



**Florida Department of Health in Volusia County
Partnership for Comprehensive HIV/AIDS Planning (PCHAP)**

Virtual Meeting

October 15, 2020 2:00 p.m. – 4:00 p.m.

Planning Body Meeting Minutes

Attendees: Tony Broxton, David Gaeta, Akisia Hicks-German, Michael Hall, Cynthia Ross, Randall Mason, Randy Denmark, Jeremiah Thomas, Tamika Crumiell, Akisia German

Speaker	Topic	Discussion
Michael Hall, Chair	Welcome/Call to Order	<ul style="list-style-type: none"> • Meeting called to order. • Reviewed Code of Conduct • Notice of Public Meeting and Self -Disclosure • Roundtable Introductions
	Moment of Silence	
	PCHAP Business	<p>Past Meeting Minutes Approval</p> <ul style="list-style-type: none"> • Previous meeting minutes were approval. <p>Ryan White Quarterly Expenditures and RSR Data:</p> <ul style="list-style-type: none"> • Ryan White Budget and demographics were reviewed. Minimal changes to budgetary report were presented. As requested, the total count of bus passes and food vouchers were provided. GThankyou certificates: 144 Volusia, 58 Flagler. Votran passes were 130. • A list of program staff and contact information was also provided via email prior to the meeting. <p>Updates to DOH, Lead Agency:</p> <ul style="list-style-type: none"> • Cyndi explained the upcoming imposition of charges to clients. Any client who is above 100% of the federal poverty level will be imposed a fee of \$1.00 per service. Although this charge will be assessed payment is not mandatory for service delivery. A start date for this implementation has not yet been determined. • Case management reported, as of October 15th there has been 12 referrals in the month- two from Ohio, one from Texas, one from Polk County, Florida and the remainder were with in Area 12. Two case managers are expected to be onboarded in

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		<p>November, Evelda Ash and Tandra Burns, one case manager will be based at the Keech St. location and the other will be at Holsonback Drive.</p> <ul style="list-style-type: none"> • Charles provided Akisia with inventory of test kits for Area 12, a total of 444 were reported. HIV Home Kits are available through the Department of Health, Volusia and Community Based organizations. Individuals can request kits through Charles Bethune the Area 12 contact person and manager of home testing kits. • Akisia raised the discussion around New Patient Packets for feedback from the group. No feedback was offered, Akisia will notify Marvin Hall lead to move forward with the existing contents of the resource packet.
	<p align="center">Agenda Topics & Updates</p>	<p>World AIDS Day 2020:</p> <ul style="list-style-type: none"> • The World AIDS Day committee provided a planning update. The “World AIDS Day, in a Virtual World” events are schedule to take place November 29 through December 1. The group has been organizing the event website and social media platforms to promote the 3-day event. The event line up is as follows: Day one - The Global View, a panel of survivors, health professionals and advocates discuss HIV/AIDS epidemic in the country. Day Two- Meet the Team, a meet and greet from leaders in Volusia and Flagler counties discuss their roles in the programs and services they offer that help prevent and treat HIV. Day Three- Memorial Services & Celebration, a day of remembrance and words of encouragement will be offered as we gather to raise awareness about HIV-AIDS. More details about the website launch will be available soon. Donations are welcomed and will be discussed in further detail at the next meeting. Cyndi will forward the meeting invite to individuals who want to join the planning team.
	<p align="center">Adjournment</p>	<p>2:40 p.m.</p>