

ACCESSIBLE AGENDA: PENNSYLVANIA DEPARTMENT OF HEALTH

HIV PLANNING GROUP

In person: **Hilton Harrisburg** One N 2nd St, Harrisburg, PA 17101

Virtual Meeting: To join please click here: <https://bit.ly/HPGday1>

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

Wednesday, November 20, 2024

8:30 – 9:00	Troubleshooting and Chatting	
9:00 – 9:10	Greeting, Call to Order	Sonny Concepcion and Moira Foster HPG Acting Comm., 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	Sonny Concepcion and Moira Foster
9:30 – 10:00	Announcements/Highlights (Announcements are compiled and distributed in advance of the meeting)	HPG/Division/Pitt/Stakeholders
10:00 – 10:45	Mediation Follow-up/Guiding Principles	Becky Flaherty and Paul Kabera Consultant and Facilitator, Community Engagement Coordinator
10:45 – 11:00	Break	
11:00 – 12:00	Mediation Follow-Up/Guiding Principles Continued	Becky Flaherty and Paul Kabera Consultant and Facilitator, Community Engagement Coordinator
12:00 – 1:00	LUNCH	
1:00 – 2:00	HPG Subcommittees (Open to members, partners, and guests) Evaluation Subcommittee: https://bit.ly/HPG-eval Intersectional and Innovation Subcommittee: https://bit.ly/HPGlandI	
2:00 – 2:15	Subcommittee Summaries	
2:15 – 3:00	Teambuilding Activity: HPG Mission/Why We are Here	University of Pitt Staff
3:00 – 3:15	Break	
3:15 – 4:00	Workgroup Updates Recommendations	Liza Conyers, Michael Whitmer, Michelle S. (Employment, Aging and Disabilities, CQI)
4:00 – 4:15	HPG Recruitment Update	Paul Kabera
4:15 – 4:45	The Garden (Addressing Any Questions/Concerns)	University of Pitt Staff
4:45 – 5:00	Summary and Dismissal	Sonny Concepcion, Moira Foster HPG Acting Comm., Division Co-Chair

The next hybrid HPG Meeting will be held **Wednesday January 15 & Thursday, January 16**
at the Best Western Harrisburg
800 E Park Dr, Harrisburg, PA 17111
Thank you for your work and engagement!

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HIV PLANNING GROUP**

In person: **Hilton Harrisburg** One N 2nd St, Harrisburg, PA 17101

Virtual Meeting: To Join please click <https://bit.ly/HPGday2>

Thursday, November 21, 2024

8:30 – 9:00	Troubleshooting and Chatting	
9:00 – 9:10	Greeting, Call to Order	Sonny Concepcion and Jill Garland HPG Acting Comm., Division Co-Chairs
9:10 – 9:30	Outgoing HPG Member Acknowledgement	HPG, Division of HIV, Pitt
9:30 – 10:30	Protocols Discussion	Gary Snyder, Rachel Schaffer
10:30 – 10:45	Break	
10:45 – 11:30	Protocols Discussion Continued	Gary Snyder, Rachel Schaffer
11:30 – 12:00	Integrated HIV Prevention and Care Plan Final Discussion	Cheryl Henne, Division of HIV David Givens, Univ. of Pittsburgh
12:00 – 1:00	LUNCH	
1:00 – 1:45	HPG Co-Chair Election	HPG
1:45 – 2:30	Stakeholder Engagement Update	Paul Kabera, Univ. of Pittsburgh
2:30 – 3:00	Jewish Healthcare Foundation (JHF) Ending the HIV Epidemic Plan (EHE) (Letter of Support Request from the HPG)	HPG
3:00 – 3:30	The Garden (Addressing Any Questions/Concerns)	University of Pitt Staff
3:30	Summary, and Adjournment	Sonny Concepcion and Moira Foster HPG Acting Comm., Division Co-Chairs

The HPG Steering Committee Meeting will be held via Teams Meeting on Monday, November 25.

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

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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](mailto:kyfait@pa.gov).

Please note: 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/HPGday1>

To join via phone (866) 588-4789; Phone Conference ID: 623 678 547#

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: 418151378#

EVALUATION SUBCOMMITTEE

Day 1: <https://bit.ly/HPG-eval>

To join via phone: Phone Number: (866) 588-4789; Phone Conference ID: 942470681#

INTERSECTIONAL AND INNOVATION SUBCOMMITTEE

Day 1: To join via computer, click this link: <https://bit.ly/HPGlandI>

To join via phone: toll-free number: (866) 588-4789; Phone Conference ID: 132692860#

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