



Florida Department of Health in Volusia County
PCHAP Partnership for Comprehensive HIV/AIDS Planning
Meeting Location Room 516A
November 30, 2017 3:00 p.m. – 4:30 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, Jack Garcia, Jeanine Robinson, Joseph Huynh, Leighray Wilson, Marvin Hall, Mary Lachendro, Pam Bowen, Patrick Forand, Paula Burns, Randall Mason, Sonia Cooper-Bryan, Sakinah Bell, Tomas Greiner

Speaker	Topic	Discussion
Jack Garcia	<u>Welcome/Call to Order</u>	<ul style="list-style-type: none"> • Meeting called to order • Reviewed Code of Conduct • Notice of Public Meeting and Self -Disclosure • Roundtable Introductions
	<u>Moment of Silence</u>	
	<u>PCHAP Business</u>	<ul style="list-style-type: none"> • Minutes were approved with no changes. • 2018-2019 Allocation percentages were presented and voting members approved them unanimously. • Jeanine Robinson presented the Ryan White quarterly expenditures. This will be a reoccurring presentation at planning body meetings.
	<u>Updates</u>	<ul style="list-style-type: none"> • As of 12/1/2017 Smile Family Dentistry is on a contract instead of a purchase order. • Approval was given to use Uber or Lyft as an option for transportation. The Lead Agency is reaching out to these companies to start discussions. • Ryan White providers are now billed monthly instead of having to submit each bill individually. • The Lead Agency will be creating a partnership with IMpower to provide telehealth mental health counselling and psychiatry to Ryan White eligible clients. Clients will be able to use these services from their home if they have a smart phone or computer with

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		<p>a webcam. If they do not, we will provide a space at the health department for the client to attend their counselling session.</p> <ul style="list-style-type: none"> • HAPC update: Currently coordinating a meeting with all testing sites and prevention staff to start looking strategically at our 4 components with the goal of increasing education, testing and entrance/retention in care using the resources we already have within the community. The Health Department has a mobile unit for testing. • Peers: A group met to discuss the role of peers in our system of care. The plan is to have 4 peers hired at the Volusia County Health Department. • The Minority AIDS Group has disbanded. • CAN has changed the company's name to CAN Community Health. CAN Community Health will be opening pharmacies and community health centers statewide. They have expanded to South Carolina and plan to expand to Georgia next. Their vision is to be a community health provider that is not just specific to HIV/AIDS.
	<p><u>Discussion</u></p>	<ul style="list-style-type: none"> • The Health Department works with Halifax Hospital to provide 7 days of medication to nPep individuals. • A question was raised about the PCHAP approved rule that Ryan White does not pay co-pays if the total amounts to less than \$9.00. This came about because in some cases it cost more to process the payment than the actual bill and it put some responsibility on the client. Ryan White has moved to monthly billing which may negate the need for this rule.

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	<p style="text-align: center;"><u>Upcoming Events</u></p>	<ul style="list-style-type: none">• Outreach Community Care Network has a testing event on World AIDS Day that will include vendors and a guest speaker.• Our Lady of Lourdes is hosting an interfaith event for World AIDS Day at 7:00 pm.• Rising Against All Odds is also hosting a testing event for World AIDS Day from 10:00am-2:00pm.• In December, Jack Garcia is doing a Mr. Friendly presentation at Quest Diagnostics corporate office in Tampa.
	<p style="text-align: center;"><u>Adjournment</u></p>	<p>A motion was made to adjourn the meeting and was moved and was seconded.</p>