



IHIPC Steering Committee Meeting Agenda -Tuesday, January 7, 2020, 9-10 am

Members: J. Nuss, N. Holmes, Len Meyer, C. Rodriguez, S. Rehrig, M. Maginn, J. Charles, J. Dispenza, C. Crause, J. Erdman, S. Zamor, L. Roeder, M. Gaines,

1. Welcome new members/Roll call – *See above list.*
2. Outstanding “Actions Needed” from last steering committee meeting
3. Review/approve agenda for March 16-17, 2020 IHIPC meeting and March 18 Leadership Development Day
4. Membership items
 - New member requirements – documentation, orientation, trainings
 - Current member requirements: demographic surveys/disclosure of interest surveys
 - Committee assignments/appointment of mentors
5. Brief Updates from IHIPC Coordinator/Co-chairs
 - Update: Illinois Action Plan objectives
 - Undoing Racism
 - Engage and enhance leadership skills of IHIPC, client reps and reps from high-risk pops
 - Update: Risk-targeted focus groups
 - Transgender women – December 9, 2019 (Region 2)
 - Second focus group targeting Black and Hispanic transgender community (Region/date TBD)
 - PrEP users (Region/date TBD)
 - Young MSM of color (Region 7/8, date TBD)
 - Attendance at national conferences
 - N. Holmes- Natl. AAMSM Leadership Conference on Health Disparities Jan 16-19, 2020
6. Report on Results of Regional Community Engagement Meetings
7. Committee Reports and Actions Needed – (Provided by Committee or IHIPC Coordinator/Co-chairs)
 - LTC, RRC, ART, & VS Committee (and workgroups)
 - Primary Prevention Committee
 - Epi/NA Committee
 - Membership Committee
8. Adjourn