



IHIPC Steering Committee Meeting Agenda -Tuesday, June 2, 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/Roll call/Personal Pronouns – *See above list.*
2. Outstanding “Follow-Up” and “Actions Needed” from last steering committee meeting
***Follow-up:** The Community Engagement Meetings Needs Assessment Report is still going through IDPH Communications for approval before release.)*
3. Membership items
 - Update on requirements for new members – documentation, orientation, trainings
 - Tawana Howard has transitioned from an at-large to a voting member (already has an assigned committee and mentor)
 - Review Updated 2020 Cumulative IHIPC Meeting and Committee Rosters
4. Review Updated 2020 Meeting Calendar
5. Review/Approve August 20, 2020 IHIPC Webinar Meeting agenda
6. Brief Updates from IHIPC Coordinator/Co-chairs
 - Update on restructuring of IHIPC Committees and Workgroups
 - Update: Risk-targeted focus groups
 - Youth/young adult transgender community (Region 3 – needs to be rescheduled)
 - Young MSM of color (Region 7 – needs to be scheduled)
 - PWID (Region 8 – needs to be scheduled)
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