



IHIPC Steering Committee Meeting Agenda -Tuesday, March 3, 2020, 9-10 am

Members: J. Nuss, N. Holmes, Len Meyer, C. Rodriguez, S. Rehrig, M. Maginn, J. Charles, J. Dispenza, C. Crause, J. Erdman, S. Zamor, L. Roeder, M. Gaines

1. Welcome/Roll call – *See above list.*
2. Outstanding “Actions Needed” from last steering committee meeting
  - Action needed:** J. Nuss will distribute a Timeline of 2020 IHIPC Meetings, Trainings, Committee Calls, and Deadlines that lists everything in chronological order to members this week. (Done)*
  - Action needed:** J. Nuss plans to release the 2020 HIV Engagement Plan this week. (Done)*
  - Action needed:** J. Nuss will be on the Project Directors’ call next week and encourage the Care lead agents to correspond with their client reps about participating in the Leadership Development training on March 18. (Done)*
  - Action needed:** The Integrated Planning Program hopes to release the final draft of the “Regional Community Engagement Meetings Needs Assessment Report” for distribution to all IHIPC members, community stakeholders who participated in the meetings, and remaining IDPH HIV Section staff by mid-late February. (Delayed – The report needs to go through IDPH Communications for approval.)*
3. Membership items
  - Update on requirements for new members – documentation, orientation, trainings
  - Committee assignment and mentor for Curtis Montgomery
4. Review/Approve April 30, 2020 IHIPC Webinar Meeting agenda
5. Brief Updates from IHIPC Coordinator/Co-chairs
  - Update: Illinois Action Plan objectives
    - Undoing Racism
    - Engage/enhance leadership skills of IHIPC, client reps and reps from high-risk pops
  - Update: Risk-targeted focus groups
    - PrEP users (Region 5/March 12)
    - Youth/young adult transgender community (Region 3/March 19)
  - Attendance at national conferences/trainings
6. Discussion about Proposed Ideas for IHIPC Committees/Workgroups
7. Committee Reports and Actions Needed – (Provided by Committee or IHIPC Coordinator/Co-chairs)
  - LTC, RRC, ART, & VS Committee (and workgroups)
  - Primary Prevention Committee
  - Epi/NA Committee
  - Membership Committee
8. Adjourn