



Florida Department of Health in Volusia County
PCHAP Partnership for Comprehensive HIV/AIDS Planning
Meeting Location Room 516A
November 30th, 2017 2:00 p.m. – 3:00 p.m.

Standards & Quality Committee / Needs & Resources Meeting Minutes

Purpose:

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

Attendees: Andrea Melanson, Cynthia Ross, Jack Garcia, Jeanine Robinson, Leighray Wilson, Marvin Hall, Pam Bowen, Paula Burns, Tomas Greiner, Mary Lachendro

Speaker	Topic	Discussion
Jack Garcia	<u>Welcome/Call to Order</u>	<ul style="list-style-type: none"> • Meeting called to order at 2:02. • Notice of Public Meeting and Self -Disclosure • Roundtable Introductions • Moment of Silence
	<u>Minutes Review</u>	August minutes were approved with no changes.
	<u>PCHAP Business</u>	<ul style="list-style-type: none"> • Allocation percentages were discussed and some final changes were made. • The Lead Agency will begin presenting budget changes and spending amounts at our quarterly meetings. • Subcommittees will meet quarterly as well in 2018. Those meetings will be held the month before the Planning Body meetings to allow for planning and will start at 2:00pm. • We are going to do a provider forum in combination with AETC's HIV update symposium on January 12. We will have our planning body meeting on the following Thursday.
	<u>Updates</u>	<ul style="list-style-type: none"> • Minority AIDS Network has disbanded. •
	<u>Discussion</u>	<ul style="list-style-type: none"> • The Lead Agency has scheduled a meeting with a representative from Impower to see about offering Telehealth counselling services for Ryan White clients. • Ryan White is in the process of setting up the ability to offer Uber or Lyft transportation for clients. The case manager would determine if a client is eligible to use this service. • Smile Family Dentistry has changed from a purchase order to a contract.

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		<ul style="list-style-type: none">• One Voice Volusia has an email blast called Community Connector. If you subscribe, can submit an event to them and they will send it out to everyone who is signed up. It is free to sign up for the emails but you must pay a subscription fee to submit an event. The website will be included in an email containing the minutes.
	Adjournment	<ul style="list-style-type: none">○ A motion was made to adjourn the meeting and was moved and seconded.○ Meeting was adjourned at 2:50.