

# PCHAP

PARTNERSHIP FOR  
COMPREHENSIVE  
HIV/AIDS PLANNING

## Planning Body Meeting August 20, 2015

Agenda	Discussion	Action
<b>Members Present:</b> Laverne Bell      John Bush Marvin Hall        Cindy Maldonado Pamela Bowen     Jeremiah Thomas Omar Mayes	<b>Guests:</b> Patrick Forand Jeff King Earyll Guest Mariko Guest Fannie Hudson Joel McConkey	<b>Absent:</b> Errol Moultrie Jeff Allen Leighray Wilson Jaime Rivera Nicholas Harris Jack Garcia
		<b>HPCNEF Staff:</b> Flora Davis Dawn Pietrewicz Wendy Anthony
Agenda	Discussion	Action
<b>Welcome</b>	Welcome, Notice of Public Meeting and Roundtable introductions were made	
<b>Review Code of Conduct</b>	The group was advised to act according to the PCHAP Code of Conduct.	
<b>Moment of Silence</b>	A moment of silence was observed for all those who have passed from HIV/AIDS and those living with the disease.	
<b>Review and acceptance of Previous Meeting Minutes</b>	Motion to accept the all previous minutes was made and seconded. Previous Minutes are now available at <a href="http://www.NEFloridaCounts.org/Tiles/PCHAP">www.NEFloridaCounts.org/Tiles/PCHAP</a>	<b>- Minutes were accepted</b>
<b>Review of Meeting Evaluations</b>	Meeting evaluations are available for review at <a href="http://www.NEFloridaCounts.org/Tiles/PCHAP">www.NEFloridaCounts.org/Tiles/PCHAP</a>	
<b>November Meeting</b>	The November meeting was rescheduled to 11/13/15 @ 1pm due to a conflict with PCPG & PPG.	
<b>Committee Reports Standards &amp; Quality/ Needs &amp; Resources Joint Meeting</b>	Laverne Bell gave a rundown of business conducted in the joint sub-committee meeting: <u>Updates</u> <ul style="list-style-type: none"> <li>Dawn Pietrewicz gave an update on the Healthy Volusia, Access to Care focus groups, still on hold.</li> </ul> <u>Tasks</u> <ul style="list-style-type: none"> <li>The draft questionnaire for a formal dialogue with Peer &amp; CM providers in October was finalized. Dawn Pietrewicz will send to providers with invitation.</li> <li>Dawn Pietrewicz gave a tour of the new online locations of PCHAP.</li> <li>National HIV AIDS Strategy – At-A-Glance section was distributed and a few points were highlighted.</li> </ul>	<b>Tour was repeated for consortia</b>
<b>Topics</b> <b>Formation of Priorities &amp; Allocations Committee</b>  <b>Walgreens Partnership Opportunities</b>  <b>Statewide Comprehensive Planning</b>	<ul style="list-style-type: none"> <li>Dawn Pietrewicz gave a presentation on the function and responsibilities of the Priorities and Allocations Committee. A sign-up sheet was passed around and meeting dates were established.</li> <li>Joel McConkey from Walgreens gave a presentation on special HIV services they provide and potential partnership opportunities.</li> <li>Jeff King updated the group on the current statewide combined comprehensive planning process.</li> </ul>	<b>HOPWA Guidelines changes were supported</b>

