

Morris, Sussex and Warren (MSW) HIV/AIDS Collaborative

Advisory Committee and Early Intervention and Retention Collaborative Meeting Minutes

1 MEETING INFORMATION

Date	September 18, 2018
Location	Human Services, 1 Medical Drive, Morris Plains
Start Time	11:05am

2 ATTENDANCE

Members Present: Ed Barron, Allison Delcalzo-Berens, Kelly Martins Jennifer McGee-Avila, Aliya Onque, Lydia Sanchez, Ricardo Salcido, Geri Summers

Other Attendees: Robert Armstrong, Summer Brown, Lauren Corbishley, Jennie Crespo, Jaclyn Cruz, George DePiero, Dennis Dianas, Kellie Doucette, Jerome Hopson, Chelsea Huesing, Marisol Knox, Jeff Nykiel, Al Shurdom, Pannell Strawbridge, Samuel Williams

Members Absent: Jennifer Amaya, Becky Carlson, Shelia Carter, Johanna Moore, Ken O'Bryant, Ron Ritzie, Duane Robinson, Oscar Ruge, David Saltzman, Xiomara Vargas, Michele Verones, James Webb

3 SUMMARY

Welcome	Delcalzo-Berens called the meeting to order. Participants introduced themselves and held a moment of silence.
Presentation	Albert Shurdom provided a presentation about programs at the Mental Health Association of Essex and Morris for people who need assistance transitioning into the community. Eligibility for the CAP program is anyone over the age of 18 who lives in Morris County. Anyone can contact Mr. Shurdom if they require linkage to on the of MHA programs, education or community referrals.
Minutes	Delcalzo-Berens distributed the minutes from the June 19, 2018 meeting. Martins made a motion to approve the minutes. Sanchez seconded the motion. The June 19, 2018 minutes were approved as distributed at 11:10am with Barron abstaining.
Subcommittees/ Work Groups/ Special Projects	<p><u>Lunch and Learn Project:</u> Delcalzo-Berens reported that the next lunch and learn will take place immediately after today's meeting and the following lunch and learn will be sponsored by New Jersey AIDS Services after the November meeting on the topic of Navigating Medicaid/Medicare Dual Eligibility. Martins will update the committee on the location and prepare a flyer.</p> <p><u>Community Action Board:</u> No update.</p> <p><u>Needs Assessment Subcommittee:</u> Delcalzo-Berens reported that consumer surveys are due back today and she will be working on accumulating and analyzing data to prepare a report for release prior to the end of October.</p> <p><u>Web Presence Workgroup:</u> No update.</p>
Membership	Delcalzo-Berens presented Martins as a candidate for the Vice Chair position. Salcido made a motion to vote on Martins for election as Vice-Chair. Sanchez seconded the motion. Martins was approved as Vice Chair of the Advisory Committee at 12:14pm without comment with Barron abstaining.



	<p>Cruz volunteered to be a member of the Advisory Committee. Martins made a motion to vote on Cruz for a position as a Warren County representative. Barron seconded the motion. Cruz was approved for membership on the Advisory Committee at 12:16pm without comment.</p>
Agency Updates	<p><u>Family Health Center</u>: Sanchez reported that Caroline Schenkman is no longer working at Morristown Medical Center and the Family Health Center is in the process of having the position listed for recruitment. Anyone interested should apply through the hospital website.</p> <p><u>Hope House</u>: Knox introduced herself and her background to the committee and reported that a new case manager will be starting in the next couple of weeks. She reported that Hope House is looking for a new building. Delcalzo-Berens asked about the status of behavioral health services at Hope House. Knox stated she will send an update to Delcalzo-Berens for circulation to the committee. She reported that she will be attending the Governor’s Conference if anyone has any information to bring forward.</p> <p><u>New Jersey AIDS Services</u>: Martins reported that the Eric Johnson House is closing and that NJ AIDS Services is moving towards a permanent housing model. She reported that the agency is looking for a new building to accommodate all programs, including the newly implemented LGBT program which is currently offering training on LGBT cultural competence.</p> <p><u>Zufall Health Center</u>: Salcido reported that the Ryan White program is meeting with the dental program to discuss expansion and facilitation of the referral process. They had a mobile HIV testing event recently offering testing services to Essex County farmworkers and another one at the NJ Pride Center in Highland Park where they performed 20 tests.</p> <p><u>County of Morris/HSAC</u>: No update</p> <p><u>City of Newark Ryan White</u>: Onque reported that the RFP was released yesterday and that hard copies are available at the grantee office on William Street. The mandatory technical assistance meeting will be at City Hall on September 24th and the due date will be October 19th. She reported that site visits have started and that the office is in the process of reallocating funds from sub-recipients who have shown low spending to sub-recipients who are overspending.</p> <p><u>Planning Council</u>: Salcido reported that while he is not a member of the Planning Council he is aware that the Priority Setting and Resource Allocation process is complete.</p> <p><u>Rutgers HIV Prevention</u>: Summers reported that Gay Men’s Awareness Day is next Thursday, September 27th at the Rutgers Cook Campus Center and that registration can be done through the HIV Prevention website. Martins reported that NJ AIDS Services is offering transportation to the event for registered consumers.</p> <p><u>AIDS Education and Training Center</u>: McGee-Avila reported that Ryan White Part D Case Study Day is October 2nd in New Brunswick, the Ryan White National Conference is in December and they are looking for more clinical providers to register, there is a free webinar being offered on taking a comprehensive sexual history and that her role has changed to include more practice transformation and coaching.</p>
Advocacy Update	<p>Delcalzo-Berens reported that the Advisory Committee held the “An Evening with Mikie Sherrill” event on Wednesday, August 29th at the Eric Johnson House. There were approximately 25 people present including community members and providers and the evening helped to empower the consumers who were present.</p>
Public Testimony	<p>None.</p>

Announcements	Barron announced that he attended a rally last week for Mikie Sherrill featuring Joe Biden and it was a great experience.
Adjournment	Salcido made a motion to adjourn the meeting. Barron seconded the motion. The meeting was adjourned at 12:21pm. The next meeting is scheduled for November 13 and will be followed by a Lunch and Learn, location to be determined.

4 LUNCH AND LEARN

The Family Health Center sponsored a lunch and learn with speaker Donna Buchanan from Morris County Employment and Training Services who provided a presentation about training and job programs.

