



Florida Department of Health in Volusia County
PCHAP Partnership for Comprehensive HIV/AIDS Planning
Meeting Location Room 516A
August, 18th, 2016 3:00 p.m. – 4:30 p.m.

PCHAP PLANNING BODY CONSORTIUM MEETING MINUTES

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

Attendees: Andrea Howell, Andrea Melanson, Betty Davenport, Bobbie Jones, Cindy Maldonado, Cynthia Ross, Jack Garcia, Jeff King, John Brush, Joyce Case, Juan Machado, Laverne Bell, Leighray Wilson, Marvin Hall, Pat Dandridge, Princess Burch, Sam Chaaban, Sonia Cooper-Bryan, Tony Broxton.

Speaker	Topic	Discussion
Jeff King / Jack Garcia / Cindy Maldonado	<u>Welcome/Call to Order</u>	<ul style="list-style-type: none"> ○ Meeting called to order at 3:10 ○ 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"> ○ Minutes for May/June were reviewed, corrected and accepted. ○ Please remember to sign your evaluations if you want to have them counted and published on the website. ○ Nominations for PPG and PCPG representatives and alternates were put to vote by ballot: <ul style="list-style-type: none"> ● PPG – Representative is Jack Garcia and the alternate is Tony Broxton ● PCPG – Representative is Bobbie Jones and alternate is Jeremiah Thomas ● These members will participate in the Integrated Plan. ● Area 12 also contributes a DOH member to the at large group. Jeff King is the representative and Sam Chaaban is the alternate. ○ Clarification to voting rights: Anyone who is attending the current meeting and has attended at least one of the last two meetings will have voting rights.

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	<u>Topics</u>	<ul style="list-style-type: none">○ Ryan White Area 12 Funding Update presentation:<ul style="list-style-type: none">● Our main spending groups are medical, dental, prescriptions, insurance, nutrition and mental health.● The goal of our budgeting and tracking is to serve as many clients as possible using the funds we are given, while following the guidelines.● When we need more money in one service area, we are able to take funds from a less used area of service.○ Positive Champions Speakers Bureau:<ul style="list-style-type: none">● Event will be October 8th in Palm Beach County.● They are asking for two speakers (possibly Jack and Cindy).● To become a member you can go to their website and fill out the application.● Details are still being worked out.○ Minority AIDS Network:<ul style="list-style-type: none">● Volusia County is the only one in the state that still has a Minority AIDS Network, the rest have joined a co-op or consortium.● We are in the early stages of becoming a co-op and hope to mainstream into PCHAP.● We were able to present at BCU's freshman orientation to over 800 students and hope to be able to do this every year; possibly with other schools.● Working on a social media plan to help get the word out about events and meetings.○ Priorities and Allocations Planning:<ul style="list-style-type: none">● A subset of this group looks at our demographics and needs and allocates that percentage wise to the budget.● A sheet was passed around to see who was interested in joining the Priorities and Allocations Planning Committee. We hope to have the first meeting in September and we vote on the priorities at the October PCHAP meeting. A second and third meeting are held if needed to agree on the allocations. We will send out an email soon to those interested and begin planning the September meeting.● This is a secondary committee so 25% of members must be consumers.
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	<u>Open Floor</u>	<ul style="list-style-type: none"> ○ DOH is working on a request for proposal to fund the Ryan White Peer Program in area 12. Andrea is currently working on the draft to send to the state so that the vendor bid service can be started. The money that was allotted for peers in the current budget is able to be moved to a different area of need. ○ Affordable Healthcare Act: <ul style="list-style-type: none"> ● Aetna and United Health are getting out of the marketplace. ● Other providers will be available. ● Everyone’s plan will expire December 31st regardless of what it is. ● Open enrollment is November 1st – January 31st however we should advise clients to enroll before December 15th so that their plan will start January 1st and they will have not have any gaps in healthcare and ADAP coverage. ● Most of the consumers in our community choose Florida Blue. ● Using navigators is recommended to help the clients through the process of signing up. ● When a plan is cancelled due to non-payment they are not eligible for a special enrollment period. The Health Planning Council is working to fix an issue within the marketplace that will allow the client to have the bill sent directly to the payer in the case of third party payers. ○ Volusiahealth.com is the best place to look for information from the Health Department. ○ The following is a link to the PCHAP website. Here you can find all sorts of information and documents associated with PCHAP. http://volusia.floridahealth.gov/programs-and-services/infectious-disease-services/aids/planning-body/index.html
	<u>Upcoming Events</u>	<ul style="list-style-type: none"> ○ Every three years a Needs Assessment Survey is conducted at a state level. This survey aims to identify what consumers’ needs were and what services they were able to get or not get. With this information we are able to identify our strengths and areas that need improvement. The survey will be issued October 3rd and be completed by January 3rd. ○ There is an upcoming Youth Mental Health training, information will be emailed out when we receive more details to those who are interested in attending.

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		<ul style="list-style-type: none"> ○ The US Conference on AIDS - September 15th through 18th in Ft. Lauderdale. <ul style="list-style-type: none"> • http://www.aids2016.org/Registration link to register ○ Positive Living Conference – September 30th through October 2nd Ft. Walton Beach. <ul style="list-style-type: none"> • http://www.aidsoasis.org/#!/positive-living/c1hoj link to register ○ Out and Equal Workplace Summit – October 4th through 7th in Orlando. <ul style="list-style-type: none"> • http://www.outandequal.org/events/summit/ link to register
	<u>Announcements</u>	<ul style="list-style-type: none"> ○ The Community AIDS Network welcomes a new doctor to their staff. This doctor will begin to see new clients, while Dr. Warner will continue to see established patients. Clients will be given the option to switch to the new doctor, if they so choose. ○ DOH changes: <ul style="list-style-type: none"> • As of September Dr. Qarni will no longer be our I.D. doctor, further consideration is now being given to continuing with another provider. • Patrick Forand and Marlene LaLota are no longer working with us. • MaryAnn will be serving as interim HAPC. • There will be a new community representative to assist us during monitoring.
	<u>Action Items</u>	<ul style="list-style-type: none"> ○ Nominations for PPG, PCPG and CAG representatives are being finalized by Jeff King. ○ An email will be sent out by Cynthia regarding the Priorities & Allocations meeting.
	<u>Adjournment</u>	<p>A motion was made to adjourn the meeting and was moved and seconded.</p> <p>Meeting was adjourned at 4:25pm.</p>

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