

# Wisconsin HIV/STI/HCV Statewide Action Planning Group (SAPG) Meeting

Thursday, September 23, 2021  
11:00AM



# Introductions

- Zoom:
  - ◆ SAPG Members share Name, Pronouns, Where You're From (Community, City, Agency)
  - ◆ Guests/Staff share Name, Pronouns, Role in chat
- In-Person: Name, Pronouns, Where You're From (Community, City, Agency)

# Agenda

- Welcome, Logistics, Group Agreements
- Member Updates
- HIV in Wisconsin 2020 Data Updates
- Break/Lunch for In-Person Attendees
- COVID-19 Booster Shot for People who are Immunocompromised
- Governor's Health Equity Council
- Getting to Know Our Members: Justin Roby
- Social Media Discussion
- Reminders, SAPG Business

# Hybrid Meeting (Virtual and In-Person)

- In-Person Attendees:
  - ◆ Use the mic when speaking so virtual participants can hear what you're saying
  - ◆ Raise hand before speaking so we have a chance to get the mic to you
  - ◆ State your name before speaking so virtual participants know who is talking
- Virtual Attendees:
- Use the chat box throughout the meeting for discussion/questions
  - ◆ We will monitor the chat box throughout the meeting to make sure we get to any questions that come up
- Please keep yourself on mute to avoid background noise/feedback
  - ◆ Use 'Raise Hand' button in the reactions to indicate you'd like to speak during the presentations
- Camera on (if possible) during any breakout group discussion

# Group Agreements

- Commit to full attendance, participation, and presence
- Respect all people, opinions, and values
- Observe confidentiality: What's said here stays here, what's learned here leaves here
- Assume personal responsibility
- Be mindful of use of phone during meeting
- E.L.M.O. (Enough Let's Move On) and W.A.I.T. (Why Am I Talking?)
- Start and end on time
- Other?

# Member Updates

- What's going on in your agency/community?

# HIV in Wisconsin 2020 Data Updates

Yi Ou, MPH, HIV Surveillance Supervisor  
Erin Davies, MPH, HIV Surveillance Coordinator

Break



# COVID-19 Booster Shot for People Who Are Immunocompromised, Governor's Health Equity Council

Dr. Jasmine Zapata, Epidemiologist and Chief Medical  
Officer, Bureau of Community Health Promotion

# Getting to Know Our Members

Justin Roby

# Social Media Discussion

Jacob Dougherty,  
State Health Department Co-Chair

# HealthHIV SAPG Assessment

- HealthHIV Assessment of SAPG, May 2021:
  - ◆ Reported Areas for Improvement: Community Engagement and Representation
    - Limited visibility of SAPG in the community
    - **Lack of clear social media presence**
    - Lack of incentives or time for community member participation
    - Lack of outreach to communities affected
    - Prominence of paid service providers in membership
    - Limited discussions about race and equity

# Social Media Presence

- Challenge: any “official” SAPG page (such as an SAPG Facebook page or Twitter account) would need to be reviewed and sanctioned by state health department communications
- Challenge: SAPG membership rotates, so management of an “official” page would be inconsistent by nature as members cycle off; management may fall to state staff by necessity

# Proposal

- Create a private Facebook group for SAPG members both past and current
  - ◆ Participation is voluntary
  - ◆ Group moderators can rotate
  - ◆ Space to share community updates, upcoming events, news articles, recruitment efforts, gather feedback
    - Set clear boundaries/expectations for group
  - ◆ New members can be invited to join

# Open Discussion

- Would a private SAPG Facebook page be valuable to you? Would you utilize it?
- What challenges does this present for you?
- What other social media options are of interest to you in efforts to build a broader community for SAPG members to communicate with each other?

# Next Steps

- Create guidelines for participation in group, write explanation of group for group page
- Group page photo ideas?
- When group is created, share with members



# Reminders, SAPG Business

Broderick Pearson, Jacob Dougherty

# October Meeting

- Thursday, October 21 9am-3pm
  - ◆ Blue Harbor Resort, Sheboygan and via Zoom
  - ◆ Opportunity to stay overnight at Blue Harbor Resort on Wednesday, October 20
    - Reminder: Single Rooms Only
    - Let Tina Smith know if you plan to stay overnight by October 1
    - Gathering on evening of October 20- details to come!
  - Longer breaks built into meeting to accommodate those joining via Zoom

# November Meeting

- Thursday, November 18 11am-2pm
  - ◆ UW-Milwaukee School of Continuing Education and via Zoom
  - ◆ Elections will be held for new Community Co-Chair Elect

# Cycling Off

- For members scheduled to cycle off at the end of this year, someone will reach out to you to discuss your interest in staying on for one more year to assist in the integrated planning process

# Community Co-Chair Elections

- Nominations for Community Co-Chair Elect
  - ◆ All members are eligible to nominate themselves or another member
    - If nominating another member, that member may accept or decline the nomination
  - ◆ Nominations are open from September 27- November 12, 2021
  - ◆ Email Jacob at [Jacob.Dougherty@wisconsin.gov](mailto:Jacob.Dougherty@wisconsin.gov) with your nomination(s)

# Community Co-Chair Elections

- On November 15, a full list of members nominated for Community Co-Chair Elect will be sent to SAPG members
- At November 18 meeting in Milwaukee, each nominated member will deliver a 5 minute presentation explaining:
  - ◆ What skills, knowledge, or experience the individual would bring to the position
  - ◆ What vision or future direction the individual has in mind for SAPG
  - ◆ Why the individual is the best candidate for the position

# Community Co-Chair Elections

- Following presentations, each member will be able to vote once for their preferred candidate
  - ◆ If a member cannot attend the meeting, they may vote absentee up to 24 hours prior to the meeting. Absentee votes can be sent to Jacob via email
- Ballots are counted by the current State and Community Co-Chairs
  - ◆ Community Co-Chair will verify the count and announce the name of the candidate who receives a simple majority of votes
  - ◆ If results do not reveal a simple majority, the candidates who gain first and second highest number of votes will be voted on in a second round by members present at the meeting

# Community Co-Chair Elect

- Description of Community Co-Chair Elect Position:
  - ◆ The Community Co-Chair Elect will be elected by the membership and mentored by the Community Co-Chair for one year prior to assuming the responsibilities of the Community Co-Chair, thus requiring a two year commitment
  - ◆ Assist in meeting planning, facilitate meetings, provide leadership and mentorship to other members



# New Member Recruitment

- New member recruitment will begin soon!
- At least 5 spots will be available for new members in 2022
- Start thinking of potential new members to invite, and watch for email with link to application and description for new members

# 2021 USCHA

- NMAC has cancelled the in-person USCHA that was set to take place October 28-31 in Washington, DC
- A virtual version of the conference will take place December 2-3
- If interested in attending, conference scholarships are available

# SAPG Business

- Evaluations
  - ◆ Evaluations will be available online after the meeting- check your email
- SAPG Registration
  - ◆ Registration link will be sent directly to you via email

# Questions?

- If you have questions about SAPG business, please contact:
  - ♦ Jacob Dougherty:  
[Jacob.Dougherty@wisconsin.gov](mailto:Jacob.Dougherty@wisconsin.gov)  
(608) 261-9429
  - ♦ Broderick Pearson- [bpearson@mcw.edu](mailto:bpearson@mcw.edu)
  - ♦ Elle Halo- [ellehalo@gmail.com](mailto:ellehalo@gmail.com)
  - ♦ Your Mentor

Thank you!