



Meeting Title:	NYP/Q DSRIP HIV Partner Collaboration Sub-Committee Project: 4.c.ii	Meeting Date:	November 3 rd , 2017
Facilitator(s):	Dr. Glen Turett/Amanda Simmons	Meeting Time:	11:30 AM-12:30 PM
Location:	Junior Conference Room 1-866-692-4538 26098085#		

Meeting Purpose:

<ol style="list-style-type: none"> 1. Review project expectations 2. Define potential collaborations of partners among PPS 3. Identify future state and needs of PPS 4. Ensure completion of all HIV Milestones & Tasks

#	Topic	Responsible Person	Document
1.	Welcome	Dr. Turett	• N/A
2.	Review & Approve Minutes: 9.29.17	Dr. Turett	 HIV Meeting Minutes 9.29.17.doc
3.	<p>DY3 Q3 Deliverables (12.31.17)</p> <p><i>Milestone #4:</i> Design all HIV interventions to address at least two co-factors that drive the virus, such as homelessness, substance use, history of incarceration, and mental health.</p> <p>Minimum Documentation: The PMO will collect national best practices from PPS partners.</p> <hr/> <p>DY3 Q4 Deliverables (3.31.18)</p> <p>Milestone #3 Launch educational campaigns to improve health literacy and patient participation in healthcare, especially among high-need populations including; Hispanics, lesbian, gay, bisexual, and transgender (LGBT) groups.</p> <p>Current Status: The Educational Campaign is still under review by the DSRIP PMO.</p> <p>Minimum Documentation: Ongoing training, the PMO will collect training materials, sign-in sheets and number of staff trained.</p>	A. Simmons	

4.	Peer-Led Interventions: Brightpoint Health & ACQC <ul style="list-style-type: none"> • Quarterly Templates to track the progress of CBO's • Introduction of Shirley Bejarano Director of Education and Prevention at ACQC • Peer-Led Intervention committee update 	A. Simmons	
5.	Voces Latinas Salsa Night Fundraiser 11.30.17	Team	 Voces Salsa Flyer Hyperlink URL.pdf
6.	Questions & Open Discussion	Team	-
7.	Adjourn	Team	-

New York-Presbyterian Queens PPS

Project 4.c.ii – HIV Partner Collaboration

Project Committee Meeting

November 3rd, 2017 11:30-12:30 PM ET

Attendees: J. Faison (NYPQ), R. Hopkins (Total Care), N. Rubio-Torio (Voces Latinas), G. Turett (NYPQ) S. Bejarano (ACQC), K. Francois (NYPQ), P. Cartmell (NYPQ) k. Lynn(ElmcOR), M. Hay (NYPQ)

Topic	Discussion	Actions
1. Agenda:	<ul style="list-style-type: none"> Welcome & Introductions Review & Approve Minutes: 9.29.17 DY3 Deliverables Peer-Led Interventions: Brightpoint Health & ACQC 	<ul style="list-style-type: none"> N/A
2. Review Minutes	<ul style="list-style-type: none"> The committee reviewed and approved the minutes from 11.3.17 	<ul style="list-style-type: none"> Meeting Minutes were unanimously approved.
3. DY3 Q3 Deliverables	<p>Milestone #4: Design all HIV interventions to address at least two co-factors that drive the virus, such as homelessness, substance use, history of incarceration, and mental health.</p> <ul style="list-style-type: none"> Minimum Documentation: The PMO will collect national best practices from PPS partners. The PMO will continue to follow up with PPS partners to collect policies and National Best Practices. The PPS will be moving from a pay for reporting system to a pay for performance system. PPS partners will receive incentives based on quality and performance. The committee identified that the Asian population was misrepresented in the HIV community in Queens. APicha is an Asian CBO focus group that helps link patients to care and provide preventative services. 	<ul style="list-style-type: none"> The PMO will present data in the next committee meeting (12.29.17) to identify ethnic groups in Queens effected by HIV.
	<p>Milestone #3 Launch educational campaigns to improve health literacy and patient participation in healthcare, especially among high-need populations including; Hispanics, lesbian, gay, bisexual, and transgender (LGBT) groups</p> <p>Minimum Documentation: Ongoing training, the PMO will collect training materials, sign-in sheets and number of staff trained.</p>	<ul style="list-style-type: none"> The PMO will continue to work with Voces Latinas to expand the educational campaign and service expansion.

Topic	Discussion	Actions
	<ul style="list-style-type: none"> The PMO will continue to have on-going discussions with Voces Latinas to review the scope and education campaign. The committee agreed that the education campaign and service expansion should target a specific ethnic group and provide trainings and preventative services. 	<ul style="list-style-type: none"> Once a statement of work is signed the PMO will coordinate training dates.
4. Peer-Led Interventions	<p>Peer-Led Interventions: Brightpoint Health & ACQC</p> <ul style="list-style-type: none"> The PMO will create templates to track the progress of each CBO quarterly. The templates will be used for EIP reporting. 	<ul style="list-style-type: none"> PPS Partners please submit tracking template at the end of each quarter.
5. Voces Latinas Salsa Night	<ul style="list-style-type: none"> Voces Latinas encourages all partners participating in the HIV project to attend Salsa Night. The Salsa night is an annual fundraiser for Voces Latinas. This event gives partners an opportunity to see what type of work is being done in the community. 	<ul style="list-style-type: none"> N/A
6. Questions & Open Discussion	<ul style="list-style-type: none"> The PMO will extend an invitation to the Patient Navigator who works in the ED to the next HIV committee meeting. 12.29.17 	<ul style="list-style-type: none"> N/A
7. Adjourn		<ul style="list-style-type: none"> N/A