




Illinois HIV Integrated Planning Council (IHIPC) Meeting Agenda - Approved

June 29, 2018, 8:30 am – 1:30 pm

- 8:30 am: Welcome; Introductions, Moment of silence (5 minutes)
- 8:35 am: Meeting process and instructions; Roll call; Announcements (20 minutes)
- Roll call attendance of voting members, announcement of non-voting members and others, including those participating remotely
 - Review of agenda, Concurrence checklist, Meeting objectives; Announcements
- 8:55 am: Overview of IHIPC Membership Gap Analysis, Opening of New Member Recruitment – (15 minutes)
Janet Nuss, IDPH IHIPC Coordinator, Integrated Planning Group Co-chair
IHIPC Membership Committee Co-chairs
- Questions & Answers, Discussion, Input - (5 minutes)
- 9:15 am: Overview of IHIPC Leadership Roles and Selection of 2018-2019 IHIPC Leadership – (45 minutes)
Janet Nuss and Jeffrey Maras, IHIPC Integrated Planning Steering Committee Co-chairs
IHIPC Membership Committee Co-chairs
- 10:00 am: Present, Discuss, Vet, and Vote on Updates to Recommended Priority Populations for Targeted Prevention Services for 2019 - (30 minutes)
Janet Nuss, IDPH HIV Community Planning Administrator
-  : NHAS Goal 1(Reduce New HIV Infection); Goal 2 (Improve Access to HIV Care and Health Outcomes for PLWH), and Goal 3(Reduce HIV-Related Health Disparities); Steps of the HIV Care Continuum: All Steps
- Questions & Answers, Discussion, Input, and Vote - (15 minutes)
- 10:45 am: Present, Discuss, Vet, and Vote on Recommended Changes to the Prioritized Risk Group definitions for 2019 - (20 minutes)
Nicole Holmes and Mike Maginn, IHIPC Epi/Needs Assessment Committee Co-chairs
-  : NHAS Goal 1(Reduce New HIV Infection); Goal 2 (Improve Access to HIV Care and Health Outcomes for PLWH), and Goal 3(Reduce HIV-Related Health Disparities); Steps of the HIV Care Continuum: All Steps
- Questions & Answers, Discussion, Input, and Vote - (10 minutes)
- 11:15 am – 12:00 pm: Lunch Break
- 12:00 pm: Present, Discuss, Vet, and Vote on Current and Proposed Changes to HIV Prevention Interventions and Services Guidance for 2019 - (30 minutes)
-  : NHAS Goal 1(Reduce New HIV Infection); Goal 2 (Improve Access to HIV Care and Health Outcomes for PLWH), and Goal 3(Reduce HIV-Related Health Disparities); Steps of the HIV Care Continuum: All Steps
- Jeffery Erdman and Sara Zamor, IHIPC LTC, RRC, ART, and VS Committee Co-chairs
Jill Dispenza and Candi Crause, IHIPC Primary Prevention Committee Co-chairs
- Questions & Answers, Discussion, Input, and Vote - (15 minutes)
- 12:45-1:00 pm: Public Comment Period/Parking Lot - (15 minutes)
- 1:00-1:30 pm: Recap of Today's Presentations; How Information Presented Impacts the IHIPC; Next HIV Planning Steps; Facilitated Discussion
- 1:30 pm: Adjourn