

# California Planning Group

Tuesday and Wednesday, April 13 and 14, 2010

## Meeting Summary

The newly restructured California Planning Group met for the first time for two days in Sacramento on April 13 and 14, 2010. During these two days, the members were familiarized with the process and the outcome of the restructure. This discussion included a review of the CPG Goals and Objectives, CPG Roles and Responsibilities, and the Advisory Network documents developed by the CPG Design Team.

Office of AIDS staff provided an overview of critical documents that inform the current state of the OA. These documents included – California Department of Public Health and OA structure, OA Goals and Strategies, Health Disparities Framework (draft), EPI Profile and the OA Prevention and Care Program Guidance. All documents can be found on the OA website: <http://www.cdph.ca.gov//programs/aids/Pages/Default.aspx>

The members also had time throughout the two days to discuss how to organize the work of the CPG, what resources will be needed and how they envision moving forward. One of the first steps included electing a Chair and Co-Chair – Jeffrey Goodman and Valerie Rose.

<b>Item (Day One)</b>	<b>Presenter</b>
<b>Welcome</b>	<b>Brian Lew, MA Ayanna Kiburi, MPH</b>
<b>Welcome from the OA Division Chief</b>	<b>Michelle Roland, MD</b>
<b>CPG</b>	<b>Alessandra Ross, MPH</b>
CPG Goals and Objectives A review of the goals and objectives specific to the community planning body.	
CPG Roles and Responsibilities A brief description of the skills and commitment that represents the membership.	
Advisory Network The advisory network is still in the planning and implementation stages. During this time, the intent and purpose of the network was reviewed.	
<b>Current State of OA</b>	<b>Brian Lew</b>
OA Structure A review of the OA's internal structure as well as its position within the California Department of Public Health	
OA Goals and Strategies A review of the Office of AIDS document that highlights the goals and strategies of the State	

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office of AIDS.

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**Current State of OA, cont.**

**Michelle Roland**

Health Disparities Framework

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**Prevention and Care Program Guidance**

**Sandy Simms  
Ayanna Kiburi**

A review of the guiding documents for the statewide prevention and care programs. Each document was developed to assist the Local Health Jurisdictions and other agencies funded to provide statewide services.

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**Group Discussion**

**Jeff Byers  
Alessandra Ross**

- **What are the resources you need?**
- **What is the best way to organize the work?**

<b>Item (Day Two)</b>	<b>Presenter</b>
<b>EPI Profile</b> <ul style="list-style-type: none"><li>▫ <b>Overview</b></li><li>▫ <b>Review</b></li></ul> <p>An overview of the Integrated Epidemiologic Profile of HIV/AIDS in California, 2001-2005 with 2007 Update.</p>	<b>Valorie Eckert, MPH</b>
<b>Chair/Co-Chair Nominees</b> <ul style="list-style-type: none"><li>▫ Speeches</li><li>▫ Vote</li></ul>	<b>Members</b>
<b>CPG Policies and Procedures</b>	<b>Jeff Byers</b>
<b>Announce co-chair results</b> <ul style="list-style-type: none"><li>▪ Jeffrey Goodman</li><li>▪ Valerie Rose</li></ul>	
<b>CPG Policies and Procedures</b>	<b>Jeff Byers</b>
<b>Next Steps - CPG Calendar</b>	<b>Members</b>
<hr/> <ul style="list-style-type: none"><li>• OA to meet with Chair, Co-Chair regarding subgroups or task forces</li><li>• Communication and options between Co-Chairs and group</li><li>• Websites</li><li>• Federally mandated timeline for next meeting</li><li>• Comprehensive debrief to ensure clear direction and guidelines (OA and Co-Chairs)</li><li>• Surveys</li><li>• Common sections and themes of plans</li><li>• Framework – poll, virtual classrooms</li><li>• Data Summit</li><li>• Regularly scheduled conference calls in future?</li></ul> <hr/>	

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- **The next meeting will be on June 16<sup>th</sup> and 17<sup>th</sup> in Sacramento**
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**Additional Resources:**

Los Angeles Office of AIDS Programs and Policy Prevention Plan 2009-13

<http://www.lapublichealth.org/AIDS/PreventionPlan.htm>

County of Los Angeles HIV/AIDS Comprehensive Care Plan

<http://hivcommission-la.info/ccp.pdf>

San Francisco 2010 HIV Prevention Plan

<http://sfhiv.org/documents/CompletePlan.pdf>

San Francisco HIV/AIDS Comprehensive Care Plan

<http://www.sfcarecouncil.org/Documents/docs/2009-2012%20San%20Francisco%20EMA%20Comprehensive%20HIV%20Plan.pdf>

San Francisco HIV/AIDS Comprehensive Care Plan

<http://www.sfcarecouncil.org/Documents/docs/2009-2012%20San%20Francisco%20EMA%20Comprehensive%20HIV%20Plan.pdf>