



Florida Department of Health in Volusia County
PCHAP Partnership for Comprehensive HIV/AIDS Planning
Meeting Location Room 516B
May 18, 2017 3:00 p.m. – 4:00 p.m.

PCHAP PLANNING BODY CONSORTIUM MEETING MINUTES

Purpose:

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

Attendees: Andrea Melanson, Betty Davenport, Cynthia Ross, Errol Moultrie, John Brush, Juan Machado, Leighray Wilson, Marvin Hall. Thom Rice, Zane Melvin, Pam Bowen, Princess Burch, Sonia Cooper-Bryan, Joseph Huynh, Tomas Greiner

Speaker	Topic	Discussion
Marvin Hall	<u>Welcome/Call to Order</u>	<ul style="list-style-type: none"> • Meeting called to order at 3:00 • Notice of Public Meeting and Self-Disclosure • Reviewed Code of Conduct • Roundtable introductions
	<u>Moment of Silence</u>	
	<u>PCHAP Business</u>	<ul style="list-style-type: none"> • Previous minutes were accepted with some corrections • Reviewed subcommittees meeting • 2017-2018 Chair: Jack Garcia / Co-Chair: Marvin Hall
	<u>Topics</u>	<ul style="list-style-type: none"> • Transportation: <ul style="list-style-type: none"> ○ Look into getting a grant for bikes ○ See if a Votran staff member will come talk to us ○ Tomas might have a contact with a medical transport company • Survey: Survey questions were brought up. An intro will be included to explain PCHAP and convey that if a client wants a voice in our area's HIV program that this is the place to be heard and make a difference • Food Vendor: DOH staff cannot request a food vendor to attend the meeting. A different provider will have to make the request if we are to have food and refreshments at our meetings.

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	<u>Announcements</u>	<ul style="list-style-type: none"> • Marvin Hall will be attending the peer navigation training in Miami • The next HIV support group @ BCU will be held June 3rd at 10:00am. Staff is willing to change the time if they can assure a better turnout • Minority AIDS Network is hosting a Brunch and Learn June 19th. Providers are welcome to come and participate • CAN has a new Peer Navigator: Tomas Greiner
	<u>Action Items</u>	<ul style="list-style-type: none"> • Research vendors who may be interested in sponsoring meetings and bringing food and refreshments – Any Non-DOH member
	<u>Adjournment</u>	Meeting was adjourned.