



1
2
3 **Oklahoma HIV & Hepatitis Planning Council (OHHPC) Minutes**
4 **January 27, 2020**
5 **Southern Oaks OCCHD, Health and Wellness Campus**
6 **6728 S. Hudson Ave., Oklahoma City, OK 73139**
7 **10:00 am - 2:00 pm**
8
9

10 **Welcome and Introduction** (10:06am)

11 Donald Rose, Jr., OHHPC Community Co-Chair
12

13 **Voting Members Present**

14 Kathy Ackerman, Zenita Abdullah, Roland Barraza, John Co-Cke', Dennis Creedon, Jim Everett,
15 Cher Golding, Katy Knight, Michael Maus, Scott Morrison, Kate Neary, Theodore Noel II, David
16 Odle, Yuliana Reyes, Regina Richardson, Alex Roller, Russell Rooms, Donald Rose Jr, Mark
17 Studier, Rodney Wright
18

19 **Voting Members Absent**

20 Anthony Dix, Julie Lovegrove, David White
21

22 **Nonvoting Attendees Present**

23 Kieulia Blackmon, Michelle Lewis, Ashley Rook, Jennifer Baldwin, Michael Fox, Ernie Wiggins,
24 Michelle Dennison, Maren Lehman, Kyle Boston, Olivia Scott, Attallah Harris, Cody Knight,
25 Jimmy Jordan, Jill Coleman, Kaitlin McGrew, Kristen Eberly, Kesha O'Reilly, Lisa Pendarvis,
26 Andy Gonzales, Johnney Johnson, Sheketta Taylor, Lorie Lashway-Grant, Kimberly Parker,
27 Thad Burk, Amy Nelson
28

29 **Approval of Minutes** (10:11)

30 Donald Rose, Jr – OHHPC Community Co-Chair

- 31 • Motion – Russell Rooms; Second – Alex Roller
- 32

33 **Business**

34
35 **Youth Risk Behavioral Survey Presentation** (10:12)

36 Thad Burk, MPH – Child & Adolescent Epidemiologist, Maternal & Child Health, OSDH

- 37 • See Presentation
- 38

39 **Greater Than AIDS/Walgreens Testing Partnerships** (10:55)

40 Bryan Bautista Gutierrez – Greater Than AIDS/Kaiser Family Foundation

41 Robbyn Kistler – Greater Than AIDS/Kaiser Family Foundation (robbynk@kff.org)

- 42 • See Presentation for details
- 43 • National HIV Testing Day – June 27, 2020
- 44 • Sign up to be a 2020 NHTD community partnership testing agency by January 31, 2020
45 using survey monkey link

- 46 ○ www.surveymonkey.com/r/NHTD2020

47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94

- Announcement after the presentation to community agencies: make sure your information is current on websites (i.e., OSDH, CDC, HIV.gov, 211, etc.).

EtHE (12:02)

Sally Bouse, MPH, CHES® - Administrative Program Manager, SHHR

- Notice Of Funding Opportunity (NOFO) for EtHE Implementation: PS20-2010 - released on Friday, January 24, 2020
- This is in addition to the current funding (PS18-1802), which is in year three of a five year cooperative agreement (funding runs with the calendar year, January – December)
- Can apply for different components of the funding opportunity
 - Component A: Ending the HIV Epidemic Initiative – Required Core Component
 - Complementary to funding PS18-1802: Integrated HIV Surveillance & Prevention Programs of Health Departments
 - Consistent with & responsive to the EtHE Plan under PS19-1906: Strategic Partnerships & Planning to Support Ending the HIV Epidemic in the United States (Draft Plan submitted to CDC 12/30/2019)
 - Four Pillars: Diagnose, Treat, Prevent & Respond
 - Funding Range for PS20-2010: Floor is \$1.9mil; Ceiling is \$2.1mil
 - Currently funded ~\$1.8mil through PS18-1802
 - Component C: Scaling Up HIV Prevention Services in STD Clinics (optional)
 - Purpose is to strengthen the infrastructure of STD clinics serving a high proportion of racial/ethnic and sexual minorities to support the EtHE Initiative
 - Must have lab on site
 - State and Local Health Departments
 - OSDH PHL, OCCHD and THD
 - OSDH will partner with clinics on this effort
 - OHHPC members encouraged to read NOFO
 - Amy to send out link to for review
 - [NOFO for NtHE: PS20-2010](#)
 - Next steps
 - OHHPC group members to select permanent pillar and committee to actively work
 - 5th pillar added: Hepatitis C Elimination

Group Work (12:30pm – 1:20pm)

Sally Bouse, MPH, CHES – APM, SHHR

- Groups asked to review Pillars 1 through 3 for recommendations of changes and feedback

Group Reports

- Group Secretaries and/or SHHR staff will submit suggested changes to Sally Bouse

Wrap-Up & Adjourn (1:30)

Announcements

- 95 Donald Rose, Jr., OHHPC Community Co-Chair
96 • CTR for 2020
97 ➤ March 19-20 in Tulsa; Location TBD
98 ➤ April 9-10 in OKC at Cleveland County Health Department in Moore
99
100 • Meeting Reminder:
101 ➤ Next meeting is April 20, 2020
102 ▪ Southern Oaks OCCHD, Health and Wellness Campus
103 ▪ 6728 S. Hudson Ave., Oklahoma City, OK 73139
104
105 **Adjourn** (1:30pm)
106
107 **Next Quarterly Meeting:** April 20, 2020, from 10am-2pm

DRAFT