












# Cluster Detection and Response Foundational Activities




## Resources for Health Departments

December 2018

SOURCE/AUTHORS	RESOURCE NAME	WEB PAGE
<b><i>Community Engagement</i></b>		
The National Minority AIDS Council (NMAC)	Expanding Your Reach to End the HIV Epidemic: Community Engagement Toolkit	<a href="http://www.nmac.org/wp-content/uploads/2012/08/NMAC-Community-Engagement-Toolkit-Web.pdf">http://www.nmac.org/wp-content/uploads/2012/08/NMAC-Community-Engagement-Toolkit-Web.pdf</a> 
Agency for Toxic Substances and Disease Registry (ATSDR)	Principles of Community Engagement –Second Edition	<a href="https://www.atsdr.cdc.gov/communityengagement/index.html">https://www.atsdr.cdc.gov/communityengagement/index.html</a>
<b><i>HIV Data Protections</i></b>		
Centers for Disease Control and Prevention (CDC)	Data Security and Confidentiality Guidelines for HIV, Viral Hepatitis, Sexually Transmitted Diseases, and Tuberculosis - Standards to Facilitate Sharing and Use of Surveillance Data for Public Health Action	<a href="https://www.cdc.gov/nchhstp/programintegration/docs/PCSIDataSecurityGuidelines.pdf">https://www.cdc.gov/nchhstp/programintegration/docs/PCSIDataSecurityGuidelines.pdf</a>
David Evans, Nanette Benbow Project Inform and Northwestern University	Ethical Considerations for a Public Health Response Using Molecular HIV Surveillance Data: A Multi-Stakeholder Approach. (February 2018. DOI 10.18131/G3MT7B)	<a href="https://www.projectinform.org/wp-content/uploads/2018/02/MHS-Ethical-Considerations-Report-final.pdf">https://www.projectinform.org/wp-content/uploads/2018/02/MHS-Ethical-Considerations-Report-final.pdf</a> 
National Alliance of State & Territorial AIDS Directors (NASTAD) Amy Killelea, Dori Molozanov	HIV Data Privacy and Confidentiality: Legal & Ethical Considerations for Health Departments Data Sharing: A Ten State Analysis (June 2018)	<a href="https://www.nastad.org/sites/default/files/Uploads/2018/nastad-hiv-data-privacy-06062018.pdf">https://www.nastad.org/sites/default/files/Uploads/2018/nastad-hiv-data-privacy-06062018.pdf</a> 
The Center for HIV Law and Policy	HIV Policy Resource Bank and State HIV Law	<a href="https://www.hivlawandpolicy.org/">https://www.hivlawandpolicy.org/</a> 
<b><i>HIV Criminal Laws</i></b>		
Centers for Disease Control and Prevention (CDC)	CDC HIV-Specific Criminal Laws website	<a href="https://www.cdc.gov/hiv/policies/law/states/exposure.html">https://www.cdc.gov/hiv/policies/law/states/exposure.html</a>
National Alliance of State & Territorial AIDS Directors (NASTAD)	National HIV/AIDS Strategy Imperative: Fighting Stigma and Discrimination by Repealing HIV-Specific Criminal Statutes (February 2011)	<a href="https://www.nastad.org/sites/default/files/resources/docs/114641_2011311_NASTAD-Statement-on-Criminalization-Final.pdf">https://www.nastad.org/sites/default/files/resources/docs/114641_2011311_NASTAD-Statement-on-Criminalization-Final.pdf</a> 
National Alliance of State & Territorial AIDS Directors (NASTAD)	Sample HIV Criminalization Survey Assessment (December 2011)	<a href="https://www.nastad.org/sites/default/files/resources/docs/decriminalization_survey_0.pdf">https://www.nastad.org/sites/default/files/resources/docs/decriminalization_survey_0.pdf</a> 

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Nanette Benbow, Carol Galletly, Ruth Edwards	Release of HIV-Related Health Department Data for Criminal Justice Purposes NASTAD: HIV Data Privacy and Confidentiality in the Era of Data Modernization (March 8, 2018)	<a href="https://www.nastad.org/sites/default/files/release_of_hiv-related_health_department_data_for_criminal_justice_purposes.pdf">https://www.nastad.org/sites/default/files/release_of_hiv-related_health_department_data_for_criminal_justice_purposes.pdf</a> 
AIDS and Behavior J. Stan Lehman, Meredith H. Carr, Allison J. Nichol, Alberto Ruisanchez, David W. Knight, Anne E. Langford, Simone C. Gray, Jonathan H. Mermin	Prevalence and Public Health Implications of State Laws that Criminalize Potential HIV Exposure in the United States (March 2014)	<a href="https://link.springer.com/article/10.1007/s10461-014-0724-0">https://link.springer.com/article/10.1007/s10461-014-0724-0</a> 
The Center for HIV Law and Policy	HIV Criminalization in the United States - A Sourcebook on State and Federal HIV Criminal Law and Practice (2017)	<a href="http://www.hivlawandpolicy.org/sites/default/files/HIV%20Criminalization%20in%20the%20U.S.%20A%20Sourcebook%20on%20State%20Fed%20HIV%20Criminal%20Law%20and%20Practice%209.5.18.pdf">http://www.hivlawandpolicy.org/sites/default/files/HIV%20Criminalization%20in%20the%20U.S.%20A%20Sourcebook%20on%20State%20Fed%20HIV%20Criminal%20Law%20and%20Practice%209.5.18.pdf</a> 
The Center for HIV Law and Policy	Criminal Law Issues (Website)	<a href="http://www.hivlawandpolicy.org/issues/criminal-law">http://www.hivlawandpolicy.org/issues/criminal-law</a> 
U.S. Department of Justice Civil Rights Division	2014 Best Practices Guide to Reform HIV-Specific Criminal Laws to Align with Scientifically-Supported Factors	<a href="https://www.hivlawandpolicy.org/sites/default/files/DOJ-HIV-Criminal-Law-Best-Practices-Guide.pdf">https://www.hivlawandpolicy.org/sites/default/files/DOJ-HIV-Criminal-Law-Best-Practices-Guide.pdf</a> 
The Center for HIV Law and Policy	Policy and Discrimination Support Supplement: Selected Policy Statements and Support for Ending HIV Criminalization in the United States	<a href="https://www.hivlawandpolicy.org/sites/default/files/Crim.%20Policy%20Supplement-Policy%20and%20Legal%20articles-statements%20%282016%20update%29.pdf">https://www.hivlawandpolicy.org/sites/default/files/Crim.%20Policy%20Supplement-Policy%20and%20Legal%20articles-statements%20%282016%20update%29.pdf</a> 
The Positive Justice Project	Collection of Statements from Leading Organizations Urging an End to the Criminalization of HIV and Other Diseases	<a href="https://www.hivlawandpolicy.org/sites/default/files/Collection%20of%20Statements%20from%20Leading%20Organizations%20Urging%20an%20End%20to%20the%20Criminalization%20of%20HIV%20and%20Other%20Diseases%20%28rev.%205.26.16%29.pdf">https://www.hivlawandpolicy.org/sites/default/files/Collection%20of%20Statements%20from%20Leading%20Organizations%20Urging%20an%20End%20to%20the%20Criminalization%20of%20HIV%20and%20Other%20Diseases%20%28rev.%205.26.16%29.pdf</a> 
The Consensus Statement	Consensus Statement on HIV "Treatment as Prevention" in Criminal Law Reform <i>(*100 organizations and individuals have endorsed the Consensus Statement)</i>	<a href="https://www.hivtasprimplaw.org/the-consensus-statement">https://www.hivtasprimplaw.org/the-consensus-statement</a> 

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<b><i>Criminalization Articles and Research from an Advocacy Perspective</i></b>		
The New England Journal of Medicine Y. Tony Yang, Sc.D., LL.M., M.P.H., and Kristen Underhill, J.D., D.Phil.	Rethinking Criminalization of HIV Exposure — Lessons from California’s New Legislation (March 29, 2018)	<a href="http://www.hivlawandpolicy.org/sites/default/files/Rethinking%20Criminalization%20of%20HIV%20Exposure%20nejmp1716981.pdf">http://www.hivlawandpolicy.org/sites/default/files/Rethinking%20Criminalization%20of%20HIV%20Exposure%20nejmp1716981.pdf</a> 
The Williams Institute Amira Hasenbush Ayako Miyashita Bianca D.M. Wilson	HIV Criminalization in California – Penal Implications for People Living with HIV/AIDS	<a href="https://williamsinstitute.law.ucla.edu/wp-content/uploads/HIV-Criminalization-California-Updated-June-2016.pdf">https://williamsinstitute.law.ucla.edu/wp-content/uploads/HIV-Criminalization-California-Updated-June-2016.pdf</a> 
The Williams Institute Amira Hasenbush	HIV Criminalization in Georgia – Penal Implications for People Living with HIV/AIDS	<a href="https://williamsinstitute.law.ucla.edu/wp-content/uploads/HIV-Criminalization-Georgia-Jan-2018-1.pdf">https://williamsinstitute.law.ucla.edu/wp-content/uploads/HIV-Criminalization-Georgia-Jan-2018-1.pdf</a> 
The Williams Institute Amira Hasenbush	HIV Criminalization in Florida – Penal Implications for People Living with HIV/AIDS	<a href="https://williamsinstitute.law.ucla.edu/wp-content/uploads/HIV-Criminalization-Florida-Oct-2018.pdf">https://williamsinstitute.law.ucla.edu/wp-content/uploads/HIV-Criminalization-Florida-Oct-2018.pdf</a> 
Sienna Baskin, Aziza Ahmed and Anna Forbes	Criminal Laws on Sex Work and HIV Transmission: Mapping the Laws, Considering the Consequences	<a href="http://www.hivlawandpolicy.org/sites/default/files/20160408-criminal-laws-on-sex-work-and-hiv.pdf">http://www.hivlawandpolicy.org/sites/default/files/20160408-criminal-laws-on-sex-work-and-hiv.pdf</a> 
Center for Interdisciplinary Research on AIDS (CIRA) at Yale University	Bibliography on Criminalization of HIV Non-Disclosure, Exposure, and Transmission	<a href="https://cira.yale.edu/sites/default/files/Criminalization%20of%20HIV%20Bibliography%20Aug%202018.pdf">https://cira.yale.edu/sites/default/files/Criminalization%20of%20HIV%20Bibliography%20Aug%202018.pdf</a> 
<b><i>Collaboration</i></b>		
Center for Community Health Development, University of Kansas	Community Tool Box	<a href="https://ctb.ku.edu/en/creating-and-maintaining-partnerships">https://ctb.ku.edu/en/creating-and-maintaining-partnerships</a> 
Robert Wood Johnson Foundation Lawrence Prybil, Paul Jarris, Rich Umbdenstock, Robert Pestronk	Culture of Health Blog The Secret to Successful Health Partnerships (February 26, 2015)	<a href="https://www.rwjf.org/en/blog/2015/02/the-secret-to-success.html">https://www.rwjf.org/en/blog/2015/02/the-secret-to-success.html</a> 
The National Academies Press	Collaboration Between Health Care and Public Health: Workshop Summary - Enhancing a Culture of Collaboration to Build a Culture of Health (2016)	<a href="https://www.nap.edu/read/21755/chapter/7">https://www.nap.edu/read/21755/chapter/7</a> 
<b><i>Developing Capacity for Cluster Detection</i></b>		
Centers for Disease Control and Prevention – HIV Incidence and Case Surveillance Branch (HICSB) SharePoint	Detecting HIV Transmissions Clusters Guidance	<a href="#">Detecting HIV Transmission Clusters</a> <i>(Copy hyperlink and paste to Internet Explorer Browser)</i>

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Centers for Disease Control and Prevention – HIV Incidence and Case Surveillance Branch (HICSB) SharePoint	Time-space cluster detection SAS program	<a href="#">Time-space Cluster SAS Program</a> <i>(Copy hyperlink and paste to Internet Explorer Browser)</i>
Centers for Disease Control and Prevention – HIV Incidence and Case Surveillance Branch SharePoint	Sequence reporting self-assessment	<a href="#">Sequence reporting self-assessment</a> <i>(Copy hyperlink and paste to Internet Explorer Browser)</i>
Joel O. Wertheim University of California, San Diego	Intro to HIV Evolution (April 18, 2017)	<a href="https://www.youtube.com/watch?v=Bp8fpgmwwnw">https://www.youtube.com/watch?v=Bp8fpgmwwnw</a> 
Secure HIV-TRACE	Secure HIV-TRACE and accompanying training and SAS Programs	On the Secure HIV-TRACE website: <a href="https://secure.hivtrace.org/">https://secure.hivtrace.org/</a> 
<b>Assessing Prevention Portfolio and Fiscal Mechanisms Needed for Response</b>		
Centers for Disease Control and Prevention (CDC)	Managing HIV and Hepatitis C Outbreaks Among People Who Inject Drugs – A Guide For State and Local Health Departments Chapter 2: Planning for an outbreak response	<a href="https://www.cdc.gov/hepatitis/outbreaks/HCVOutbreaks-PWID.htm">https://www.cdc.gov/hepatitis/outbreaks/HCVOutbreaks-PWID.htm</a> See Chapter 2: Planning for an outbreak response
Centers for Disease Control and Prevention (CDC)	Detecting, Investigating, and Responding to HIV Transmission Clusters Section 8. Operationalizing cluster and outbreak detection and response	<a href="https://www.cdc.gov/hiv/pdf/funding/announcements/ps18-1802/CDC-HIV-PS18-1802-AttachmentE-Detecting-Investigating-and-Responding-to-HIV-Transmission-Clusters.pdf">https://www.cdc.gov/hiv/pdf/funding/announcements/ps18-1802/CDC-HIV-PS18-1802-AttachmentE-Detecting-Investigating-and-Responding-to-HIV-Transmission-Clusters.pdf</a> See Section 8. Operationalizing cluster and outbreak detection and response
<b>Capacity Building Assistance</b>		
Centers for Disease Control and Prevention (CDC)	Effective Interventions HIV Prevention that Works	<a href="https://effectiveinterventions.cdc.gov/">https://effectiveinterventions.cdc.gov/</a>
Centers for Disease Control and Prevention (CDC) National CPN Resource Center	CPN Product Catalog	<a href="http://cbaproviders.org/resources/products.aspx">http://cbaproviders.org/resources/products.aspx</a> 
Centers for Disease Control and Prevention (CDC)	CBA Request Information System (CRIS) Four CBA providers support Health Departments implementing HIV cluster response. Request free, individualized technical assistance, trainings, and information.	<a href="https://wwwn.cdc.gov/Cris2009/pages/main/e1.aspx">https://wwwn.cdc.gov/Cris2009/pages/main/e1.aspx</a>
Centers for Disease Control and Prevention (CDC)	HIV Cluster Response Technical Assistance (TA) Project (Coming Fall 2019)	
<b>Other Resources</b>		

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Centers for Disease Control and Prevention (CDC)	<ul style="list-style-type: none"><li>• Fact sheet, Q&amp;A</li><li>• HIV outbreak detection and response resources</li><li>• Communication toolkit</li><li>• Outreach materials and other tools</li></ul>	<a href="http://www.cdc.gov/HIVcluster">www.cdc.gov/HIVcluster</a>