



Florida Department of Health in Volusia County
PCHAP Partnership for Comprehensive HIV/AIDS Planning
Meeting Location Room 516 A
July 19, 2018 4:00 p.m. – 5:00 p.m.

PCHAP PLANNING BODY MEETING MINUTES

Attendees: Andrea Melanson, Cynthia Ross, Jack Garcia, Jeanine Robinson, John Gonzalez, Joseph Huynh, Joshua Singer, Leighray Wilson, Marvin Hall, Mary Lachendro, Pam Bowen, Paula Burns, Randall Mason, Samantha Kwiatkowski, Sonia Cooper-Bryan, Tomas Greiner, Travis Brown

Speaker	Topic	Discussion
	<p><u>Welcome/Call to Order</u> <u>Jack Garcia - Chair</u></p>	<ul style="list-style-type: none"> • Meeting called to order. • Reviewed Code of Conduct • Notice of Public Meeting and Self -Disclosure • Roundtable Introductions
	<p><u>Moment of Silence</u></p>	
	<p><u>PCHAP Business</u></p>	<p>Minutes Approval</p> <ul style="list-style-type: none"> • April 2018 minutes were approved with no changes. • It was stated in the previous minutes that the Service Guidelines would be voted on electronically, this will be attempted again after this meeting. <p>Subcommittee Overview – Cynthia Ross</p> <ul style="list-style-type: none"> • The PCHAP flyers have been ordered and they should be here next week • PLOT team will be joining PCHAP as a subcommittee. • A World AIDS Day committee is being formed, please let Marvin Hall know if you are interested in joining. • New HOPWA line items will be opening in the next few months, this will help with transitional housing and more. If you know anyone who may need this assistance, please let the Lead Agency staff know so that we can place them on a waiting list. The goal is to have the new line items opened by October 2018. <p>Voting</p>

**Florida Department of Health in Volusia County
PCHAP Partnership for Comprehensive HIV/AIDS Planning
Meeting Location Room 516 A
July 19, 2018 4:00 p.m. – 5:00 p.m.**

PCHAP PLANNING BODY MEETING MINUTES

- Chair – Tomas Greiner
- Co-Chair – Randall Mason
- FCPN Prevention Rep – Samantha Kwiatkowski
- FCPN Prevention Alt – Travis Brown
- FCPN Patient Care Rep – Tomas Greiner
- FCPN Patient Care Alt - Jack Garcia

HAPC Update – Paula Burns

- PLOT (Prevention, Linkage, Outreach and Testing) has been working on the 4-key component plan including priority populations. We are able to use the Statewide Comprehensive plan as our local plan. Our local CQM is looking at suppressed viral load, timely eligibility and adherence to ART. All of these can be combined to create our Area 12 comprehensive plan.
- The four key components are:
 - Routine HIV testing
 - Test and Treat
 - PrEP and nPEP
 - Community messaging
- PLOT is aiming to schedule their meetings on the same day as the PCHAP subcommittee days.
- The Early Intervention Consultant position will be advertised in the next week or so.

Ryan White Quarterly Expenditures – Jeanine Robinson

- Patient care budget was reviewed. 12% of the budget has been spent. This is lower than normal because we spend out of a different budget (4B network) for the first quarter so that both budgets get spend.
- The nutrition budget is not being reflected because we have a nutritionist inhouse. The line item is still being used for her salary.
- We have a new mental health provider, Cathryn Cucchiaro.

Florida Department of Health in Volusia County
PCHAP Partnership for Comprehensive HIV/AIDS Planning
Meeting Location Room 516 A
July 19, 2018 4:00 p.m. – 5:00 p.m.

PCHAP PLANNING BODY MEETING MINUTES

	<u>Topics</u>	<ul style="list-style-type: none"> • Tallahassee is starting a stigma committee. Contact Jack Garcia for more information. • On August 22nd, CAN Community Health will be hosting a PrEP educational dinner at Soul Food's restaurant. This event is R.S.V.P. only. • We need a Consumer Advisory group. Tomas and Jack will put the word out to the local groups to see if we can get one started.
	<u>Upcoming Events</u>	<ul style="list-style-type: none"> • The next PLOT meeting will be August 23rd. An email will be sent out to invite any PCHAP members who would like to attend. PLOT will meet monthly. • World ADIS Day will be meeting after the meeting to schedule a future time to meet.
	<u>Adjournment</u>	<ul style="list-style-type: none"> • Meeting adjourned at 5:00pm.