



NEWARK
EMA

315 NORTH 6TH STREET, 2ND FLOOR; P.O. Box 7007
NEWARK, NJ 07107

PHONE: 973-485-5220

FAX: 973-485-5085

E-MAIL: NEWARKEMA@NEWARKEMA.ORG

VISIT US AT WWW.NEWARKEMA.ORG

JOIN US ON FACEBOOK AT WWW.FACEBOOK.COM/NEWARKEMA

COMPREHENSIVE PLANNING COMMITTEE

MEETING SUMMARY

FRIDAY, DECEMBER 9, 2011 AT 9:30 A.M.

1. Welcome/Introductions and Moment of Silence

Joann McEniry, Interim Chair, welcomed all members and visitors in attendance. Joann invited all those in attendance to introduce themselves. A moment of silence was observed for people living with HIV & AIDS and those who have passed on.

2. Roll Call

The roll was called and quorum was established.

3. Public Testimony

None.

4. Approval of the Meeting Summary from November 4, 2011

Wheeler Jr. motioned to approve the minutes from November 4, 2011, Jacobus seconded the motion. The minutes were unanimously approved without further discussion.

5. Updates from other Committees

• Continuum of Care (Report by Pat Moore)

Moore reported that the COC met Thursday December 8th at 9:30am. The committee approved the final draft of the Case Management Services (Non-Medical) Standards of Care. These standards have been submitted to the Planning Council for comment and a vote to accept them will be requested at the next Planning Council meeting. The committee also approved their recommendations to the CPC and the Grantee after a discussion about the necessity of better cooperation among agencies, specifically involving referrals for specialty care. The current year Calendar/Workplan was reviewed and the dates for next year's meetings were approved.

The CHAMP Sub-Committee met on December 6th. Comments about the CHAMP system as reported in the Assessment of the Administrative Mechanism were discussed; in particular, the Ad-Hoc function in CHAMP. The Sub-Committee decided to have a separate meeting to demonstrate and discuss this function. Entering referrals to out-of-network providers seems to be a problem. The committee will be discussing this further and offer suggestions.

The next CHAMP sub-committee meeting will be Thursday January 5, 2012 at 10:00am. The next meeting of the Continuum of Care Committee will be Thursday January 12, 2012 at 9:30am at the NEMA Office.

• **Community Service Advisory** (Report by Ka'leef Washington)

Washington reported that the CSAC met on November 10th at is working on planning the Day of Learning 2012. The DOL Sub-Committee meets on December 13th at 2:00pm and everyone is invited to attend. The CSAC next meets on Thursday January 12, 2012 at 2:00pm at the NEMA Office.

• **Research and Evaluation** (Report by Pat Moore)

Moore reported that the REC has not met since the last meeting and will meet Monday December 19th at 10:00am.

6. Grantee Report

Alsbrook reported that the Grantee released the FY'2012 RFP Manual on Monday December 5th. The Technical Assistance Meeting/Bidders Conference will be Thursday December 15th. The TA meeting is the only time the Grantee can answer questions regarding the RFP. The Letter of Intent is due December 16th at 2pm and the proposals are due January 12, 2012 at 2pm EST to the Ryan White Office at the DCFWB Room 209. The RFP has 8 sections. Alsbrook advised that there will be a provider conference during the pre-notification process to discuss with the Grantee and CHAMP on how their program is expected to run. Alsbrook also announced EIRC, the Early Identification and Retention Collaborative. This new program is going to bring together Prevention and Treatment providers.

7. Presentation: 2012 Comprehensive Health Plan

Sharon Postel presented the draft plan of action on completing the 2012 CHP. Three handouts were disseminated and reviewed, the CPC Timeline for CHP completion, the CHP requirements from HRSA, and the Healthy People 2020 HIV Objectives. Extra handouts are available at the PC office upon request.

8. Discuss the 2012 Membership Needs

McEniry noted the deficiency in community membership and non-Ryan White providers across the regions. Jacobus noted that she has 2 consumers from Broadway House. Llerena introduced Edgar Rios from Union County. Nakata suggested getting some CTR providers to join the CPC. McEniry advised that the regional leaders must present their membership slates at the January meeting.

9. Continue Drafting the 2012 CPC Calendar

McEniry began reviewing the draft 2012 calendar and asked for input on revisions/changes. After discussion, numerous suggestions were integrated into the calendar. An updated draft will be disseminated with the January meeting materials for review.

10. Old Business

None

11. New Business

Peavy announced that there was a Governor's Advisory Committee on HIV/AIDS and other Blood-Bourne Pathogens (GAC) held on Wednesday December 8th and Deloris Dockrey, the REC Chair, presented the findings from the Ryan White Funding Impact Ad-Hoc Committee. Peavy also announced that the State introduced their new Deputy Commission for Public Health, Arturo Brito MD, MPH. Peavy noted that the GAC had a discussion around Pre/Post Prophylaxis. NASTAD did a presentation for the GAC and Dr. Johnson asked the GAC to research and determine if there is enough information to make a recommendation to the Governor. Peavy also noted that Dr. Sindy Paul did a presentation on Rapid HIV Testing in NJ and asked if the PC or the CPC could get a report from Dr. Paul about Rapid HIV Testing in NJ, especially the 5 sites doing Rapid-Rapid testing.

Peavy also announced that Doug Morgan, the retired Director of Service Systems at HRSA, passed on Tuesday December 6th.

12. Date for the next meeting: Friday, January 13, 2011 at 9:30 a.m.

13. Meeting adjourned @ 11:24am.