Purpose:
To discuss monthly updates with staff through open two-way dialogue.

Attendees: Andrea Melanson, Cindi Maldonado, Cynthia Ross, Jeff King, Jeremiah Thomas, John Brush, Joyce Case, Juan Machado, Leighray Wilson, Marvin Hall, Pam Bowen, Patti Leagle, Princess Burch, Sonia Cooper-Bryan, Joseph Huynh, Bonnie Welter, Dr. Vanessa Harvey-Lents, Paula Burns, Katie Petty (George's Pharmacy)

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Topic</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cindy Maldonado</td>
<td>Welcome/Call to Order</td>
<td>• Meeting called to order at 3:11pm</td>
</tr>
<tr>
<td></td>
<td>Notice of Public Meeting and Self-Disclosure</td>
<td>• Reviewed Code of Conduct</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Moment of Silence</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>PCHAP Business</strong></td>
<td>• Minutes were accepted without change</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Paula Burns is the new HIV/AIDS Planning Coordinator for Volusia County</td>
</tr>
<tr>
<td></td>
<td>• Starting February 7th, National Black HIV/AIDS Testing Day, the Holsonback location will be providing free rapid HIV tests Monday-Friday from 8-5. Other locations will be transitioning to the same once staffing is worked out</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• DOH Volusia is working out a fee sliding scale for STD services, the fee for anyone at or below 100% of the federal poverty level will be $0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• These new changes aim to increase access and decrease barriers</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Within the next 2 to 3 months, financial eligibility for Ryan White will move from Case Managers to the financial counselors</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Providers</strong></td>
<td>• Dr. Harvey-Lentz, Outreach Community Care Network</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• 8 employees have been 500, 501 and rapid test certified</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Moving forward with STD testing, currently 340-B certified for STD services and look forward to starting them in April</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Looking to hire a Nurse Practitioner for primary care patients and would have that person working 3 days a week and the Infectious Disease doctor would work the other two</td>
</tr>
</tbody>
</table>
PCHAP PLANNING BODY CONSORTIUM MEETING MINUTES

- They now have a full lab and can draw blood at their location
- Currently treating Hepatitis C
- Expanding pharmacy access for patients
- Looking to do substance abuse/mental health for OCCN patients
- Doing a full reconstruction of their building
- February 7th they will be having an event from 10-2. Matthew Carter will be there as a guest speaker around 11:00am
  - Katie, George’s Pharmacy
    - Located at 948 Orange Avenue in Daytona Beach
    - They offer free delivery and have a list of $4 medications
    - They are one of our new Ryan White providers

- HOPWA
  - We are currently serving about 70 clients per month and have spent 157,000 in STRMU up to December putting us right on track with our budget
  - A new HOPWA case manager will be hired in the next few weeks
  - Chronic users will be offered a new service in the future for finding a more affordable housing situation
  - Sexual offenders are prohibited from HUD-assisted housing in order to maximize resident safety
  - Tenant-based rental assistance may be available in the future; this would help clients for an extended period of time
  - Clients are allowed 21 weeks of assistance in a 12-month period
  - Clients are not allowed to use more than 100 weeks in a lifetime

- Needs Assessment Survey
  - Out of 30,000 people living with HIV/AIDS in Florida 4,000 surveys were returned
  - Member suggested we request the State conduct the survey earlier in the year to move it away from the holidays

- Travel
  - DOH can now pay for the PCP and PCPG representatives to go to the meetings but it must be preauthorized a month in advance
### Monitoring
- The Lead Agency was monitored in September and got very good feedback
- There were a few findings but they are easy fixes

### Nominations
- Nomination forms were handed out for our Chair, Co-Chair and PCPG alternate
- Jack Garcia was absent but has said that he has interest in continuing as Chair
- Jeremiah Thomas voiced interest in being the Co-Chair
- Nominations will also be accepted via email for those who could not attend

### Updates
- Subcommittee – We spoke a lot about new member recruitment and made up an outline for 2017 meeting events. Everyone is encouraged to bring at least one new person to our March meeting so that we can discuss how to get our numbers up
- Joyce Case, ACA Navigator – January 31st is the last day for open enrollment. There are Silver, Gold and Platinum plans and some of the Platinum plans include preventative dental. Navigators will come to businesses and help employees get set up. If you have any questions you can call Joyce at (904)762-8600.
- Bonnie Welter, Flagler HD – Looking forward to networking to add the new changes that Volusia is making and exploring test and treat. They will be starting in house venipunctures soon. Dr. Bickel is there the first and third Wednesdays of the month.
- Andrea Melanson, Area 12 Contract Manager – Ryan White has two new providers; Georges Pharmacy and Dr. Garcia. Dr. Garcia is a west side dentist who can do same day appointments when possible. We are also looking into A+ Pharmacy.

### Meeting Evaluation & Adjournment
Please remember to sign your evaluation if you want it counted

A motion was made to adjourn the meeting and was seconded

Meeting was adjourned at 4:08pm