

PCHAP

PARTNERSHIP FOR
COMPREHENSIVE
HIV/AIDS PLANNING

Planning Body Meeting June 18, 2015

Agenda	Discussion	Action
<p>Members Present: Laverne Bell John Bush Nicholas Harris Jack Garcia Marvin Hall Pamela Bowen Omar Mayes</p>	<p>Guests: Patrick Forand LaDonna Franklin Sonia Cooper Jeff King Kay Taylor Patti Leagle Sulma Camacho</p>	<p>Absent: Errol Moultrie Jeff Allen Leighray Wilson Cindy Maldonado Jeremiah Thomas Jaime Rivera</p>
	<p>HPCNEF Staff: Flora Davis Dawn Pietrewicz Donna Wood Wendy Anthony</p>	
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 all previous minutes was made and seconded. Dawn is researching if Nicholas was present at the April meeting and correcting attendance accordingly.	- April & May Minutes were accepted
Review of Meeting Evaluations	Meeting evaluations are available for review on PCHAP.net	
Committee Reports 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, still status quo. <p><u>Tasks</u></p> <ul style="list-style-type: none"> 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. 	
<p>Topics HOPWA Guidelines</p> <p>New Prevention Model</p> <p>Planning Action Ideas</p>	<ul style="list-style-type: none"> Flora Davis reviewed the recommended guideline changes that came out of the HOPWA guideline meeting. A vote in support of the changes was taken. Nicholas Harris provided an update on the new Prevention for positive paradigm being used at Outreach Community Cares Network. <ul style="list-style-type: none"> 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. 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: <ul style="list-style-type: none"> the current list of Action Ideas will move forward to the next planning step. 	HOPWA Guidelines changes were supported

Planning Action Ideas <i>(continued)</i>	<ul style="list-style-type: none"> - 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 Minority AIDS	<p>Omar Mayes gave a Speakers Bureau (SB) update.</p> <ul style="list-style-type: none"> • 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 <p>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.</p>	
Announcements	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Meeting adjourned at 4:07 pm 	