

# PCHAP

PARTNERSHIP FOR  
COMPREHENSIVE  
HIV/AIDS PLANNING

## Planning Body Meeting January 15, 2015

Agenda	Discussion	Action
<p><b>Members Present:</b> Laverne Bell      Jaime Rivera Jeremiah Thomas      Omar Mayes Nicholas Harris Leighray Wilson Jack Garcia Marvin Hall Pamela Bowen</p>	<p><b>Guests:</b> Jeff King      Sonia Cooper Patrick Forand      Michelle Bryant Pattie Leagle      Diana Crosby Cindy Maldonado      Matt Micheli John Bush      Craig Cameron Ron Ellstrom-Oliver      Zollern Badie Jr. Rachelle Gaines      Joyce Case</p>	<p><b>Absent:</b> Jeff Allen Errol Moultrie Mary Bennefield</p>
	<p><b>HPCNEF Staff:</b> Dawn Pietrewicz Flora Davis Donna Wood Wendy Anthony</p>	
<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>Moment of Silence</b>	A moment of silence was observed for all those who have passed from HIV/AIDS, those living with the disease and Mary Bennefield in her time of need.	
<b>Review and acceptance of Previous Meeting Minutes</b>	Motion to accept the previous minutes was made and seconded	- Minutes were accepted with changes
<b>Review of Meeting Evaluations</b>	Meeting evaluations were reviewed	
<b>Committee Reports Standards &amp; Quality/ Needs &amp; Resources Joint Meeting</b>	<p>Assisted by other members, 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"> <li>• Comments from the Provider Forum were given and additional ones received.</li> <li>• Case Managers and Peers received (excellent) Motivational Interviewing training in December</li> <li>• Food Vouchers are now being distributed, questions were asked about advertisement of the service, members are happy the service was reinstated.</li> </ul> <p><u>Comprehensive Plan</u></p> <ul style="list-style-type: none"> <li>• The status of the 2012-2015 comprehensive plan was reviewed and debriefed with discussion</li> <li>• Next comprehensive plans will be broken into a 1 year plan, followed by a 3 year plan to align with the State's creation of a combined patient care/prevention plan</li> <li>• A focus questionnaire was completed as a first step in determining the direction of the next plan(s).</li> </ul>	
<p><b>Topics Nominations</b></p> <p><b>Motivation for a Healthier Lifestyle</b></p>	<ul style="list-style-type: none"> <li>• Dawn Pietrewicz and Pam Bowen reviewed the vetting criteria the Nominating committee used and in accordance with the by-laws, took nominations from the floor. Pam also provided the names of those that had expressed interest and passed the vetting process.</li> <li>• Craig Cameron and Matt Micheli presented on the importance of determining and maintaining your personal focus for healthier lifestyle goals (i.e. nutrition, water consumption, stress management, sleep)</li> </ul>	<b>Nominations were taken from the Floor</b>

<p><b>Topics</b> (continued)  <b>Resolving Service Issues</b></p>	<ul style="list-style-type: none"> <li>• Jeff King and Donna Wood explained the process for resolving Ryan White service issues using a literacy friendly handout. They stressed the importance of addressing service issues at the lowest possible level starting with the person who provided the service and using case manager assistance if you are uncomfortable talking to the provider yourself. They pointed out that taking the issue straight to the lead agency (Health Planning Council) was not the best way to see prompt results as they are not the direct provider of the service.</li> </ul>	
<p><b>Updates</b>  <b>Speakers Bureau</b></p> <p><b>Health Department</b></p> <p><b>Outreach</b></p> <p><b>Minority AIDS</b></p>	<p>Omar Mayes gave a Speakers Bureau (SB) update.</p> <ul style="list-style-type: none"> <li>• The news SB is now a 501(c)3 was met with applause</li> <li>• They are working on several fundraising possibilities</li> <li>• And working through membership changes</li> </ul> <p>Patrick Forand announced</p> <ul style="list-style-type: none"> <li>• That as of 1/16/15 the Sonia Cooper was the new case management supervisor</li> <li>• And they would be hiring additional case managers</li> </ul> <p>Jeremiah Thomas dispelled rumors that</p> <ul style="list-style-type: none"> <li>• He was no longer with Outreach and</li> <li>• Outreach was closing</li> </ul> <p>Patrick Forand provided a Minority AIDS update</p> <ul style="list-style-type: none"> <li>• They will be doing a membership drive</li> <li>• The next meeting is February 16th</li> </ul>	
<p><b>Announcements</b></p>	<ul style="list-style-type: none"> <li>• Patrick Forand announced that national Black HIV/AIDS Awareness day was Feb 7 and the Health Department is working on events to mark it... watch for announcements.</li> <li>• Joyce Case announced several ACA enrollment opportunities - Daytona Gets Covered held at Bethune Cookman and regular availability of ACA Navigators at Halifax and Bert Fish.</li> <li>• Dawn Pietrewicz announced the 2015 Florida Health Literacy Summit would be held on March 27<sup>th</sup> CEU's will be available.</li> </ul>	
<p><b>Adjournment</b></p>	<ul style="list-style-type: none"> <li>• <b>Meeting adjourned at 4:04 pm</b></li> </ul>	