



**District of Columbia
HIV Prevention Community Planning Group**

64 New York Avenue, NE
Washington, DC 20002

July 9, 2009 Special Meeting Minutes

Attendance: 13 members were present

Members & Alternates	P	A	Members & Alternates	P	A
Melina Afzal	X		Michael Pryor		X
<i>Kristen Degan</i>		X	Richard Rice	X	
Sean Arayasirikul		X	Néstor Rocha	X	
Natalia Averett	X		Melissa Sellevaag		X
Paola Barahona, Co-Chair	X		<i>Daniel Ehlman</i>		X
<i>Geno Dunnington</i>		X	Ron Simmons	X	
Susan M. Blake, Ph.D.		X	<i>Ken Pettigrew</i>		X
Mark Baker	X		Hazel V. Smith	X	
Cyndee Clay		X	Isaiah Webster III	X	
Manuel Díaz-Ramírez	X		Gigi Thomas		X
Lisa Fitzpatrick, MD		X	<i>Earline Budd</i>		X
Ronald Harris	X		Zenovia Wright		X
Daniel O'Neill	X		A. Toni Young		X
<i>David Mariner</i>		X	<i>Latoya Thomas</i>		X
Michael W. Plankey, PhD		X	Terrence L. Young	X	

HAA Staff:

Dr. Shannon Hader, Stacey Cooper, Donald Babb.

Guests:

Lensa Gelana, Lindsey Grossman, Christina Cobb, Pernell Williams, Jackie Bruce, Nicole Pack

AGENDA:

- 5:30 p.m. Call to order
- 5:35 p.m. Review and Approval of Agenda
Review and Approval of June Minutes
- 5:40 PM Leadership Reports
 - 1) Update on CDC Funding application
- 5:50 pm Presentation of Prioritization Data by Ward
- 6:15 p.m. Discussion
 - 2) Prioritization by Ward

3) Special Populations
6:45 pm Break
6:55 pm Votes on
1) Prioritization by Ward
2) Special Populations
7:30 pm Next Steps
8:00 p.m. Adjournment

CALL TO ORDER

The meeting was called to order by Co-Chair Nestor Rocha at 5:42 pm.

REVIEW AND APPROVAL OF AGENDA

A motion to approve the agenda was made by Ronald Harris, and seconded by Terrence Young. The motion carried.

REVIEW AND APPROVAL OF MINUTES

A motion to approve the June minutes was made by Paola Barahona. The motion was seconded and passed.

LEADERSHIP REPORTS

Presentation of Prioritization Data

A guided review was given on the data presented in the tables which were distributed at the meeting: Newly Diagnosed HIV Cases, 2001-2006, which included the number of cases by age groups, and Persons Living with HIV/AIDS among Adults and Adolescents by Ward through 2007, which showed where the majority of cases were for each risk category. (In June the HPCPG decided to prioritize populations based on newly diagnosed HIV Cases in 2001-2006.)

The group also reviewed a list of special populations. The handout showed the criteria used in Chicago to identify Special Populations.

The difference between Special Populations and Special Initiatives was explained. Special Initiatives tend to address special needs, while Special Populations are defined by what puts them at risk, such as language barriers.

Ron Simmons presented a motion to prioritize based on age and not by Wards.

Daniel O'Neil and Dr. Shannon Hader recommended the inclusion of broader age ranges for Black Heterosexuals and Black MSM.

Isaiah Webster recommended that White and Latino heterosexuals not be prioritized due to a low number of cases.

MOTIONS:

Motion to accept the modified special groups listing proposed by Dr. Hader, given that Heterosexual Whites and Latinos are stricken from the list, and that the modified list include Blacks heterosexuals and IDUs of all ages.

Moved by: Isaiah Webster, III
Seconded by: Terrence Young
Motion Approved with: 8 votes in favor, 3 opposed, and 1 abstention.

Motion that Latino heterosexuals be added for consideration as a Special Populations group.

Moved by: Terrence Young
Seconded by: Isaiah Webster, III
Motion Approved with: 12 votes in favor, 0 opposed, and 1 abstention.

Motion to include incarcerated individuals and recently released individuals in the listing of special populations for consideration by the body.

Moved by: Terrence Young
Seconded by: Daniel O’Neil
Motion Approved with: 12 in favor, 1 opposed, and 0 abstentions.

Motion to adopt and prioritize the 10 different groups listed below as special populations:

1. High-Risk Youth
2. Transgender Individuals
3. Individuals Involved in the Sex Trade
4. The Deaf and Hard of Hearing.
5. Individuals who are 50 or older
6. Latino Heterosexuals between 20 and 49 years old
7. Recent Immigrants that may face challenges in accessing health services
8. Incarcerated and recently released individuals
9. Individuals with physical, mental or developmental disabilities
10. Homeless individuals

Moved by: Isaiah Webster, III
Seconded by: Hazel Smith
Motion Approved with: 13 in favor, 0 opposed, and 0 abstentions.

The final prioritization looks as follows:

Priority 1	Priority 2	Special Populations
HIV-Positive Heterosexuals, MSM and IDUs	HIV-Negative Heterosexuals, MSM and IDUs	
Black MSM, all ages Latino MSM, 20-39 White MSM, 20-49 Black IDUs, 20-59 Latino IDUs, 40-49 White IDUs, 30-49 Black Heterosexuals, all ages	Black MSM, all ages Latino MSM, 20-39 White MSM, 20-49 Black IDUs, 20-59 Latino IDUs, 40-49 White IDUs, 30-49 Black Heterosexuals, all ages	High-Risk Youth Transgender Individuals Individuals Involved in the Sex Trade The Deaf and Hard of Hearing. Individuals who are 50 or older Latino heterosexuals between 20 and 49 years old Recent immigrants that may face challenges in accessing health services

Priority 1	Priority 2	Special Populations
		Incarcerated and recently released individuals Individuals with physical, mental or developmental disabilities Homeless individuals

Next Meeting

The next meeting is scheduled for August 13. Depending on when the CDC funding guidance is released, the CPG may want to change the date of the meeting to later in the month.

Announcements:

CPG member Terrence Young will be sponsored by the HPCPG to attend the CDC prevention conference in Atlanta, Georgia, in August.

Adjournment:

The meeting was adjourned at 7:48 pm.