

PCHAP

PARTNERSHIP FOR
COMPREHENSIVE
HIV/AIDS PLANNING

August 20, 2015 Standards & Quality Committee / Needs & Resources

Members Present: Laverne Bell John Bush Omar Mayes Pamela Bowen		Jeremiah Thomas Cindy Maldonado	Guests: Jeff King	Absent: Errol Moultrie Leighray Wilson Jeff Allen Jaime Rivera Jack Garcia Marvin Hall Nicholas Harris	HPCNEF Staff: Flora Davis Dawn Pietrewicz
		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.				
Review of Minutes	Members reviewed the minutes from the previous meeting.			Approved	
Updates	Dawn Pietrewicz advised the group: <ul style="list-style-type: none"> The Healthy Volusia, Access to Care focus groups have been delayed, but are still planned - she will keep them advised. PCPG & PPG was scheduled for the same date as our November meeting. November meeting needs to be rescheduled. 			November meeting changed to Friday 11/13 @ 1pm	
Tasks Develop Question for Dialogue - Goal A:1, A, 1 New Online location for PCHAP	<ul style="list-style-type: none"> Dawn Pietrewicz provided a the draft questionnaire for the Retention in Care Dialogue with CM & Peers in October. Members reviewed and made some minor changes. Dawn Pietrewicz gave a tour of the new online location of PCHAP. www.NEFloridaCounts.org/tiles/PCHAP 			Approved for distribution	
Adjournment	Meeting adjourned at 2:35pm				