PCHAP SUBCOMMITTEE MEETING MINUTES

Attendees: Bianaica Beck, Charles Bethune, Travis Brown, Paula Burns, Jack Garcia, Mary Lachendro, Randall Mason, Cynthia Ross

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<th>Speaker</th>
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| Welcome/Call to Order       |                                            | • Meeting called to order at 2:05 pm  
• Reviewed Code of Conduct  
• Notice of Public Meeting and Self -Disclosure  
• Roundtable Introductions                                          |
| Moment of Silence           |                                            |                                                                                                                                         |
| PCHAP Business              |                                            | • Previous subcommittee minutes were approved with no changes.  
• Mary Lachendro will be the new DOH-Flagler voting member.                                                               |
| Priorities and Allocations  |                                            | • Paula Burns, HAPC presented Ryan White RSR data and 2017 HIV State and Local Epidemiology data (see attachments in email).  
• Priorities were ranked.  
• The Local Pharmaceutical Assistance line item may not be funded for the 2019-2020 fy due to state requirements. One-time emergency events can be covered by Emergency Financial Assistance.  
• Current budget information was presented showing where Area 12 is on line item expenditures.  
• To increase spending, DOH is looking to create a vaccine clinic and a general oral health care clinic (annual cleaning and x-rays).  
• A part-time Nutritional Educator could be hired to offer an annual update for clients to help them use their food voucher in the best way possible. |
**Open Floor**

**Updates and Discussion**

- CAN will be working with New Season methadone clinic starting in January.
- Positive Champion Speaker’s Bureau had Jack Garcia travel to Columbus, GA to do a presentation for World AIDS Day.
- Charles Bethune is the new Early Intervention Coordinator and Minority AIDS Coordinator for Area 12.

**Adjournment**

Meeting was adjourned at 3:20pm.