



Florida Department of Health in Volusia County  
PCHAP Partnership for Comprehensive HIV/AIDS Planning  
Meeting Location Room 516A  
March 16, 2017 1:30 p.m. – 2:30 p.m.

**PCHAP SUBCOMMITTEE CONSORTIUM MEETING MINUTES**

**Attendees:** Cindy Maldonado, Jeremiah Thomas, Marvin Hall, Pam Bowen, Cynthia Ross, Andrea Melanson

Topic	Discussion
<u>Welcome/Call to Order</u>	<ul style="list-style-type: none"><li>• Meeting called to order at 1:30</li><li>• Reviewed Code of Conduct</li><li>• Member Introductions</li></ul>
<u>PCHAP Business</u>	<ul style="list-style-type: none"><li>• Previous minutes accepted without change.</li></ul>
<u>Topics</u>	<ul style="list-style-type: none"><li>• Substance Abuse Line Item: A motion was made to open the substance abuse line item and fund \$10,000. Outreach Community Care Network is starting a substance abuse clinic and has requested funding. This will also allow us to work with Stewart-Marchman Act for substance abuse. A vote was taken and unanimously approved.</li><li>• Dental Guidelines: We want to start focusing on preventative dental and making it part of eligibility for the Ryan White program as well as being more specific in our language as to what we will and will not pay for regarding dental. Our goal is to give the most people a chance at the best help that our budget can provide. At this time, we are seeing that most clients are maxing out the allowable amount for dental and receiving exceptions for amounts beyond the \$3,000 limit. Exceptions will now be going through the Case Management supervisor to try to limit exceptions to those that are medically necessary. A vote was taken to remove the ability to pay for crowns and root canals and passed unanimously.</li><li>• HOPWA: We will be adding more specific wording to our local guidelines that will include that we do not pay for deposits as we have no way to ensure the money is returned. A vote was taken to add to our guidelines that a client must have current labs to receive HOPWA assistance and passed unanimously.</li></ul>

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<b><u>Updates</u></b>	<ul style="list-style-type: none"><li>• We will only be contracting with Smile Dentistry, Tomoka Labs and Steve's Pharmacy as of April. All other providers will be on a purchase order system. The purchase order system is like a spend down plan which will make the process much easier.</li></ul>
<b><u>Adjournment</u></b>	Meeting was adjourned at 2:35pm.