



Florida Department of Health in Volusia County
PCHAP Partnership for Comprehensive HIV/AIDS Planning
Meeting Location Room 516B
May 18, 2017 1:30 p.m. – 2:30 p.m.

Standards & Quality Committee / Needs & Resources Meeting Minutes

Purpose:

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

Attendees: Andrea Melanson, Cynthia Ross, Erick Martinez, Leighray Wilson, Marvin Hall, Pam Bowen

Speaker	Topic	Discussion
Marvin Hall	<u>Welcome/Call to Order</u>	<ul style="list-style-type: none"> ○ Notice of Public Meeting and Self-Disclosure ○ Roundtable Introductions ○ Reviewed Code of Conduct
	<u>Minutes Review</u>	Preliminary review of minutes was completed
	<u>PCHAP Business</u>	<ul style="list-style-type: none"> ○ PCPG/PPG – Paula is our DOH representative and she will determine who the representative is going to be ○ Substance Abuse line item – We don't have any providers to use the \$10,000 that was set aside for substance abuse. This will be put on hold until the next meeting when there are more voting members present
	<u>Service Guideline Review</u>	<ul style="list-style-type: none"> ○ Dental – We will no longer be doing root canals or crowns. Add that clients need to get annual dental exam, x-rays and cleaning ○ Exception Requests – All exception requests need to have a justification narrative. Exception amount may change to anything over \$500.00 ○ Food – Food vouchers can be given monthly per the RW Guidelines. We are allowed to incentivize clients to come in
	<u>Discussion</u>	<ul style="list-style-type: none"> ○ Lead Agency is working on getting food vouchers purchased. ○ Dr. Ehman (Mental Health) is no longer a provider ○ MPOWER is an online mental health service that we are going to look into and see if it's something we can offer ○ The Lead Agency is looking to increase payment rates (Medicare rates) in order to get more quality provider participation ○ OCCN is doing a rebranding project

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	<u>Actions</u>	<ul style="list-style-type: none"> ○ Cyndi R – Add verbiage to HOPWA guidelines to include that we do not pay for deposits and that clients must have current labs to receive HOPWA ○ Andrea M. – Send out letter to providers about payment for labs (if a client is undetectable) once state guidelines are clarified ○ Andrea M. – Find out about chiropractic funding. Can we pay co-pays if the client goes to a chiropractor other than Palmer? ○ Cyndi R. – Check ADAP formulary to see if exceptions have changed ○ Cyndi R. – Get prices for weekly and monthly Votran passes ○ Cyndi R. – Update service guidelines
	Adjournment	<ul style="list-style-type: none"> ○ A motion was made to adjourn the meeting and was moved and seconded. ○ Meeting was adjourned at 2:55pm.