



Florida Department of Health in Volusia County
PCHAP Partnership for Comprehensive HIV/AIDS Planning
Meeting Location Room 516A
January 18, 2018 4:00 p.m. – 5:00 p.m.

PCHAP PLANNING BODY CONSORTIUM MEETING MINUTES

Purpose:

To discuss quarterly updates with staff through open two-way dialogue.

Attendees: Betty Davenport, Cynthia Ross, Jack Garcia, Jeanine Robinson, Joseph Huynh, Joyce Case, Leighray Wilson, Pam Bowen, Paula Burns, Tomas Greiner, Travis Brown, Samantha Kwiatkowski

Speaker	Topic	Discussion
Jack Garcia	<u>Welcome/Call to Order</u>	<ul style="list-style-type: none"> • Meeting called to order at 4:04 pm. • Reviewed Code of Conduct • Notice of Public Meeting and Self -Disclosure • Roundtable Introductions
	<u>Moment of Silence</u>	
	<u>PCHAP Business</u>	<ul style="list-style-type: none"> • Minutes were approved with some changes. We will resume printing copies of minutes for every meeting. • All member who have not complete a membership application since the Lead Agency changed to the Department of Health need to complete a new one. An application will be emailed out to members.
Jack Garcia, Paula Burns, Jeanine Robinson	<u>Topics</u>	<ul style="list-style-type: none"> • PCPPG Update <ul style="list-style-type: none"> – PAC Waiver clients are going to be transferred to the long-term care waiver (LTCW) if they used services that would qualify them. If they do not qualify for LTCW they will maintain services under their MMA program. – The landscape of healthcare under the current administration was discussed. PCPPG will be keeping a close eye on any changes to healthcare. – The National HIV/AIDS Strategy is currently being discussed at the state level. Once they have approved a strategy it will be passed on to the local level so that we can begin to plan implementation of the strategy in our area.

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| | | <ul style="list-style-type: none">• Representatives and alternates for PCPPG will be reviewed. If a rep or alt is not able to attend PCHAP meetings regularly a replacement will be voted on.
• HIV/AIDS Planning Coordinator (HAPC) Update<ul style="list-style-type: none">- The Prevention Linkage Outreach and Testing (PLOT) team will be having its second meeting. Paula Burns and Betty Davenport are heading this group. Its purpose is to get all the local groups that are involved in prevention together and be able to provide support to each other. If you know any groups or individuals who would be interested in joining this group, please have them contact Betty at betty.davenport@flhealth.gov.- If there are outreach events in the community, please add them to the Department of Health's community events calendar. Requests for assistance can also be made when submitting an event.
http://volusia.floridahealth.gov/programs-and-services/community-health-planning-and-statistics/community-event-request1/community-event-request-form.html- There is a combined meeting for the HAPC and the Early Intervention Coordinator (EIC) in April.- Marvin Hall will be attending a linkage navigation training next week.- HAPC and EIC will be attending a meeting discussing a pilot program for linkage and navigation.- Please inform Paula Burns if you encounter any issues with clients getting medications through the ADAP program.- DOH-Flagler has begun offering PrEP- DOH is working with Walgreens to establish a process to provide nPEP to uninsured individuals. More information will be sent out as we receive it.
• Ryan White Quarterly Expenditures<ul style="list-style-type: none">- The budget was reviewed by Jeanine Robinson. These amounts do not reflect funds that are encumbered.- Clinical Quality Management, Administrative, and Planning & Evaluations line items are fixed amounts based on a percentage of the grant. |
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		<ul style="list-style-type: none"> - HOPWA is currently underspent. Please let your clients know that HOPWA is available. There is no waiting list. - Area 12 will be offering tenant-based rental assistance (TBRA) soon. - HOPWA staff can see clients at any location, including Flagler.
<p>Open Floor</p>	<p><u>Questions and Discussion</u></p>	<ul style="list-style-type: none"> • It would be nice to see if Dr. Schweizer could come and give a presentation to PCHAP or conduct a webinar. The Lead Agency will follow up on this. • Special enrollment for the Affordable Healthcare Act is still open. ACA has not been repealed or replaced. The individual mandate has been repealed but that won't go into effect until 2019. If clients are meeting their share of cost every month they would qualify for a special enrollment to change to a plan that does not require a share of cost. If you have any questions, please contact Joyce Case at (904) 762- 8600. • Betty Davenport sent out the HIV 501 training schedule for 2018. If testing staff has not had the update training in a year, they are not allowed to conduct testing. All testing certificates must be presented at annual monitoring visits.
	<p><u>Upcoming Events</u></p>	<ul style="list-style-type: none"> • If you have any upcoming events for National Black HIV Awareness Day (February 7) please let Betty Davenport know. Betty.davenport@flhealth.gov • Positive Champion Speakers Bureau participated in a webinar with the National Pharmacy Student's Association. 70 students were on the call. St. Louis has requested a webinar as well due to good feedback. The purpose of the webinar is to inform the students of the stigma that HIV carries and how clients may be afraid to come in for their meds or feel uncomfortable asking questions.
	<p><u>Adjournment</u></p>	<p>Meeting was adjourned at 5:07pm.</p>