

PCHAP

PARTNERSHIP FOR
COMPREHENSIVE
HIV/AIDS PLANNING

March 19, 2015 Standards & Quality Committee / Needs & Resources

Members Present: Laverne Bell Nicholas Harris Leighray Wilson Jack Garcia Cindy Maldonado	John Bush Jaime Rivera Omar Mayes Jeff Allen Pamela Bowen	Guests: Jeff King	Absent: Errol Moultrie Marvin Hall Jeremiah Thomas	HPCNEF Staff: 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 15-16 Satisfaction Survey was reviewed by Standards and Quality between 1/30/15 & 2/4/15 in preparation for contacts. The survey question were updated to reflect person-centered perspective in alignment with the Area 12 direction. Questions were answered on distribution. A draft version of the 12-15 Comprehensive Plan Review has been completed. It includes the information we reviewed in previous meeting and the successes the committees identified. The Healthy Volusia, Access to Care focus groups are coming soon, she will keep them advised. Jeff Allen heard that they had already happened. Dawn will follow-up. That HIV Continuum of Care was part of the National HIV/AIDS Strategy and that it is a gage to show progression of HIV positive people through the various stages of treatment to viral suppression. She reviewed how Area 12 Ryan White fared and answered questions. 			
Tasks 15-16 Service Guidelines 2015-2018 Planning Prioritization Determine Planning Focus	<ul style="list-style-type: none"> Dawn Pietrewicz reviewed the minor changes to the 2015-2016 Service Guidelines. It was motioned that the changes be accepted.. Using the top five selected focuses from the January meeting those present prioritized their importance in the planning process. All participants received 1 red dot and 3 blue dots to indicate their priorities in the five areas. Red Dots had a 2 point value. Blue dots were 1 point. The results are as follows: <ul style="list-style-type: none"> #1 Retention in Care (continuum of care) #2 Motivating Clients to Better Self Care #3 (tie) Client Health Literacy, Increased Peer Activity/ Coordination and Reducing Transportation Barriers As the overwhelming top priority, Retention in Care will be the focus of 2015-2016 planning. It will also be reviewed for inclusion in the 2016, 3 year plan with the other priorities. Task Planning for 2015-2016 will occur in April. Leaving 5 meetings for task accomplishment. Planning for the 3 year plan will begin in May and continue throughout the year as needed. 			2015-2016 Service Guidelines were approved
Adjournment	Meeting adjourned at 2:36pm			