

**HIV Integrated Planning Council
Positive Committee
Monday, November 5, 2018
12-2pm**

Office of HIV Planning, 340 N. 12th Street, Suite 320, Philadelphia, PA 19107

Present: PH (8), PA (0), NJ(0)

Staff: Nicole Johns, Stephen Budhu

Call to Order: K. Carter called the meeting to order at 12:23pm. Those present then introduced themselves and participated in an ice breaker activity.

Approval of Agenda: K. Carter presented the agenda for approval. **Motion:** D.G. moved, J.W. seconded to approve the agenda. **Motion Passed:** All in favor.

Approval of Minutes: K. Carter presented the minutes for approval. **Motion:** J.W. moved, J. R. seconded to approve the minutes. **Motion Passed:** All in favor.

Report of Chair: K. Carter encouraged those present to vote on Tuesday, November 6, 2018

Report of Staff: N. Johns informed the committee there were some new pamphlets available in the conference room. She explained the Red Ribbon Awards is on November 30, 2018 and encouraged all to attend. Also, the Delaney AIDS Research Enterprise (DARE) is looking for volunteers to participate in their community advisory board. Those seeking more information about any of the events mentioned, please take a flyer from the conference room after the meeting.

S. Budhu informed the committee that he will be resigning from the Office of HIV Planning.

Action Items: None

Discussion Items:

- **MIPA and GIPA**

K. Carter informed the committee that MIPA and GIPA was discussed in the Comprehensive Planning Committee. He stated MIPA and GIPA falls under the scope of consumer engagement, and it was suggested this should be discussed within the Positive Committee.

N. Johns informed the committee a brief summary of MIPA activities as well as a questionnaire that assesses consumer involvement are included in today's meeting packet. She asked the committee to review both and asked the committee for their comment. M.C. mentioned that he thinks the committee should discuss the internal stigmatism within the LGBTQ community. The committee agreed. N. Johns suggested the committee could discuss consumer involvement and address areas where consumer involvement needed to be improved. She suggested the committee could begin with the Planning Council and make formal recommendations regarding meaningful involvement. These recommendations could be incorporated into a model and the Positive Committee could recommend that model to be used in other entities within the Ryan White continuum.

After introduction of MIPA and GIPA, the committee discussed the inequities within the system as well as their feelings toward that. The committee agreed that racial inequities and stigmatism negatively affect the continuum. M.C. suggested the committee could invite Amber Heard, a leader in the LGBTQ

community, to train the committee on cultural competencies. D.G. suggested the committee should move forward with the “train the trainer” cultural competencies.

Due to low attendance, the committee tabled the discussion regarding consumer involvement. The discussion will continue in its December 2018 meeting. D.G. suggested those who are present should take their meeting packets home and then review the questions about consumer involvement and begin to formulate answers. Those answers could be shared in the December meeting. The committee agreed.

Old Business: None

New Business: None

Announcements: K. Carter announced December 1, 2018 is World AIDS Day.

N. Johns announced the Planning Council will meet Thursday, November 8, 2018 from 2-4 pm. The HIPC will feature a presentation about molecular surveillance by Dr. Brady. Also, the following Thursday, November 15, the Comprehensive Planning Committee will discuss the opioid epidemic. N. Johns reminded the committee as usual, all HIPC and its subcommittee meetings are open to the public.

Adjournment: Meeting adjourned by consensus at 12:49 pm.

Respectfully submitted by,

Stephen Budhu, staff

Handouts distributed at the meeting:

- Meeting Agenda
- Meeting Minutes
- OHP Calendar
- MIPA and GIPA excerpts