

New Jersey HIV Planning Group

Priority Setting Committee Meeting Agenda

Wednesday, December 11th, 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	Samarie Rivera
10:15am	Evaluation Review & NJHPG Overview	HCPST
10:25am	Old Business <ul style="list-style-type: none"> • Finalize System Activity 3.4 	Samarie Rivera & Anjettica Boatwright
11:40am	Priority Setting Committee Agenda Next Meeting: January 15th, 2025 Next General Assembly: January 16 th 1pm – 4pm (45 Commerce St Newark, NJ)	Samarie Rivera
11:45am	New Announcements	Anjettica Boatwright
11:55am	Meeting Evaluation	HCPST
12:00pm	Adjournment	Anjettica Boatwright

HCPST – HIV Community Planning Support Team

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



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Cycle 3 Activities

July 2024- December 2024

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

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ATTENDANCE			
NJHPG Member			
Anjettica Boatwright	P	Kevin Taylor	P
Claudia Ortiz	A	Samarie Rivera	P
Johanne Rateau	P		
Jaivon Lewis	P		
Committee Member			
Amy Pereira	P		
Non-voting Attendees			
Alicia Parker, Alison Modica, Jess Diaz, June Dowell-Burton, Karyn Berk, Luce Morgan, Monique Springer, Nahid Suleiman, Raymond Welsh			
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	Johanne Rateau welcomed attendees and began the meeting at 10:06 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>The Support Team reviewed the meeting Agenda. Anjettica Boatwright motioned to approve the Agenda, seconded by Amy Pereira. The Agenda was voted on and approved.</p> <p>The Support Team presented the October Meeting Minutes. Anjettica Boatwright motioned to approve the Meeting Minutes, seconded by Amy Pereira. The Meeting Minutes were voted on and approved.</p>
Review of October Evaluation	<p>The Support Team reviewed the October Meeting Evaluation with attendees. There were 9 people who responded to the evaluation; 4 NJHPG Members, 1 Committee Member, & 4 guests.</p> <ol style="list-style-type: none"> 1. I felt prepared to participate in the meeting discussion. <ul style="list-style-type: none"> • 5 Strongly Agreed, 4 Agreed 2. What questions do you have for DHSTS? <ul style="list-style-type: none"> • None at this time, None, N/A (x5) • Please if you can tell us the databases that are currently being use at this time to report care and treatment for HIV+ individuals. • Can DOH mandate what database is used? 3. What additional topics would you like discussed or featured at future Priority Setting meetings? <ul style="list-style-type: none"> • None at this time, None (x4) • None at the moment, the topics discussed were engaging. 5. Final Comments, Questions, Concerns



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	<ul style="list-style-type: none"> • None at this time • Great Meeting • Love the Ground Rules, topics discussed were engaging for the committee and created brainstorming. Thank You. • Very engaging conversation. • Great meeting!
<p>NJHPG Overview</p>	<p>The Support Team then transitioned to present an NJHPG Overview PowerPoint. This presentation highlighted:</p> <ul style="list-style-type: none"> • The Purpose of NJHPG • The Goal of the Priority Setting Committee • The 5 Priority Populations (outlined in the Integrated Plan) • The Priority Setting Community Agreements • The Cycle 3 Work Plan
<p>New Business</p>	<p>The Support Team next presented the System Activity 3.4 Education Didactic created by Samarie Rivera and Anjettica Boatwright. The presentation is summarized below.</p> <p>System Activity 3.4: Foster public-private-community partnerships to identify and scale up best practices and accelerate HIV advances (NHAS 4.4).</p> <p><u>NJ DOH Updates:</u></p> <ul style="list-style-type: none"> • Work with GILEAD for pharmaceuticals, public health and government representative/policy. <p><u>HIV Advancements in New Jersey:</u></p> <ul style="list-style-type: none"> • Injectable Therapies • PrEP Accessibility • Testing Initiatives <p><u>Successful Partnerships:</u></p> <ul style="list-style-type: none"> • Partnering and Communicating Together (PACT) • Coporate Partners Launch New Coalition to Help End HIV in the United States <p><u>Possible Recommendation Ideas:</u></p>



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	<ul style="list-style-type: none"> • Recommend that a MOA template is created and disseminated by PMOs to funded agencies. • Create and offer opportunities for public participation in health promotion, communication, and data activities. <p>The Committee next began brainstorming potential Action Steps for this Activity.</p> <p>Action Steps:</p> <ul style="list-style-type: none"> • Recommend that a MOA template is created and disseminated by PMOs to funded agencies. • Create and offer opportunities for public participation in health promotion, communication, and data activities. • Create a traveling training program that is specific to non-funded agencies that explain best practices regarding HIV sexual health resources. • Fund outreach events for funded agencies by county. • Recommend that funded agencies collaborate and form partnerships with outside organizations (ex: NJ Primary Care Association, NJ Nursing Association, etc) • Create a way to support and strengthen connections between the DOH (DHSTS) and consumers. (ex: NJHPG) <ul style="list-style-type: none"> ○ What information are we trying to capture? • Develop and promote PSAs that articulate and accelerate information regarding HIV advances for our various populations. <p>Stakeholders: DHSTS, Funded Agencies, Consumers</p>
<p>Attendee Announcements</p>	<p>Anjettica Boatwright transitioned the Committee to New Announcements.</p> <p>Samarie Rivera announced that the New Jersey Collaborative Line is open. She also has vacancies for families in the Essex County area.</p>



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Next Committee Meeting December 11th, 2024	The next meeting will be on December 11 th from 10am to 12pm.
Evaluation	HCPST shared a link to the meeting evaluation.
Adjournment	Anjettica Boatwright adjourned the meeting at 11:58 am.

Meeting Documents

- DRAFT NJHPG Priority Setting Committee Agenda_11.13.24
- DRAFT NJHPG Priority Setting Committee Meeting Minutes_10.9.24
- System Activity 3.4 Education Didactic



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