

June 18, 2015 Standards & Quality Committee / Needs & Resources

	eremiah 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: The Healthy Volusia, Access to Care focus groups have been delayed, but are stilled 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	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.			Approved for distribution
New Online location for PCHAP	Dawn Pietrewicz gave a tour of the new online location of PCHAP. <u>www.NEFloridaCounts.org/tiles/PCHAP</u>			
Adjournment	Meeting adjourned at 2:35pm			

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