

COMMUNITY PLANNING GROUP (CPG)
Literature & Education Committee

Wednesday, July 27, 2011

12:00 - 2:00 pm

The Office of HIV Planning, 340 N. 12th Street, Suite 203, Philadelphia, PA 19107

Call to Order/Introductions

Approval of Agenda

Approval of Minutes (*May 25, 2011*)

Report of Staff

Report of Co-Chairs

Discussion Items:

- **Treatment Adherence Interventions**

Old Business

New Business

Review/Next Steps

Announcements

Adjournment

*The next meeting of the Lit & Ed Committee will be on
Wednesday, August 24, 2011 from 12:00 p.m. – 2:00 p.m.
at the Office of HIV Planning, 340 N. 12th Street, Suite 203, Philadelphia.
Please refer to the Office of HIV Planning's attached Calendar of Events or its website,
www.hivphilly.org, for updated committee meeting information.*

Please contact the office at least 5 days in advance if you require special assistance

**Community Planning Group
Literature & Education Committee
Meeting Minutes of
Wednesday, May 25, 2011
1:00 p.m. – 2:00 p.m.**

Office of HIV Planning, 340 N. 12th Street, Suite 203, Philadelphia, PA 19107

Present: Wesley Anderson, Terri Clark (Co-Chair), Chris Collins, Katie Dunphy, Lisa Espinosa, Alison Lin

Excused: Jennifer Chapman (Co-Chair)

Absent: Tyreef King

Staff: Briana Morgan, Mari Ross-Russell, Nishika Vidanage

Call to Order:

T. Clark called the meeting to order at 1:17 p.m.

Approval of Agenda:

T. Clark presented the agenda for approval. **Motion:** W. Anderson moved, T. Clark seconded to approve the agenda. **Motion passed:** All in favor.

Approval of Minutes (27 April 2011):

T. Clark presented the April 27, 2011 minutes for approval. **Motion:** K. Dunphy moved, C. Collins seconded to approve the minutes. **Motion passed:** All in favor.

Report of Staff:

B. Morgan stated that it was now possible to “check in” at the Office on Facebook. K. Dunphy asked if it would be possible for the OHP to create a profile on Foursquare, and B. Morgan replied that she would look into this.

M. Ross-Russell stated that additional copies of the CPG membership surveys would be available at the CPG meeting so that members would be able to complete them. T. Clark asked how many completed surveys the Office had received. B. Morgan replied that they had eleven surveys, although there were twenty-eight CPG members. T. Clark asked if there had been a deadline. M. Ross-Russell replied that they had asked members to return the surveys as soon as possible.

Report of Co-Chairs:

No report.

Discussion Items:

- **Review of Planning Process**

M. Ross-Russell stated that the CPG had agreed to move from a five-year process to a three-year process, which would shorten their working time to approximately two and a half years. She went on to say that she believed that the process of reviewing interventions had taken approximately three years. She explained that the committee had begun with a review of literature on populations, then a review of the interventions followed by panel discussions and the actual rating, weighting, and scoring of the interventions. She then stated that the committee would need to make additional considerations in the future as a result of ECHPP, such as reviewing other types of interventions. She concluded that the committee would need to think about how they would like to approach these new issues to develop concrete timelines.

T. Clark stated that the committee would not need to review the entire compendium in the future, and could base their work on the current list of interventions. M. Ross-Russell noted that the CDC might add new interventions to the compendium in the future, although they were shifting away from DEBIs and EBIs. She went on to say that there was a long list of new strategies to be considered under ECHPP. T. Clark asked if the committee should use the ECHPP document as a starting point, and then develop ways to evaluate each of the strategies. M. Ross-Russell replied that they would need to work with D. Acosta to learn more about AACO's plan, but that they could use this as a starting point.

T. Clark stated that the committee would need to find a way to gather information about the ECHPP strategies as they were being implemented in order to make recommendations. A. Lin replied that this could be a massive amount of work for the committee since ECHPP had such varied and expansive strategies. She went on to say that they would need to give a great deal of thought to how they would incorporate ECHPP into the committee's work. M. Ross-Russell replied that the recommendations had been broken into HIV status awareness, prevention with positives, DEBIs/EBIs, perinatal, and structural interventions. She explained that the committee could consider what they would recommend for different types of strategies. She then stated that the group may want to complete a needs assessment, which would allow them answer a specific question that could not be answered any other way.

M. Ross-Russell then explained that the group had some time to plan, which would allow them to work in a targeted and streamlined way. K. Dunphy asked if committee would be completing the same type of work in the next planning cycle. A. Lin agreed, but explained that they would need to expand beyond behavioral interventions. K. Dunphy suggested referring to these programs as public health strategies.

C. Collins stated that the process had been tedious but not difficult, and emphasized the importance of having committed committee members. T. Clark stated that the group would need to become more familiar with AACO's plan for ECHPP. A. Lin suggested asking each committee member to review a strategy from ECHPP, and then return to present that information to the group. She concluded that this would help her to better understand what ECHPP meant, and what the strategies would look like once applied. K. Dunphy and T. Clark both agreed with this.

T. Clark asked how long AACO had to implement their plan for ECHPP. M. Ross-Russell replied that they had to do this almost immediately. T. Clark stated that D. Acosta had stated that there would be a new RFP process for programs starting in January. M. Ross-Russell explained that an RFP was expected in the fall, and the system would quickly shift dramatically. T. Clark replied that this shift would inform the work that the committee was doing, so they would need to stay abreast of changes. M. Ross-Russell agreed, and stated that the group could begin reviewing the strategies in October after the system was RFPed. She noted that they would first need to develop process steps.

T. Clark stated that the group would need to read publications and articles about strategies in ECHPP. She asked if they would look at what strategies the other cities were implementing, and M. Ross-Russell agreed that they could do this. She then noted that there were distinct similarities between the social determinants of health and ECHPP.

K. Dunphy proposed that the group review the ECHPP plan as a starting point, and then review issues from the other eleven cities. A. Lin stated that they could do a short presentation on ECHPP for the CPG, including discussion on each of the strategies. K. Dunphy stated that it would be helpful to have a concrete example of what each of the strategies would mean in Philadelphia.

T. Clark asked if all UCHAPS cities were a part of the 12 Cities Project. M. Ross-Russell replied that she believed this was the case. She explained that UCHAPS originally only included the six directly-funded cities, but that additional cities had been brought into UCHAPS. C. Collins stated that there was a great deal of information on participating cities on the UCHAPS website.

T. Clark asked how Hip Hop for Philly could be considered in their interventions. M. Ross-Russell replied that this would most likely be a structural intervention. She explained that if this event had demonstrated success, it could become an intervention model. C. Collins noted that he had information on Houston's project. M. Ross-Russell added that the group could be looking at including Hip Hop for Philly in the next Plan.

Old Business:

None.

New Business:

None.

Review/Next Steps:

None.

Announcements:

K. Dunphy announced that the first major event of AIDS Education Month (AEM) would be the Youth Summit, and that interested parties could register for all AEM events at www.fight.org/aem.

Adjournment:

Motion: C. Collins moved, W. Anderson seconded to adjourn the meeting at 2:12 p.m.

Motion passed: All in favor.

Respectfully Submitted by,

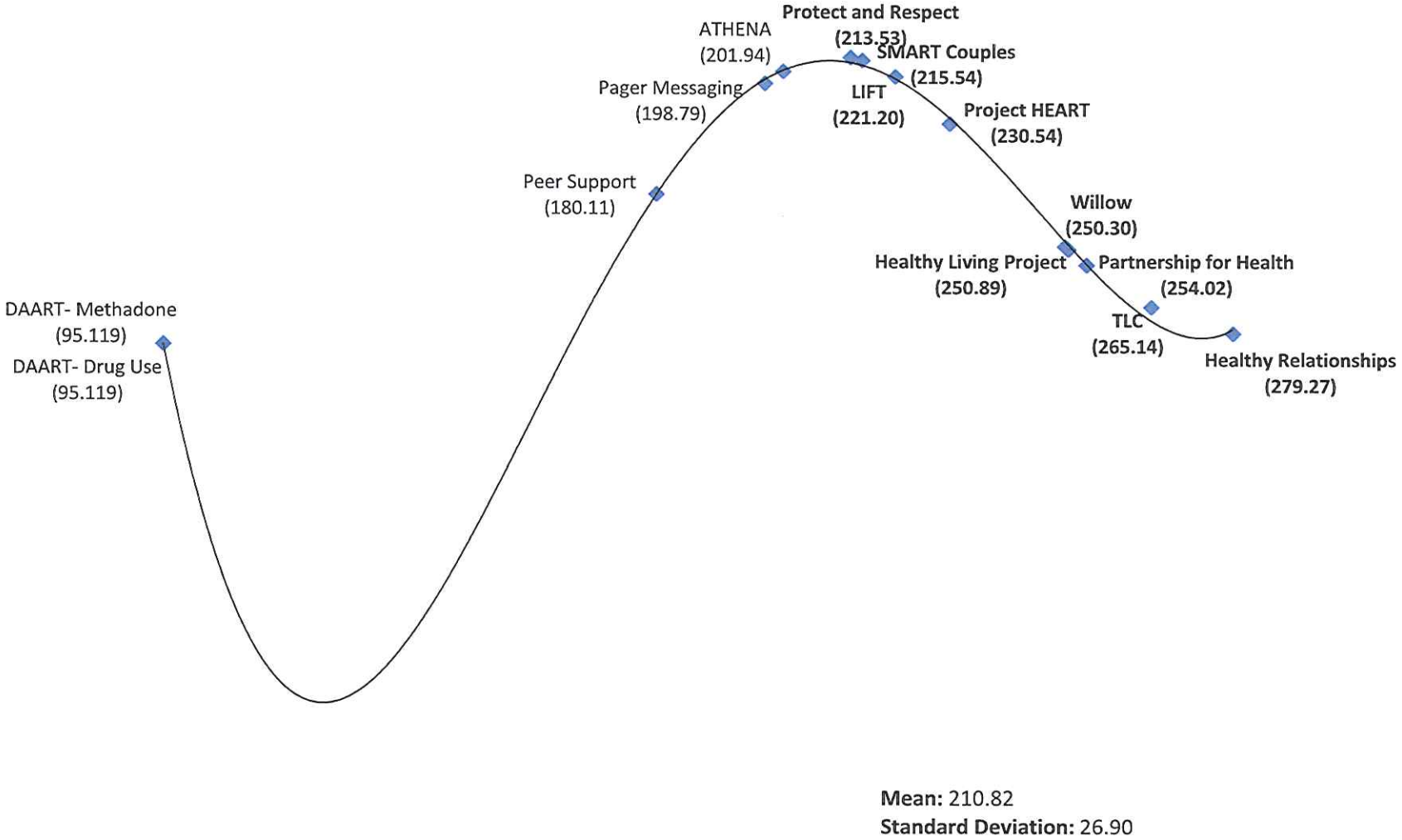
Briana L. Morgan, Staff

Handouts distributed at the meeting:

- Meeting Agenda
- Meeting Minutes from April 27, 2011
- OHP Calendar

DRAFT

Interventions (including DAART) for those that are HIV+



Interventions (no DAART) for those that are HIV+

