



Florida Department of Health in Volusia County
PCHAP Partnership for Comprehensive HIV/AIDS Planning
Meeting Location Room 516C
August 17th, 2017 3:00 p.m. – 4:00 p.m.

PCHAP PLANNING BODY CONSORTIUM MEETING MINUTES

Purpose:

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

Attendees: Andrea Melanson, Betty Davenport, Cindy Maldonado, Cynthia Ross, Jeanine Robinson, John Brush, Joseph Huynh, Juan Machado, Leighray Wilson, Marvin Hall, Pam Bowen, Patti Leagle, Sonia Cooper-Bryan, Tomas Greiner, Wanda Martinez, Charles Bethune, Darius Lightsey, Edward Thompson, Paula Burns

Speaker	Topic	Discussion
Marvin Hall	<u>Welcome/Call to Order</u>	<ul style="list-style-type: none"> • Meeting called to order at • 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 were reviewed with no changes. • Meeting minutes will no longer be printed out for review. Please review via email and send corrections that way. If you are unable to view the minutes online, please let Cynthia Ross know and she will have a copy for you at the meeting. • Area 12 Service Guidelines were approved unanimously.
	<u>Topics</u>	<ul style="list-style-type: none"> • Subcommittee Overview – The Lead Agency will bring budget and local/state information to the September Priorities meeting. This local/state data will also be used to create our comprehensive plan. Per the survey that was sent out last month, starting in 2018 we will hold quarterly planning body meetings from 4pm-6pm. The Ryan White program is able to purchase bus passes for consumers to get to the consortium. After reviewing the bus schedule, it looks like the last bus that leaves the Health Department at 6:02 pm will get a person to the terminal in time to take any one of the night buses. • Consumer Advisory Group – Area 12 needs a volunteer to join CAG. This group meets once a month via a phone conference call and allows the state office to hear from

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		<p>the individual groups and individual groups to hear what other areas are doing. Most members are involved with their local consortia. This group also allows for the sharing of best practices and gives the consumer a larger voice. Please let Cynthia Ross know if you are interested in being our representative. Jontae Sanders is the state CAG coordinator.</p>
	<p style="text-align: center;"><u>Announcements</u></p>	<ul style="list-style-type: none"> • Marvin Hall is putting together an Ad-Hoc committee to get input from members of the HIV continuum of care in order to better define the job description and responsibilities of a Peer Navigator. Please contact Marvin by August 31st. marvin.hall@flhealth.gov • Our Lady of Lourdes has started a planning committee to plan an event for World AIDS Day. Joseph Huynh with Outreach Community Care Network is part of that planning committee. Please contact him at Joseph_huynh@outreachinc.org if you are interested in joining. The next meeting will be held on September 12th at Our Lady of Lourdes 1014 N. Halifax Daytona Beach 32118 from 7pm to 8pm. • Minority AIDS Networks has decided to make their meetings quarterly. They have invited Andrea Melanson to speak at their next meeting to discuss merging MAN with PCHAP. • DOH-Volusia will be hosting the AETC symposium September 18th. There is a \$10 registration fee. If you are unable to pay the \$10 please let DOH staff know and you will be sent a new link that will allow you to sign up with no charge. • DOH- We have an expedited eligibility process with the Test & Treat Program that allows a client to get started on Ryan White with minimal documentation up front. Eligible RW clients who enters care through the Test & Treat program have the opportunity to get their base labs drawn, see a provider and get started on meds that same day. • The new vendor for advertisement is Evoke. There will be new campaigns coming out by the end of the year. They are also running the “Faces of HIV” campaign.

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	<u>Adjournment</u>	Meeting was adjourned at 3:42pm.
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