



Florida Department of Health in Volusia County
PCHAP Partnership for Comprehensive HIV/AIDS Planning
Meeting Location Room 516A
June 15th, 2017 1:30 p.m. – 3:00 p.m.

Standards & Quality Committee / Needs & Resources Meeting Minutes

Purpose:

To discuss monthly updates with consortium through open two-way dialogue.

Attendees: Cindy Maldonado, Marvin Hall, Leighray Wilson, Pam Bowen, Cynthia Ross, John Brush, Diane Greenhalgh

Speaker	Topic	Discussion
Marvin Hall	<u>Welcome/Call to Order</u>	<ul style="list-style-type: none"> • Meeting called to order at 1:34pm • Notice of Public Meeting and Self Disclosure • Roundtable Introductions • Moment of Silence
	<u>Minutes Review</u>	<ul style="list-style-type: none"> • Review of minutes was completed with small change.
	<u>PCHAP Business</u>	<ul style="list-style-type: none"> • Service guidelines with amendments were reviewed. There was a last minute change to the dental line item that will mean we will have to hold off on voting until our August meeting. We previously voted to have no crowns or root canals approved but we will be allowing them in certain situations where the Dentist can provide a detailed justification as to why there is no other treatment plan that is appropriate. • There was an issue with ordering food vouchers. The Lead Agency is currently working on this.
	<u>Review of Topics</u>	<ul style="list-style-type: none"> • Comprehensive Plan – After a long discussion on how to go about completing the Comprehensive Plan it was brought to our attention that we are still waiting on State guidance and data. Once we receive this information we will need to come up with 4 key issues within our area that we want to address and set goal dates for when we would like them to be completed by (within the next 3 years). One major issue that was discussed was the need to reduce stigma. There was a suggestion to hold a focus group if we could get enough people to participate. We came up with several questions that were included in the Needs Assessment that was done in 2016, waiting to see when those results will be published. Paula Burns is going to get with the State Office to find out more information.

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	<p><u>Discussion</u></p>	<ul style="list-style-type: none"> • It would be a good idea to produce a consumer friendly flyer for PCHAP that can be handed out to not only Ryan White clients but to all consumers in our area. • PCHAP is able to have a social media page but it has to be ran by a Non-DOH member.
	<p><u>Actions</u> <i>List next steps, solicit staff members for completing identified actions</i></p>	<ul style="list-style-type: none"> • Contact State office in regards to Comprehensive Plan – Paula Burns HAPC • Update Service Guidelines and bring to August meeting for vote – Cynthia Ross
	<p>Adjournment</p>	<ul style="list-style-type: none"> • A motion was made to adjourn the meeting and was moved and seconded. • Meeting was adjourned at 2:50