



Florida Department of Health in Volusia County
PCHAP Partnership for Comprehensive HIV/AIDS Planning
Meeting Location Room IT Lab
March 15th, 2018 2:00 p.m. – 4:00 p.m.

PCHAP SUBCOMMITTEE MEETING MINUTES

Attendees: Andrea Melanson, Cynthia Ross, Diane Greenhalgh, Marvin Hall, Pamela Bowen, Randall Mason, Tomas Greiner

Speaker	Topic	Discussion
	<u>Welcome/Call to Order</u>	<ul style="list-style-type: none"> • Meeting called to order at 2:02 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"> • There were no minutes to approve this month. Previous subcommittee minutes were approved in January. • Attendees were asked to fill out a PCHAP member ship application. Any members who turned their original application in to the Health Planning Council will need to submit a new application to the Department of Health.
	<u>Topics</u>	<ul style="list-style-type: none"> • Lead Agency Update: <ul style="list-style-type: none"> - The end of the grant year is coming up and they are working to get invoices and budgets settled. - Approval was received to order food coupons from GThankyou. They have been received and are being distributed. Clients who are retained in care are eligible for \$35 per month. Coupons can only be used for food items, so clients are no longer required to bring back their receipt. - Attempts to work out a deal with Lyft was proving to be too expensive. The state is working with Lyft and Uber to create a statewide contract that we will be able to use as an option for transportation. - Tenant Based Rental Assistance will be available for use in the next few months.

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		<ul style="list-style-type: none"> • PCHAP Flyer: <ul style="list-style-type: none"> - The Lead Agency staff is working on creating a flyer that has PCHAP information on one side and grievance policy information on the other side. A text version will be sent out with the March minutes to allow for input from PCHAP members. • Bylaws and Guidelines: <ul style="list-style-type: none"> - As a group, we need to revise our bylaws to reflect the changes within the consortium. We can use this as selling point to get new members to join and help create a structure that works for the community. - We should keep in mind that last year’s survey showed that a lot of members left because they felt the group got too political. - The Lead Agency will work on updating the Service Guidelines and bring them to April’s meeting have the group vote on whether they will be approved or not. - It was decided to start working on the bylaws in June and July of 2018.
	<p><u>Updates, Discussion and Upcoming Events</u></p>	<ul style="list-style-type: none"> • CAN Community Health has a new ID doctor, Dr. Barnes, and several nursing staff changes. Dr. Barnes will be working on Tuesdays and Wednesdays. Dr. Reza will still be working on Thursdays and Dr. Warner will continue working Monday through Thursday. • VCHD is working on getting PrEP for uninsured clients. They will be sending insured clients to CAN Community Health. • Outreach Community Care Network has some new staff members: <ul style="list-style-type: none"> - Dr. Winston Lightburn – Physician - Angel Ribo – PA - Markevia Thayer – MA - Latreace Flynt – Clinical Director - Angel McLain – Receptionist • Volusia CHD has a new STD supervisor – Lorraine Pedro and a new Client Navigator – John Gonzalez.

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		<ul style="list-style-type: none">• Ryan White is trying to route all new clients through VCHD's clinic and dental office unless it creates a barrier for the client.
	<u>Adjournment</u>	Meeting was adjourned at 3:24 pm.