



**Florida Department of Health in Volusia County**  
**PCHAP Partnership for Comprehensive HIV/AIDS Planning**  
**Meeting Location Room 516A**  
**June 15th, 2017 3:00 p.m. – 4:10 p.m.**

## PCHAP PLANNING BODY CONSORTIUM MEETING MINUTES

**Purpose:**

To discuss monthly updates with Planning Body through open two-way dialogue.

**Attendees:** Andrea Melanson, Betty Davenport, Cindy Maldonado, Cynthia Ross, Diane Greenhalgh, Fannie Hudson, John Bruch, Joseph Huynh, Joyce Case, Juan Machado, Leighray Wilson, Marvin Hall, Pam Bowen, Paula Burns, Princess Burch, Tomas Greiner

Speaker	Topic	Discussion
Marvin Hall	<b><u>Welcome/Call to Order</u></b>	<ul style="list-style-type: none"> <li>• Meeting called to order at 3:05pm.</li> <li>• Notice of Public Meeting and Self-Disclosure</li> <li>• Roundtable Introductions</li> <li>• Reviewed Code of Conduct</li> </ul>
	<b><u>Moment of Silence</u></b>	
	<b><u>PCHAP Business</u></b>	<ul style="list-style-type: none"> <li>• May minutes approved with no changes.</li> <li>• Subcommittee overview</li> </ul>
	<b><u>Topics</u></b>	<ul style="list-style-type: none"> <li>• <u>Service Guidelines</u> – Some last minute changes were made to the updated RW Area 12 Service Guidelines so they will be voted on at the next meeting.</li> <li>• <u>PAC Waiver</u> – The PAC Waiver program is going to a managed care model and being rolled into MMAs. Case Management will be subcontracted by the end of the year. People who are positive will have to apply directly through DCF. The Health Department may be able to get a Carve Out with the insurance companies in order to do Case Management.</li> <li>• <u>Comprehensive Plan</u> – The Comprehensive Plan has been on hold waiting for guidance from the state. Paula Burns (HAPC) is going to reach out and get further guidance.</li> <li>• <u>Clinic</u> – DOH Clinic Administrative staff are working with insurance companies to get a carve out for medical care.</li> <li>• <u>Mental Health</u> – Mental health has always been a low priority for clients but providers and Case Managers see it as a high priority. The Health Planning Council used to make</li> </ul>

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		<p>it part of eligibility to do a “Health Wellness Assessment” during their first eligibility period and again if the client had been out of care for a year or more. It was decided though that this was a duplication of services since there were outside providers who also offered mental health.</p>
	<b><u>Open Floor</u></b>	<ul style="list-style-type: none"> <li>• <u>ACA</u> – Market Place open enrollment period has been shortened. It will now run from November 1<sup>st</sup> to December 15<sup>th</sup>. All current plans will end December 31<sup>st</sup>. They have not chosen what plans we will be allowed to choose from. There are some proposed changes to tax credits for health insurance. More information will be announced after June 22<sup>nd</sup>. HPC has navigators that can be sent out to help individuals sign up and assist in answering any questions they have.</li> </ul>
	<b><u>Upcoming Events</u></b>	<ul style="list-style-type: none"> <li>• MAN held a Brunch and Learn to talk about opening a dialogue between providers and community partners in order to increase collaboration.</li> <li>• AETC will be at FDOH-Volusia September 18<sup>th</sup> to give their annual training.</li> <li>• The RW program will be monitored in August.</li> </ul>
	<b><u>Action Items</u></b>	<ul style="list-style-type: none"> <li>• Paula Burns – Get Comprehensive Plan information from State Office.</li> </ul>
	<b><u>Adjournment</u></b>	<p>Meeting was adjourned at 4:10pm.</p>