

MORRIS SUSSEX WARREN HIV/AIDS ADVISORY COMMITTEE/EIRC

MEETING MINUTES for February 18th 2014

Meeting Location: Hope House, Dover, NJ

Present: Joann McEniry, Allison Delcalzo, Lindsay Donald, Sra. Roberta Feil

Joann McEniry called the meeting to order at 11:23 AM and welcomed all in attendance. A moment of silence was observed.

Minutes from the last meeting on January, 28 2013 were distributed. Sra. Roberta made a motion to approve the minutes, Ms. Donald seconded the motion. All voted in favor of approving the minutes as distributed.

Joann McEniry provided a NEMA/Planning Council update sharing the following information:

- Nothing new on advocacy effort, she will see Dolores soon and follow up
- Planning Council Meeting tomorrow at 1:30

Updates for agency and community members:

Hope House – Allison Delcalzo reported that they are working hard to catch up from all of the snow days. Had a Chart audit from Rutgers and has their site visit scheduled soon. Only issue with the chart audit was documentation. Delcalzo mentioned that it would be helpful if they could suggest ways to make it possible to have face to face encounters with all of their clients once every three months, particularly considering the lack of transportation funding or access to public transportation.

New Jersey AIDS Services – Hosting breakfast 3/14. Discussed AIDS walk, large percentage of proceeds will go directly to the organization teams participating.

Family Health Center- N/A.

Zufall Health Center- Struggling to find an additional medical case manager for the program. Looking to apply for the Part C capacity development grant to do an HIV Case Finding social media campaign.

Old Business – JM discussed nominations for LD and AD. She explained that the way it works is that there are 5 available spots per county. The Morris county spots are appointed by the freeholders and are voted on once per year in December. Only one person per agency can be represented in Morris county. Sussex and Warren do not have such restriction so we will be making AD a Sussex County representative and LD a Warren County representative.

JM opened the floor for nominations for Chair and Vice Chair positions.

Mr. Baron nominated AD for the new Chair position, Ms. Donald seconded. All voted in favor.

Mr. Baron nominated LD for Vice Chair position, Sra. Roberta seconded. All voted in favor.

JM distributed the yearly EIRC and TriCounty schedule for 2014 and explained the differences between the two committees. AD discussed having an EIRC plan for the year.

New Business –

Mr. Baron discussed his success with PEP and PREP campaign the New York State Department of Health and Mental Hygiene. Discussed using the NJ HIV Planning Group as a forum to broach that topic in the state of NJ.

Ms. Delcalzo made a motion to adjourn the meeting. Ms. Donald seconded the motion and all voted in favor. The meeting was adjourned at 12:16PM.

Minutes respectfully submitted by: Lindsay Donald