AGENDA

PENNSYLVANIA DEPARTMENT OF HEALTH

HIV PLANNING GROUP TOWNHALL MEETING

In-person: Woodlands Inn and Resort, 1073 PA-315, Wilkes-Barre, PA 18702 *Join remotely:* https://bit.ly/HPGMayTH

Note: If any meeting link generates a security warning on your browser, please click 'ignore' or you can type the address directly into your browser.

Wednesday, May 1, 2024

3:00 – 3:10	Welcome, agenda review, meeting expectations	Rob Pompa, and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair
3:10 – 3:45	What is the Integrated HIV Plan and the HPG	HIV Prevention and Care Project & HPG Community Members
3:45 – 4:15	Health Department Spotlight: Wilkes-Barre City Health Dept.	Wilkes-Barre City Health Dept. Staff
4:15 – 4:45	How the Division of HIV Health addresses HIV in Pa.	Kyle Fait, Division of HIV Health
4:45 – 5:00	Break	
5:00 -5:30	Regional Spotlight and Discussion	Northeast Region Staff
5:30 - 6:00	Townhall Forum	Division of HIV, HPCP, HPG, Stakeholders
6:00 - 7:00	Dinner (Can continue the townhall forum conversations if needed)	

AGENDA PENNSYLVANIA DEPARTMENT OF HEALTH HIV PLANNING GROUP

In-person: Woodlands Inn and Resort, 1073 PA-315, Wilkes-Barre, PA 18702 *Join remotely:* https://bit.ly/HPGDay2

<u>Thursday</u>, May 2, 2024

8:30 – 9:00	Troubleshooting and Chatting		
9:00 – 9:10	Greeting, Call to Order	Rob Pompa, and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair	
9:10 – 9:25	Meeting reminders, member roll call, past meeting recap	Kyle Fait, Division of HIV	
9:25 – 9:30	Approval of Previous Meeting Minutes, Agenda Review	Rob Pompa, and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair	
9:30 – 10:00	Announcements/Highlights (Announcements compiled & distributed in advance of meeting)	Division and HPG	
10:00 –10:30	Workgroup Updates Recommendations (Employment, Aging and Disabilities)	Liza Conyers, Sharita Flaherty, Michael Whitmer	
10:30 -10:45	Break		
10:45 – 12:00	00 HPG Subcommittees (Open to members, partners, and guests both in-person and online) Evaluation Subcommittee: https://bit.ly/MayHPGSub Intersectional and Innovation Subcommittee: https://bit.ly/HPGDay2		
12:00 – 1:00	LUNCH		
1:00 – 1:15	Subcommittee Summaries	Evaluation & I&I Subcommittee Co-Chairs	
1:15 – 2:00	Protocol Discussion	Gary Snyder, HPG, Erie Department of Health	
2:00 – 3:00	Stakeholder Engagement Plan	Paul Kabera, HPCP	
3:00 – 3:15	Break		
3:15 – 3:45	Division of HIV Health Section Update: HOPWA	Monica Woodring, Division of HIV	
3:45 – 4:00	Parking Lot		
4:00	Summary and Dismissal	Rob Pompa and Mari Jane Salem-Noll HPG Community Co-Chair and Division Co-Chair	

The HPG Steering Committee Meeting will be held via Teams Meeting on Monday, Monday 6.

Meeting summaries will be emailed to all members and to attendees upon request, and are available anytime at StopHIV.com

The next hybrid HPG Meeting will be held **Wednesday July 10 & Thursday, July 11** at the Best Western, 800 E. Park Dr, Harrisburg, Pa. 17111

Thank you for your work and engagement, and safe travels!

Microsoft Teams Meeting Details

To join a Teams meeting:

- 1. Click on the link for the meeting you want to join. This will connect you to the meeting on your computer. If you have a camera and microphone on your computer, this is all you need to do.
- 2. If you need to connect via phone, dial the toll-free number 866-588-4789, then enter the meeting ID listed below the specific meeting link.
 - a. If you choose to connect through both methods at the same time, **you must mute your computer audio** to avoid causing severe, meeting-wide audio issues.
 - b. If you are using a phone to call into the meeting, you must unmute yourself by pressing *6. Microsoft Teams is set up in such a way that hosts cannot do this for you.
- 3. If you're having trouble connecting to the Teams meeting:
 - a. Double check that you are using the right link/code below for where you are trying to go.
 - b. Try logging out once and then logging back in again.
 - c. If issues persist, please use the in-meeting chat (if possible) or email Kyle Fait at c-kyfait@pa.gov.

<u>Please note</u>: All meeting materials will be available before the meeting both via email (to members) and publicly at https://stophiv.com/index.php/pa-hiv-planning/archive

DAY 1: MAIN MEETING

To join via computer, click this link: https://bit.ly/HPGMayTH
To join via phone 866-588-4789; Phone Conference ID: 697 317 578#

DAY 2: MAIN MEETING

To join via computer, click this link: https://bit.ly/HPGDay2

To join via phone: 866-588-4789; Phone Conference ID: 459 209 681#

EVALUATION SUBCOMMITTEE

Day 2: To join via computer, click this link: https://bit.ly/MayHPGSub

To join via phone: Phone Number: 866-588-4789; Phone Conference ID: 435 194 924#

INTERSECTIONAL AND INNOVATION SUBCOMMITTEE

Day 2: To join via computer, click this link: https://bit.ly/HPGDay2

To join via phone: toll-free number: 866-588-4789; Phone Conference ID: 459 209 681#