

PCHAP

PARTNERSHIP FOR
COMPREHENSIVE
HIV/AIDS PLANNING

Planning Body Meeting March 19, 2015

Members Present: Laverne Bell Nicholas Harris Leighray Wilson Jack Garcia Marvin Hall Pamela Bowen		Jaime Rivera Jeff Allen Cindy Maldonado John Bush		Guests: Jeff King Rachelle Gaines Miguel Lamorena La'Donna Franklin		Michelle Bryant Diana Crosby Mariko Guest		Absent: Errol Moultrie Jeremiah Thomas Omar Mayes		HPCNEF Staff: Dawn Pietrewicz Donna Wood Wendy Anthony	
Agenda		Discussion						Action			
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 time of reflection and a special remembrance was given for PCHAP Chair, Mary Bennefield.									
Review and acceptance of Previous Meeting Minutes		Motion to accept the previous minutes was made and seconded						- Minutes were accepted with changes			
Review of Meeting Evaluations		Meeting evaluations were reviewed									
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"> • 15-16 Satisfaction Survey reviewed by Standards & Quality in Jan/Feb • The 12-15 Cop Plan Review Draft has been made available to voting members. • Dawn Pietrewicz gave an update on the Healthy Volusia, Access to Care focus groups. • The Area 12, Ryan White Continuum of Care was reviewed <p><u>Tasks</u></p> <ul style="list-style-type: none"> • The minimal changes to Service Guidelines were reviewed and approved. • The areas of focus for the upcoming comprehensive planning were prioritized as follows: <ul style="list-style-type: none"> - #1 Retention in Care (continuum of care) - #2 Motivating Clients to Better self care - #3 (tie) Client Health Literacy, Increased Peer Activity/ Coordination and Reducing Transportation Barriers • There will be a one year Comp Plan followed by a 3 year plan to align with the upcoming State combined prevention/patient care plan. 									
Topics HIV Continuum of Care		<ul style="list-style-type: none"> • Dawn Pietrewicz gave a presentation on the HIV Continuum of Care with comparisons between Federal, State and Local graphs with Ryan White breakouts. She also fielded questions on the data and continuum. The Continuum of Care will be used in the planning process. 									

<p>Topics <i>(continued)</i> Elections</p> <p>Educational Series</p>	<ul style="list-style-type: none"> • Elections were held, a tie for Chair required a second balloting. Several members had left resulting in less ballots in the second round. • Miguel Lamorena of United Healthcare gave an overview of Medicare and Medicaid changes and the confusion they have caused amongst consumers. 	<p>Election Results: Omar Mayes – Chair Jack Garcia – Vice-Chair</p>
<p>Updates</p> <p>Speakers Bureau</p> <p>Walgreens</p> <p>Minority AIDS</p>	<p>Jack Garcia gave a Speakers Bureau (SB) update.</p> <ul style="list-style-type: none"> • SB just inducted 5 new members adding to their organizational diversity • They will be having elections soon to replace Mary • A Tampa division is in the works <p>Mariko Guest of Walgreens shared:</p> <ul style="list-style-type: none"> • Positively Aware magazines with containing new HIV drug lists with the members, more available in stores. • That HIV magnet stores do medication adherence follow-up. • Several local store have HIV certified pharmacists <p>Jack Garcia gave a Minority AIDS update. They are:</p> <ul style="list-style-type: none"> • Looking at recruitment options (i.e. flyers). • Reviewing options for National Testing Day – Spring Hill Center, POM RV at CMS Keech St Building • Working on the 2016 conference 	
<p>Announcements</p>	<ul style="list-style-type: none"> • Dawn Pietrewicz reminded everyone interested in the Health Literacy Summit that Friday was the last day to sign up. • Jeff Allen will be doing the Smart Ride from Miami to Key West and hopefully be bringing funds to our area. • Mr. Friendly founder will be in Orlando Saturday. 	
<p>Adjournment</p>	<ul style="list-style-type: none"> • Meeting adjourned at 4:25 pm 	