Welcome and Introduction  (10:06am)
Donald Rose, Jr., OHHPC Community Co-Chair

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

Voting Members Absent
Anthony Dix, Julie Lovegrove, David White

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

Approval of Minutes  (10:11)
Donald Rose, Jr – OHHPC Community Co-Chair
- Motion – Russell Rooms; Second – Alex Roller

Business

Youth Risk Behavioral Survey Presentation  (10:12)
Thad Burk, MPH – Child & Adolescent Epidemiologist, Maternal & Child Health, OSDH
- See Presentation

Greater Than AIDS/Walgreens Testing Partnerships  (10:55)
Bryan Bautista Gutierrez – Greater Than AIDS/Kaiser Family Foundation
Robbyn Kistler – Greater Than AIDS/Kaiser Family Foundation (robbynk@kff.org)
- See Presentation for details
- National HIV Testing Day – June 27, 2020
- Sign up to be a 2020 NHTD community partnership testing agency by January 31, 2020 using survey monkey link
  - www.surveymonkey.com/r/NHTD2020
• 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
    - OSHD will partner with clinics on this effort
  - OHHPC members encouraged to read NOFO
    - Amy to send out link to for review
  - 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**
Donald Rose, Jr., OHHPC Community Co-Chair

- CTR for 2020
  - March 19-20 in Tulsa; Location TBD
  - April 9-10 in OKC at Cleveland County Health Department in Moore

- Meeting Reminder:
  - Next meeting is April 20, 2020
    - Southern Oaks OCCHD, Health and Wellness Campus
    - 6728 S. Hudson Ave., Oklahoma City, OK 73139

**Adjourn** *(1:30pm)*

**Next Quarterly Meeting**: April 20, 2020, from 10am-2pm