

February 27, 2025

NDHAB Meeting

Attending: Jason, Jenn, Christopher, HHS reps – Jorden, Alicia

HHS UPDATES

- HHS updated us on how the ND HIV Integrated plan will be starting its planning stage again for the next 5-year cycle and needs input from the board in how we would like to navigate and give input.
- The previous Integrated Plan is on the HHS website. This, and other info, will be transferred to the Shine Bright & Live page for all board information.
- We discussed how we would like to utilize the HIV assessment survey that was previously used. This will be emailed out to board members for input and any adjustments or additional information that could be added to the survey before being sent out to PLWH.

BOARD IN PERSON MEETING

- The quarter 2 board meeting will be in person to help develop the Integrated Plan and give input to the direction of the board. End of May, June or July.
- In Person Meeting will be in Bismarck.
- Dates will be sent to board members for input on the best meeting time, discussed possibly doing it before the Public Health Conference in case anyone would like to attend that also.

BOARD DIRECTION & ENGAGEMENT DISCUSSION

- Board attendance has steadily been declining. PLWH engagement is minimal. How do we increase engagement.
- Discussed coming up with clear direction and providing mission, goals, and objectives.
- Put together an info sheet, 2-page max, Why we are a board, How we are funded, Federal requirements to have board, What do WE do, and what do we tell the STATE to do.
- Put together meeting notes for those who can't attend.
- Touch base with other boards, Ryan White Case Managers, and Canopy to engage more new members.