

Florida Department of Health in Volusia County PCHAP Partnership for Comprehensive HIV/AIDS Planning Meeting Location Room 516A July 18, 2019 4:00 p.m. – 6:00 p.m.

PCHAP PLANNING BODY MEETING MINUTES

Attendees: Bianaica Beck, Tony Broxton, Paula Burns, Tamika Crumiell, Jack Garcia, Tomas Greiner, Marvin Hall, Samantha Kwiatkowski, Mary Lachendro, Cynthia Ross, Benjamin Juengst, John Begert

Speaker	Topic	Discussion
	Welcome/Call to Order	 Meeting called to order at 4:07pm Reviewed Code of Conduct Notice of Public Meeting and Self -Disclosure Roundtable Introductions
	Moment of Silence	
	PCHAP Business	 April 2019 minutes were approved with no changes Subcommittee overview Nominations Extension Vote – The group voted to approve changing the chair and cochair terms to three years to reflect the FCPN's term limits. Ryan White Demographics and Budget information was reviewed The newest version of the Service Guidelines was voted on and approved unanimously. HAPC Update – Paula Burns has submitted her resignation. She will be starting in Jacksonville next week. Ben Juengst will act as the interim HAPC. In 2018, there were over 6,000 HIV test conducted with a 1% positivity rate. Randall and Charles will be attending the HAPC-EIC meeting this week. Surveillance and Epi data and slide sets will be out soon. Subcommittee meeting was reviewed.
	<u>Topics</u>	 Client orientation was brought up. This would be a meeting that would go over the Ryan White services with the clients. This orientation could be aligned with consortium meetings. Copies of the Case Management and Linkage welcome packets will be brought to the next meeting to review.

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Open Floor	Questions and Discussion	 The sexual offender ban was removed from HOPWA standards. PLOT – Looking at World AIDS Day events. December 1 is on a Sunday this year. The group would like to aim for a bigger event this year. CDC Prevention Conference – There was a lot of discussion about PrEP and what the barriers are for keeping non-MSM in PrEP care. Looking at providing incentives to get people in and get tested. They also looked at finding new approaches to targeting high risk areas. A letter was sent to the administrator of the Volusia County Health Department addressing concerns mainly about staffing levels of leadership and case management in the Ryan White program. The concerns were addressed, and we will stay updated on the progress of the issues being resolved. The Ryan White program is working on extending approvals from one service date to multiple dates being approved at once.
	Adjournment	Meeting was adjourned.