

PCHAP

PARTNERSHIP FOR
COMPREHENSIVE
HIV/AIDS PLANNING

Planning Body Meeting April 16, 2015

Members Present:		Guests:		Absent:	HPCNEF Staff:
Laverne Bell	Jaime Rivera	Patrick Forand	Mariko Guest	Errol Moultrie	Flora Davis
Jack Garcia	Cindy Maldonado	Sonia Cooper	Bonnie Welter	Jeff Allen	Dawn Pietrewicz
Marvin Hall	John Bush	Sheri Bradfield		Leighray Wilson	Donna Wood
Pamela Bowen	Jeremiah Thomas	Tami Altenburg		Nicholas Harris	Wendy Anthony
Omar Mayes					
Agenda	Discussion			Action	
Welcome	Welcome, Notice of Public Meeting and Roundtable introductions were made				
Review Code of Conduct	The group was advised to act according to the PCHAP Code of Conduct.				
Moment of Silence	A moment of silence was observed for all those who have passed from HIV/AIDS and those living with the disease.				
Review and acceptance of Previous Meeting Minutes	Motion to accept the previous minutes was made and seconded			- Minutes were accepted	
Review of Meeting Evaluations	Meeting evaluations were reviewed				
<u>Committee Reports</u> Standards & Quality/ Needs & Resources Joint Meeting	<p>Laverne Bell gave a rundown of business conducted in the joint sub-committee meeting:</p> <p><u>Updates</u></p> <ul style="list-style-type: none"> Dawn Pietrewicz gave an update on the Healthy Volusia, Access to Care focus groups. 2016-2018 Comprehensive Plan Workshop is coming on May 21 @ 1:30pm. <p><u>Tasks</u></p> <ul style="list-style-type: none"> The Area 12 Service Guidelines for Medical Nutrition Therapy were reviewed, amended and approved. Recommended Objectives, Goals and Tasks for the upcoming year, in relation to Retention in Care, were reviewed, amended and approved. 				
<u>Topics</u> HOPWA Guidelines	<ul style="list-style-type: none"> Flora Davis advised the group that the HOPWA guidelines needed to be updated. For the purposes of public input and support, she asked that an Ad-Hoc committee be formed. A signup sheet was made available. Meeting dates to be determined. Dawn Pietrewicz provided a summary of the 2014-2015 Ryan White Satisfaction Survey highlighting the 97%+ satisfaction rating and successes of the paradigm change, including doubling of youth participation. She also outlined opportunities for change, resultant actions steps and took questions. Marvin Hall provided an Area 12 Linkage update of the first officially recorded year: <ul style="list-style-type: none"> - 42 added to Care (31 new, 2 from jail, 9 returned) - Partnerships including: CMS, Prevention on the Move, Outreach Community Cares and the Jail. - The Standard of Care is 90 days from contact to first Dr. visit and Labs – State Avg. = 80% Area 12 = 85% 			HOPWA Guidelines Update Ad-Hoc Committee Formed	
Satisfaction Survey					
Linkage Update					

<p><u>Topics</u> (continued)</p> <p>Quest Digital Services</p>	<p>- Barriers encountered: Transportation, Health Literacy and Not “ready” to enter care.</p> <p>- Current Goals: Compile data, Strengthen partnerships</p> <ul style="list-style-type: none"> • Tami Altenbeurg of Quest Diagnostics gave an overview of several of Quest’s mobile and online tools. Highlights being: convenience to clients and providers, availability of historic data and health literacy aspects. 	
<p><u>Updates</u></p> <p>Speakers Bureau</p> <p>Walgreens</p> <p>Minority AIDS</p> <p>New Flagler Provider</p>	<p>Cindy Maldonado gave a Speakers Bureau (SB) update.</p> <ul style="list-style-type: none"> • Newly elected officers for Co-Chair, Treasurer and Secretary • A Tampa division and other projects in the works <p>Mariko Guest of Walgreens shared:</p> <ul style="list-style-type: none"> • Positively Aware magazines containing new HIV drug lists. <p>Jack Garcia advised Minority AIDS did not meet.</p> <p>Flora Davis announced that as of 5/1/2015 the Health Department in Flagler County will be providing Ryan White Medical and Dental services.</p>	
<p><u>Announcements</u></p>	<ul style="list-style-type: none"> • Joyce Case, an ACA navigator, announced that April 30 was the end of the Tax Special Enrollment Period. She also answered questions and provided additional information on various ACA topics. • Jack Garcia shared his recent discovery of HIV billboards in Atlanta and his excitement to see them here. Dawn Pietrewicz encouraged the consortia members to pursue the project independently. • Omar Mayes briefed the members on the recent Health Literacy Summit and shared his fresh enthusiasm and insight into the subject. 	
<p><u>Adjournment</u></p>	<ul style="list-style-type: none"> • Meeting adjourned at 4:15 pm 	