



Florida Department of Health in Volusia County
PCHAP Partnership for Comprehensive HIV/AIDS Planning
Meeting Location Room 516 A
December 20, 2018 2:00 p.m. – 3:00 p.m.

PCHAP SUBCOMMITTEE MEETING MINUTES

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

Speaker	Topic	Discussion
	<u>Welcome/Call to Order</u>	<ul style="list-style-type: none"> • Meeting called to order at 2:05 pm • Reviewed Code of Conduct • Notice of Public Meeting and Self -Disclosure • Roundtable Introductions
	<u>Moment of Silence</u>	
	<u>PCHAP Business</u>	<ul style="list-style-type: none"> • Previous subcommittee minutes were approved with no changes. • Mary Lachendro will be the new DOH-Flagler voting member.
	<u>Priorities and Allocations</u>	<ul style="list-style-type: none"> • 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.

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Open Floor	<u>Updates and Discussion</u>	<ul style="list-style-type: none">• 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.
	<u>Adjournment</u>	Meeting was adjourned at 3:20pm.