soule, Jeff Tracy, Cindy White

MEMBERS EXCUSED: Jane Athey, Linda Chase, Susan Goodman, Steve Jackson, Chris Junker, Pedro Mancilla, Nancy Vosseler

NON-VOTING MEMBERS PRESENT: Justin Frederick, Renae Furl, Jeri Weberg-Bryce

DHHS STAFF MEMBERS PRESENT: Cheryl Bullard, Ann Chambers, Nancy Jo Hansen, Heather Younger, Sandy Klocke

GUEST: Keith F. Hansen

RECORDER: Cheryl Bullard

I. Networking

II. Call to Order

The meeting was called to order at 9:08 a.m. Nancy Jo Hansen, State Co-Chair presided.

A. Roll Call

Eighteen (18) members were present; a quorum (60% of voting members) was established.

B. Housekeeping/NHCPC Updates

- Items reviewed:
 - Open Meeting Act binder is located on the registration table.
 - Reminder to turn off ringers on cell phones.
 - Expense Reimbursement Document folders are located on the registration table. All reimbursements must be submitted within 60 days or the State can NOT process them!
 - Mileage reimbursement rate is 56.5 cents/mile

III. Strategic Planning (Keith F. Hansen, Assistant Director, Center for Preparedness, UNMC)

Keith reviewed the strategic planning activities planned for the day. He pointed out the "Have-to-do's" for the group as noted in the Planning Guidance.

- 1 group per jurisdiction
- Community co-chair
- Engagement process
- Jurisdictional Plan
- Collaboration among members
- Information to members
- Information on the HD grant

A discussion followed on items that are not specified in the Guidance.

- Frequency
- Content (outside of the above)
- Format

- Required committees
- By-law contents
- Structure

Keith led a short discussion on the differences between the “have-to-dos” and the “need-to-do” and “want-to-do.” Small group work followed, with each group answering the following questions;

?In addition to the HAVE-TO-DO’s, what do I feel the NHCPC NEEDS-TO-DO?

?In addition to the HAVE-TO-DO’s and the NEED-TO-DO’s, what are the WANT-TO-DO’s?

The small groups reported back to the entire group with all the ideas mounted to the “StickyWall.” Once all the suggestions were on the wall, the entire group began identifying themes and grouping the responses under one of the themes. Duplicate items were combined. There were nine total themes identified (see attached handout).

IV. **Structure (Keith F. Hansen)**

Keith led a discussion on possible organizational structures for meetings, including meeting agendas, meeting frequency, committees, etc. The idea of a vision for the group was also tossed around. It was recommended that this discussion be tabled until after the overall group structure is determined.

Nancy Jo pointed out that ultimately, is the State’s responsibility to ensure that a functional planning process is in place for Nebraska. The HIV Prevention Program staff will meet and review all of the information and input from the January and April NHCPC meetings. A final recommendation will be presented at the July meeting for a vote. All members are encouraged to contact Nancy Jo and/or Sandy if you have any other ideas/input you would like to have considered.

V. **Announcements**

- Ann Chambers announced that she has been working with a UNL advertising class on a project where students developed advertising campaigns. The target audience was 18-24. Three groups presented their campaigns to state staff and the winner was Fuzzin Facts (fuzzinfacts.com), which utilizes a Yeti-like mascot to help spread prevention messages.
- Cindy White reported that Red Ribbon is working on, “You are not alone.” Partnering with NAP, the Red Ribbon wants to relay the message to new positives that they, “already have a friend” that they can call upon for information and support.
- HIV Clinic (UNMC) reported on their efforts to reach positives and get them back into care. Results are showing that 10-20 individuals are returning to care. The outreach worker position is currently vacant and they are advertising now to fill the position.
- Christopher Fisher reported on the Better Boink campaign, which targets MSM. The project includes the BetterBoink.com website, condom distribution sites (BetterBoink condom boxes), and questions to a sexpert via the website, email, and Facebook. BetterBoink is currently Omaha-centered, but plan to expand to Lincoln over the summer.
- Jim Poppert shared information on Psychotherapy with Gay Men workshop to be held May 10th.

VI. **Adjourn**

Cindy White moved and Galen Sears seconded to have the meeting adjourned. There being no further business, the meeting adjourned at 3:40 p.m.

The next NHCPC meeting is scheduled on July 25, 2013.

**NHCPC Strategic Planning
Focus Area Results (StickyWall)
April 25, 2013**

Funding	Resources	Technical Assistance	Policy Recommendations	Guiding Principles	Best Practices	Organizational Roles	Education	Connectivity and Collaboration
Identify new funding sources	Increase info re program resources across state	Identify TA to assist with urban/rural transitions	Increase success at influencing policy in Nebraska	Organizational Synergy	Keep current on best practices	Clarify/simplify roles of group members	Info regarding discrimination vs stigma, denial and motivating	Connect with grass roots programs
Funding	Info on what's happening in HIV in Nebr		Communicate regularly and well with State Legislature(tors)	Social justice approach	Best practices rural state vs urban	Clearer purpose for NHCPC	Consistent messaging	Build collaborations across state (old and new)
	List of MH counselors trained in HIV		Educate public on policy	Make stronger connections with diverse communities, increase training	Comprehensive Nebr research and evaluation	Improved input (to HHS State Program)	Solid data in understandable formats to public	Visible
			Educate ourselves on policy		Innovation Need resources	Goal oriented meetings	Group continues to receive HIV data (current)	Consortia seen by public and care providers as "go-to" resource
			Rationale/data used to make decisions		Want HIV testing to be routine care	Regular scheduled meetings	Develop community messaging	NHCPC has a leadership role for HIV prevention and care
			Take active role in formation of Fed health care system			Solving our identify crisis (elevator speech)	Educate large number of people quickly	
						Explore options/formats for meetings		
						Meaning to our meetings		
						Fill vacancies (on NHCPC)		
						Feedback from HHS to NHCPC on what decisions have been made		