

# PCHAP

PARTNERSHIP FOR  
COMPREHENSIVE  
HIV/AIDS PLANNING

## March 19, 2015 Standards & Quality Committee / Needs & Resources

<b>Members Present:</b> Laverne Bell Nicholas Harris Leighray Wilson Jack Garcia Cindy Maldonado	John Bush Jaime Rivera Omar Mayes Jeff Allen Pamela Bowen	<b>Guests:</b> Jeff King	<b>Absent:</b> Errol Moultrie Marvin Hall Jeremiah Thomas	<b>HPCNEF Staff:</b> Dawn Pietrewicz
		<b>Discussion</b>		<b>Action</b>
<b>Welcome</b>		Welcome, Notice of Public Meeting and Roundtable introductions were made		
<b>Review Code of Conduct</b>		The group was advised to act according to the PCHAP Code of Conduct.		
<b>Review of Minutes</b>		Members reviewed the minutes from the previous meeting.		<b>Approved</b>
<b>Updates</b>		Dawn Pietrewicz advised the group: <ul style="list-style-type: none"> <li>The 15-16 Satisfaction Survey was reviewed by Standards and Quality between 1/30/15 &amp; 2/4/15 in preparation for contacts. The survey question were updated to reflect person-centered perspective in alignment with the Area 12 direction. Questions were answered on distribution.</li> <li>A draft version of the 12-15 Comprehensive Plan Review has been completed. It includes the information we reviewed in previous meeting and the successes the committees identified.</li> <li>The Healthy Volusia, Access to Care focus groups are coming soon, she will keep them advised. Jeff Allen heard that they had already happened. Dawn will follow-up.</li> <li>That HIV Continuum of Care was part of the National HIV/AIDS Strategy and that it is a gage to show progression of HIV positive people through the various stages of treatment to viral suppression. She reviewed how Area 12 Ryan White fared and answered questions.</li> </ul>		
<b>Tasks</b> <b>15-16 Service Guidelines</b>  <b>2015-2018 Planning Prioritization</b>  <b>Determine Planning Focus</b>		<ul style="list-style-type: none"> <li>Dawn Pietrewicz reviewed the minor changes to the 2015-2016 Service Guidelines. It was motioned that the changes be accepted..</li> <li>Using the top five selected focuses from the January meeting those present prioritized their importance in the planning process. All participants received 1 red dot and 3 blue dots to indicate their priorities in the five areas. Red Dots had a 2 point value. Blue dots were 1 point. The results are as follows:             <ul style="list-style-type: none"> <li>#1 Retention in Care (continuum of care)</li> <li>#2 Motivating Clients to Better Self Care</li> <li>#3 (tie) Client Health Literacy, Increased Peer Activity/ Coordination and Reducing Transportation Barriers</li> </ul> </li> <li>As the overwhelming top priority, Retention in Care will be the focus of 2015-2016 planning.</li> <li>It will also be reviewed for inclusion in the 2016, 3 year plan with the other priorities.</li> <li>Task Planning for 2015-2016 will occur in April. Leaving 5 meetings for task accomplishment.</li> <li>Planning for the 3 year plan will begin in May and continue throughout the year as needed.</li> </ul>		<b>2015-2016 Service Guidelines were approved</b>
<b>Adjournment</b>		Meeting adjourned at 2:36pm		