

Planning Body Meeting Oct 15, 2015

Members Present: Laverne Bell Leigh Marvin Hall Pamela Bowen Omar Mayes Jack García	ray Wilson	Guests: Patrick Forand Sonia Cooper Fannie Hudson Darryl Lee Tony Broxton Mariko Guest Guttenberg Pierre	Je Ni Jo Ci	osent: ff Allen cholas Harris hn Bush ndy Maldonado remiah Thomas	HPCNEF Staff: Flora Davis Dawn Pietrewicz Wendy Anthony Donna Wood
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.		de		
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.			- Minutes were accepted	
Review of Meeting Evaluations	Meeting evaluations are available for review at www.NEFloridaCounts.org/Tiles/PCHAP				
Committee Reports Standards & Quality/ Needs & Resources Joint Meeting	Laverne Bell gave a rundown of business conducted in the joint sub-committee meeting: The meeting mainly consisted of an Retention in Care dialogue with the case management and peer providers.				
Topics Priorities Recommendation	Dawn Pietrewicz gave a presentation on the process and priority recommendations from the Priorities and Allocation Committee.			Priority recommendations accepted unanimously	
Review of Retention in Care Dialogue	Members sha	red points that stood out to them:			
	PCHAP was asked to develop a flyer on what Retention in Care means.				
	High case contact.	load of case managers impeding client			
	Clients get consistent	tting labs is a barrier to seeing the doctor in temanner.	а		
	returned t	I load are new clients (newly diagnosed, o care, new to area). About 15 clients per ers are also seeing 1 new client per week.			
		linkage system with Marvin Hall (Health nt) that includes good follow-up.			
	inappropri	clients are presenting with the barrier of late proof of positivity and are having to be get into RW services. One person when			

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	retested turned out to be negative even though they had been on ARV's at their pervious location.	
	 Marvin Hall complemented the local network of care in its treatment of newly diagnosed persons and how it is appreciated by those the network serves. 	
<u>Updates</u> Speakers Bureau	Omar Mayes gave a Speakers Bureau (SB) update. • SB received funding from the Smart Ride that will enable them to increase their efforts toward their goals.	
WAD	World AIDS Day will host a nearly a week of events - Our Lady of Lourdes12/1, New Smyrna on 12/3, Speakers Bureau 12/4, Bunnell on 12/5. The Joel Lawrence Foundation will also be hosting an event in Deland. The Health Department will be doing a press release listing all events.	
Minority AIDS	The next Minority AIDS meeting is next week. They are still planning for their upcoming event, but the date is being changed.	
Announcements	 Patrick Forand announced that there will be a High impact Prevention Town Hall on November 5th and provided flyers. Patrick also advise that Ryan White clients should not auto reenroll until the plans have been vetted. Wendy Anthony advised the ACA open enrollment would begin November 1 and close January 31 There is a new store manger at the Walgreens store at ISB & US1. Mr. Friendly will be having a fundraising bingo at Hamburger Mary's on Oct. 25th @ 7:30pm 	
Adjournment	Meeting adjourned at 3:58 pm	

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