



Florida Department of Health in Volusia County
PCHAP Partnership for Comprehensive HIV/AIDS Planning
Meeting Location Room 516A
October 20th, 2016 3:30 p.m. – 4:40 p.m.

PCHAP PLANNING BODY CONSORTIUM MEETING MINUTES

Purpose:

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

Attendees: Andrea Melanson, Bobbie Jones, Cindy Maldonado, Cynthia Ross, Jack Garcia, Jeff King, Jeremiah Thomas, John Brush, Susan Park, Juan Machado, Pam Bowen, Princess Burch, Sonia Cooper-Bryan, Tony Broxton, Erick Martinez, Marvin Hall

Topic	Discussion
<u>Welcome/Call to Order</u>	<ul style="list-style-type: none"> • Meeting called to order at 3:30 • Introductions and self-disclosure • Reviewed Code of Conduct
<u>Moment of Silence</u>	
<u>PCHAP Business</u>	<ul style="list-style-type: none"> • August planning body minutes were reviews and accepted • The nominations for PPG and PCPG representatives or alternates have been accepted
<u>Topics</u>	<ul style="list-style-type: none"> • The Needs Assessment surveys have come in. We have already handed out our first batch and will be giving them to additional PCHAP members and providers once the second batch arrives. If you have any ideas for places to send them to please email Cynthia.Ross@flhealth.gov , your help is very much appreciated • Allocation percentages were reviewed and approved unanimously by the voting members 7-yes 0-no <ul style="list-style-type: none"> ○ Medical Case Management 18.00 ○ Supportive Case Management (Eligibility) 11.50 ○ Outpatient/Ambulatory Medical Care (Health Services) 10.05 ○ AIDS Pharmaceutical Assistance (not ADAP) 19.00 ○ Oral Healthcare (Dental) 15.00 ○ Health Insurance Premium and Cost Sharing Assistance 15.00 ○ Food Bank / Home Delivered Meals 1.50 ○ Medical Transportation 1.00 ○ Referral for Healthcare/Supportive Services (Peers) 5.60 ○ Mental Health Services 2.05

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	<ul style="list-style-type: none"> ○ Substance Abuse – Outpatient 0.00 ○ Medical Nutrition Therapy (Nutritional Counseling) 1.25 ○ Linguistics (Translation Services) 0.05 ○ Early Intervention Services 0.00 ○ Psychosocial Support 0.00 ○ Health Education/Risk Reduction 0.00
<p><u>Upcoming Events</u></p>	<ul style="list-style-type: none"> ● We are working to plan a provider forum in November. Again, if you have any thoughts or would like to offer assistance in planning this even email Cynthia.ross@flhealth.gov ● The Brand Institute is doing research study that the Health Department is not allowed to endorse but the information was passed along to those who may be interested in endorsing personally ● Open enrollment for the ACA is November 1st through January 31st. Sunshine Health Plan is the Marketplace’s new plan but at this time we do not know if it is a state approved plan that we will be able to use ● Our Lady of Lourdes will be hosting a vigil for World AIDS day
<p><u>Announcements</u></p>	<ul style="list-style-type: none"> ● ViiV Healthcare is doing a national campaign video that will air on World AIDS Day. Jack Garcia was chosen as one of three out of thousands to participate ● Positive Champions Speaker’s Bureau will be speaking at Daytona State ● The Face of HIV mobile art campaign was at Stetson. Outreach was there doing mobile testing and there was a line to get tested ● Dr. Reza will be at C.A.N. Monday through Thursday from 9:30am to 4:00pm. He does take straight Ryan White clients
<p><u>Adjournment</u></p>	<p>Meeting was adjourned at 4:40pm</p>