

New Jersey HIV Planning Group

Priority Setting Committee Meeting Agenda

Wednesday, July 10th, 2024

Electronic Meeting via ZOOM Video Conference

Anjettica Boatwright

Co-Chair

Samarie Rivera

Co-Chair

The Priority Setting Committee is responsible for understanding and accessing where services are now and where they need to be.

***Please note all times are approximate**

10:00am	Welcome & Moment of Silence Establish Agenda & Review Meeting Minutes	Anjettica Boatwright
10:15am	Evaluation Review	HCPST
10:20am	Cycle 2 Recap & Cycle 3 Work Plan	HCPST
10:30am	<p>New Business</p> <ul style="list-style-type: none"> • System Activity 3.1 Education Didactic • Draft System Activity 3.1 <p><i>*D&R Volunteers: Tameka Allen & Michelle Harvey</i></p>	Samarie Rivera
11:40am	<p>Priority Setting Committee Agenda</p> <p>Next Meeting: August 14th, 2024</p> <p>General Assembly – July 18th, 2024 at Hilton Inn in Camden from 1pm-4pm</p>	Samarie Rivera
11:50am	New Announcements	Anjettica Boatwright
11:55am	Meeting Evaluation	HCPST
12:00pm	Adjournment	Samarie Rivera

HCPST – HIV Community Planning Support Team

Voting Members (Quorum; 3) - Anjettica Boatwright, Samarie Rivera, Justin Conway, Claudia Ortiz, Kevin Taylor



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Cycle 3 Activities

July 2024- February 2025

System Activity 3.1: Integrate programs to address the syndemic of HIV, STIs, viral hepatitis, substance use, and mental health disorders in the context of social and structural/institutional factors, including stigma, discrimination, and violence. (NHAS 4.1)

System Activity 3.2: Increase coordination among and sharing of best practices from HIV programs across all levels of government (federal, state, tribal, local, and territorial) and with public and private health care payers, faith-based and 60 community-based organizations, the private sector, academic partners, and the community. (NHAS 4.2)

System Activity 3.4: Foster public-private-community partnerships to identify and scale up best practices and accelerate HIV advances. (NHAS 4.4)



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New Jersey HIV Planning Group
Priority Setting Committee Meeting Minutes

Wednesday, June 12th, 2024
 Electronic Meeting via ZOOM Video Conference

ATTENDANCE

NJHPG Member			
Anjettica Boatwright	P	Michelle Harvey	P
Claudia Ortiz	P	Monique Springer	P
Johanne Rateau	P	Samarie Rivera	P
Kelly Williams	P		
Committee Member			
Justin Conway	P		
Kevin Taylor	P		
Non-voting Attendees			
Abel Saldana, Alicia Parker, John Nelson, Karyn Berk, Lara Dykstra, Lonyona Hamilton, Luis Otano, Nahid Suleiman			
HIV Community Planning Support Team (HCPST)			
Dottie Dowdell	P	Taylor Lightner	P
Selena Aponte	P		

P- Present; A- Absent; LoA – Leave of absence



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AGENDA

Item	Discussion
Welcome and Moment of Silence	Anjettica Boatwright welcomed attendees and began the meeting at 10:04 am. She then led the committee in a moment of silence to honor those lost to HIV and those still fighting the virus.
Approval of Agenda & Meeting Minutes	<p>Anjettica Boatwright reviewed the meeting Agenda. Claudia Ortiz motioned to approve the Agenda, seconded by Kevin Taylor. The Agenda was voted on and approved.</p> <p>The Support Team presented the May Meeting Minutes. Claudia Ortiz motioned to approve the Meeting Minutes, seconded by Justin Conway. The Meeting Minutes were voted on and approved.</p>
Review of May Evaluation	<p>The Support Team reviewed the May Meeting Evaluation with attendees. There were 10 people who responded to the evaluation; 5 NJHPG Members, 3 Committee Member, & 2 guests.</p> <ol style="list-style-type: none"> 1. I felt prepared to participate in the meeting discussion. <ul style="list-style-type: none"> • 7 individuals Strongly Agreed, 3 individuals Agreed 2. What questions do you have for DHSTS? <ul style="list-style-type: none"> • None at this time (x3) • None (x2) • Na • No questions 3. What additional topics would you like discussed or featured at future Priority Setting meetings? <ul style="list-style-type: none"> • Na, None, None at this time • What we talked about more linkage to care how we can work together to make a difference • Collaborations and linkages to care



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	<ul style="list-style-type: none"> • Announcing when the Data and Research folks are in the space if in the event there are any requests that need to be fulfilled. <p>4. If you could make ONE change to the Priority Setting Committee meetings, what would it be?</p> <ul style="list-style-type: none"> • Nothing (x3) • Na <p>5. Final Comments, Questions, Concerns</p> <ul style="list-style-type: none"> • None • None at this time • Thank you • It's good that we can bring specific examples, but we should limit the time of sharing personal items. • Great meeting, great conversations!
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<p>Old Business</p>	<p>Anjettica Boatwright transitioned the Committee to Old Business to finalize the recommendations for Program Activity 2.2.</p> <p>The finalized recommendations and Committee Feedback are listed below.</p> <p>Program 2.2; Develop new and scale up effective, evidence-based or evidence-informed interventions that address intersecting factors of HIV, homelessness or housing instability, mental health and violence, substance use, and gender especially among cis- and transgender women and gay and bisexual men. (NHAS 3.4.6)</p> <p>Action Steps:</p> <ol style="list-style-type: none"> 1) Fund agencies to develop or expand existing programs that address intersecting factors especially among cis- and transgender women and gay and bisexual men. (ex: HOPP, PIL, BHIP, Project TEA, CISTers TRANSformation to Wellness, etc) <ol style="list-style-type: none"> a. <i>Stakeholders Involved/Needed</i> <ul style="list-style-type: none"> • DOH, Agencies who offer these programs, Community, Service Providers
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b. Is this task measurable? Yes No

Deliverables;

- Assess data and expand funding for existing programs within the 2025 FY/RFA
- Conduct a needs assessment to identify gaps in services for priority populations and expand funding to fill those gaps
- Develop a list of current programs and their funding sources
- Adjust RFAs to recommend agencies to market/campaign

c. Due by; 07/01/2025

Committee Feedback:

Claudia Ortiz suggested the due date for Action Step 1 should be July 1st of 2025 because it will take the DOH time to receive this recommendation. Johanne Rateau also added that these programs typically receive funding in July, so she agrees with the 7/1 due by date.

A guest mentioned that it might be helpful to assess current programs for their effectiveness before deciding to fund/expand them.

Monique Springer asked if there was a list of agencies who are currently delivering these services because she thinks it would be helpful to know who is doing what.

Johanne Rateau suggested that the DOH should house a list of current programs and their funding sources.

Monique Springer highlighted the importance of marketing and campaigns. The Support Team reminded the Committee that the DOH cannot host campaigns. A guest suggested that if they cannot host them, they could possibly adjust RFAs to recommend agencies to host campaigns.

Justin Conway also suggested that they should identify gaps in services and expand funding to fill those gaps. A guest added



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that the DOH could do this by conducting a needs assessment.

2) Include HIV/STI self-testing kits in all funded harm reduction vending machines.

a. *Stakeholders Involved/Needed*

- DOH, CBOs, Consumers

b. Is this task measurable? Yes No

Deliverables;

- Create a list of current harm reduction vending machines and house this list on the DOH website under the Harm Reduction tab.
- Conduct an assessment of the data collected by the vending machines and make this information publicly available.
- Use data to identify opportunities for expansion.

c. *Due by; 07/01/2025*

Committee Feedback:

Before thinking about listing any deliverables, Monique Springer wanted to know where these vending machines are located.

A guest shared that currently they are only aware of one located in Jersey City, but there are a lot of programs who are in the process of getting vending machines. They also shared that some of the programs are looking to have them at their site or at other locations such as a train station. Data can also be collected from the machines, and everything inside would be free.

A guest added that the DOH should have a list of the current/upcoming vending machines and their location. This list should be publicly available so that it is easily accessible.

The Support Team suggested that the DOH could possibly conduct an assessment on the data collected by the vending machines.

A guest added that this data could also be used to identify



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opportunities for expansion.
Another guest suggested that these vending machines should read "HIV/STI self-testing kits."

Claudia Ortiz asked how we are going to ensure that individuals who test positive are linked to care.

3) Create an up-to-date statewide tool that informs patients on HIV-specific health and supportive services available to them.

a. *Stakeholders Involved/Needed*

- DOH, Community Partners, Agencies, CBOs

b. Is this task measurable? Yes No

Deliverables;

- Update the list of current resources/services and modernize the dissemination of resources (ex: use of QR codes)
- Ensure that this tool is easily accessible and user-friendly (ex: broken down by type of service, county, etc)
- Increase the dissemination modalities.

c. *Due by; 12/31/24*

Committee Feedback:

A guest stated that the Action Step should read "up-to-date tool."

Multiple attendees shared that something like this is currently available, but it is not updated.

The Support Team shared that the DOH is looking more into FindHelp.

Johanne Rateau suggested that this resource guide should be modernized. Kevin Taylor suggested the use of QR codes.

A guest suggested changing the word "universal" to "statewide" in the Action Step.



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	<p>Another guest suggested that the DOH increase the dissemination modalities.</p> <p>Claudia Ortiz also shared that she put the Union County Resource guide in the meeting chat if anyone wanted to look.</p>
Attendee Announcements	<p>Samarie Rivera transitioned the Committee to New Announcements.</p> <p>Claudia Ortiz announced that PROCEED is going to have a Pride Celebration on June 20th from 4pm-8pm.</p> <p>Kevin Taylor announced that NJCRI is going to be hosting a Pride Block Party on June 29th on Academy Street.</p> <p>A guest shared that on June 20th, Cooper Center for Comprehensive Health is hosting an annual Pride Walk and Community Health Fair.</p>
Next Committee Meeting July 10 th , 2024	<p>The next meeting will be on July 10th from 10am to 12pm.</p> <p>The Support Team also shared that the next General Assembly will be on July 18th in Camden.</p>
Evaluation	HCPST shared a link to the meeting evaluation.
Adjournment	Samarie Rivera adjourned the meeting at 11:58 am. Motioned by Kevin Taylor and seconded by Monique Springer.

Meeting Documents

- DRAFT NJHPG Priority Setting Committee Agenda_6.12.24
- DRAFT NJHPG Priority Setting Committee Meeting Minutes_5.8.2024
- PS Draft Program 2.2



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