Members Present:  
Laverne Bell  
John Bush  
Nicholas Harris  
Jack Garcia  
Marvin Hall  
Pamela Bowen  
Omar Mayes  

Guests:  
Patrick Forand  
Sonia Cooper  
Jeff King  
Kay Taylor  
Patti Leagle  
Sulma Camacho  

LaDonna Franklin  

Absent:  
Errol Moultrie  
Jeff Allen  
Leighray Wilson  
Cindy Maldonado  
Jeremiah Thomas  
Jaime Rivera  

HPCNEF Staff:  
Flora Davis  
Dawn Pietrewicz  
Donna Wood  
Wendy Anthony  

<table>
<thead>
<tr>
<th>Agenda</th>
<th>Discussion</th>
<th>Action</th>
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<tbody>
<tr>
<td>Welcome</td>
<td>Welcome, Notice of Public Meeting and Roundtable introductions were made</td>
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<tr>
<td>Review Code of Conduct</td>
<td>The group was advised to act according to the PCHAP Code of Conduct.</td>
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<tr>
<td>Moment of Silence</td>
<td>A moment of silence was observed for all those who have passed from HIV/AIDS and those living with the disease.</td>
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<tr>
<td>Review and acceptance of Previous Meeting Minutes</td>
<td>Motion to accept the all previous minutes was made and seconded. Dawn is researching if Nicholas was present at the April meeting and correcting attendance accordingly.</td>
<td>- April &amp; May Minutes were accepted</td>
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<tr>
<td>Review of Meeting Evaluations</td>
<td>Meeting evaluations are available for review on PCHAP.net</td>
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| Committee Reports Standards & Quality/Needs & Resources Joint Meeting | Laverne Bell gave a rundown of business conducted in the joint sub-committee meeting:  
  Updates  
  - Dawn Pietrewicz gave an update on the Healthy Volusia, Access to Care focus groups, still status quo.  
  Tasks  
  - The Area 12 Directional Emphasis was updated to remove references to the previous comprehensive plan.  
  - A rough draft questionnaire was developed for a formal dialogue with Peer & CM providers in October. Dawn Pietrewicz will clean up the questions. | |
| Topics HOPWA Guidelines |  
- Flora Davis reviewed the recommended guideline changes that came out of the HOPWA guideline meeting. A vote in support of the changes was taken. | HOPWA Guidelines changes were supported |
| New Prevention Model |  
- Nicholas Harris provided an update on the new Prevention for positive paradigm being used at Outreach Community Cares Network.  
  - Called Partnership for Health  
  - Began on April 1  
  - It is an evidence based program designed by the CDC  
  - It is used in conjunction with the clinic, before or after patient visits. It is an ongoing intervention. | |
| Planning Action Ideas |  
- Dawn Pietrewicz reviewed the process to arrive at current potential Action Ideas for the continuing planning process. The membership decided the following in regards to future planning:  
  - the current list of Action Ideas will move forward to the next planning step. | |
### Planning Action Ideas (continued)
- Initial plans are for 3 additional, 2 hour, “in person” workshops for the full planning body to hammer out the next work plan.
- A poll will be sent to determine meeting times

### Updates Speakers Bureau
Omar Mayes gave a Speakers Bureau (SB) update.
- A Tampa division is still in the works
- They are receiving applications from all over the country
- A 2015 fund raiser is in the works

Laverne Bell & Jack Garcia advised Minority AIDS confirmed that their next event will be on 3/19/16 at Daisy Stockton Park. Details of the event are still being formulated.

### Minority AIDS

### Announcements
- Wendy Anthony announced that she will be the new ACA navigator in southeastern Volusia County.
- Dawn Pietrewicz advised the group that the HIV Opt-out testing bill becomes law on 7/1/15. She has passed this information on to Quest who is publicizing it.
- Happy Father’s Day

### Adjournment
- Meeting adjourned at 4:07 pm