

**Morris/Sussex/Warren EIRC Meeting**  
**Tuesday, 08-28-12**

Attendees: Bill Shapiro (MMH), Joann McEniry (NJAS), Ray Suttles (Hope House), Roberta Feil (Hope House), Pat Weinstein (Zufall), Joel Aronson (Community), Allison Delcalzo (Hope House), Bob Armstrong (Community), and Sunny Khosla (Community)

Not Present: Linda Hendrixson (Sussex County AIDS Task Force)

Minutes: Joann McEniry

Meeting Location: New Jersey AIDS Services, Morris Plains, NJ

Bill Shapiro welcomed all to the meeting and called for a moment of silence for all living with HIV/AIDS, as well as those who have passed on.

Bill announced that the Priority Setting Report submitted to NEMA was approved by the CPC and Planning Council with no amendments.

NEMA / Ryan White Report:

Paperwork on EIRC was noted as being distributed at a previous meeting. Goals for EIRCs were reviewed by the committee. Shapiro asked the committee to refer to slide #20 that indicates the next EIRC meeting must be held before August 30, 2012.

Shapiro asked members to suggest people that may be appropriate to participate in future EIRC meetings. Discussion was had on potential members to invite to the EIRC including private providers, board of social services, non-part A providers, testing and prevention. Pat Weinstein indicated she has a connection to the Health Officer in Warren County and will discuss with him participating in this collaborative. Bill Shapiro spoke to Roger Franklin at Morris Testing and Counseling and he has indicated they will assist. Also, Bill has identified someone at the state level who has expressed interest in being involved. In addition, Bill Shapiro will work with the committee to draft a letter that will be used to solicit identified individuals/programs to become involved with our EIRC.

Discussion was had regarding engaging the Morris County Freeholders more in the happenings of the committee.

Bob Armstrong is interested in identifying what are all the prevention efforts occurring in Morris County. He proposed putting together a list identifying what activities are occurring. Shapiro noted that there are entities that exist that we may not be aware of since they are not funded by Ryan White. Armstrong questioned if there is prevention activities and dollars that exist that the committee is not aware of.

Shapiro requested that the committee work towards developing a set agenda, procedures and goals for the committee. The committee agreed on the following preliminary goals:

1. Identify prevention activities and service providers in the EIRC area (To be completed by - 12/30/12).
2. Identify Special Populations that may be important for the committee to outreach to (To be completed by 12/30/12).
3. Identify appropriate people/entities to invite to the committee (To be completed by 12/30/12).
4. Develop a draft letter identifying long-term committee goals and objectives and inviting people/entities to participate in the EIRC (To be completed by 12/30/12).
5. Assign members with people/entities to follow-up with regarding committee participation (To be completed by 12/30/12).
6. Work with full committee to identify barriers to care and develop strategies for effective and improved coordination of services and outreach activities (To be completed by 06/30/13).
7. Implement strategies of increased coordination and identify ways to measure success of goals (To be completed by 12/30/13).
8. Continued evaluation of collaboration success (To be reviewed annually).

Agency Reports:

**New Jersey AIDS Services** – No Report

**Hope House** – Having a cookout of Friday at 12:00 pm. Providers and clients welcome to attend.

**Morris County** – No Report

**Morristown Memorial** – No Report

Next ERIC meeting to be held on Tuesday, 9/25/2012 at 11:00am at Hope House in Dover, NJ. Bill Shapiro asked members to bring provider/prevention information to the next meeting. Allyson will reserve the room. Joann McEniry moved to adjourn. Joel Aronson seconded. All voted in favor. The meeting was adjourned at 12:16 am.

Respectfully Submitted,

Joann McEniry