

California Planning Group Meeting Notes

Thursday, February 24, 2011

Update from the Office of AIDS

Brian Lew
Ayanna Kiburi

Prevention Branch

- We are able to finalize a PO for rapid test kits for OraSure.
- \$1.3 million for test kits allocated.
- CPG will be asked to review the 2010 CDC Annual Progress Report.
- CDC site visit conducted. Report will be available to review.

Care Branch

- Contractual monitoring and site visits underway. Review tool can be provided.
- Starting strategic planning around program and dealing with barriers.

Public comment time has been advertised through the Advisory Network (AN) and will be done before each meeting.

Presentation: *Overview and user tips for Huddle*

Matthew Willis

- Contact Matt or Jen if there are any technical issues or questions regarding Huddle.

Governance and Membership Work Group

Cheryl Barrit

Discussion and Vote

- It is a living document and we can go back to it.
- A section on interviewing members was added.
- Cheryl will incorporate all comments and update documents to send out to members.

Update from the Division Chief

Michelle Roland

- Legislative update: both houses rejected shared cost expansion.
- Legislative is now closed for new bills.
 - SB 41- Pharmacy sale of syringes reintroduced from last year (Yee).
- We are planning a Healthcare Reform stakeholder meeting in May.

Presentation – *Community Planning: A New Model in California*

Jeff Goodman

- Consensus reach to propose that Stakeholder Engagement group create a more complete set of tools (toolbox).
 - Email or give to Jeff any kind of feedback on this presentation.
 - Provide feedback on Huddle.
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Work Group Check-in Results

Valerie Rose

- Co-chairs asked for a formal check-in to get questions answered from the group. Survey was sent out to the co-chairs of each group.
 - Presentation is available on Huddle.
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California Planning Group Meeting Notes

Friday, February 25, 2011

Public Comment

Co-Chairs

No public comment was received.

Community Assessment Work Group

Emily Sciolto

- Presentation is available on Huddle.
 - The workgroup would like clarification and discussion on:
 - Contacting LHJs including non-funded LHJs
 - Official request (to OA) process and timeframe
 - Use 2009 SCSN available on Huddle
 - Access to new SCSN and prevention materials
 - Overall group independence
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Data and Analysis Work Group

Shelley Facente

- Reviewed LA, SF, San Diego and the state's Epi profile.
 - In a pending state waiting for information from the Community Assessment Work Group.
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Stakeholder Engagement Work Group

James Nicacio

- Developed a description of CPG for distribution. Document available on Huddle for member input.
 - Developed a stakeholder list also available on Huddle for review and additions.
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New Work Groups

Valerie Rose

- **Priority Setting**
Oscar (chair), Tim, Bob, Faith, Jeff, Michelle *(?) *However the group feels her input is best
 - **What Needs to Change? / Resource Allocation**
Shelley(chair), Tamarra, Scott, Cheryl, Michelle *(?), Jeff
 - **Monitoring and Evaluation**
John (chair), Carolyn, Ayanna, Valerie, Alex, Emily, Jeff, Valorie
 - **Data Analysis**
Shelley, Jeff, Alex, John, Valorie, Emily, Bob, Tamarra, Daniela
 - **Stakeholder Engagement**
James (chair), Bob, Emily, Carolyn, Oscar, Tim, Cheryl, Jeff, Michelle, Michael, Faith, Daniela
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Small Group Report Back

Priority Setting Work Group

Oscar and Tim – Leads

- Research assessments (most current)
- Drivers for co-morbidity
- Coordinated service plans
- Getting more info on MAI
- Look at data in priority areas

Monitoring & Evaluations

John – Lead

- Goals and objectives piece – already in CA that we need to compile and review, already goals out there that are satisfactory
- See what the other plans look like in the jurisdictions
- National strategy for healthy people 2020
- GOAL: gather these things before next Friday
- Status check-in on March 10 at 9 a.m.
- Ayanna will get care info
- John to get prevention plans
- Valerie will look at other states

What Needs to Change? / Resource Allocation

Shelley – Lead

- Need a discussion of how decisions will be made outside of the big group (WebEx, etc.)
- Needs clarification – who is writing the actual text for this section
- Need data and information about current standards of what goes on in service delivery, decisions from the priorities group, knowledge about current resources allocation strategies that OA uses, stakeholder input about those strategies, knowledge of current coordination of state vs. local
- We can get info of current allocations (on the Web), etc from the state (Ayanna: look at what is on the OA web site and then determine the gaps and get back to us)
- Would be ready for a call within the next three weeks

Integrated Plan

Carol, Co-chairs

Members agreed that group is still on track to have first draft to OA by October 2011.

Next Steps

Carol

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- Provide feedback on CDC APR
 - Health Care Reform discussion – we have 2 other slots – Jeff to discuss with Michelle. If anyone is interested send an email.
 - Membership and Governance document – on Huddle for approval and comments by everyone.
 - Community Assessment Group to craft language for OA to send to stakeholders to get sent out
 - Look at SurveyMonkeys already developed to be tweaked to ask just for the data and that we need and will use- provide feedback ***Pay attention to Huddle and to the alerts.
 - Web design- still some things to be done
 - Work groups to send a recap of what happened today – send to all co-chairs. Including: who do you need to rely on?
 - Outline of architectural draft

A lot of communications are going to come out to you and from you.

Next meeting will be in the third week of May in Sacramento.

Adjourned
