



**Florida Department of Health in Volusia County**  
**PCHAP Partnership for Comprehensive HIV/AIDS Planning**  
**Meeting Location Room 516A**  
**March, 16, 2017 3:00 p.m. – 4:30 p.m.**

**PCHAP PLANNING BODY CONSORTIUM MEETING MINUTES**

**Attendees:** Andrea Melanson, Cindy Maldonado, Cynthia Ross, Errol Moultrie, Fannie Hudson, Jack Garcia, Jeremiah Thomas, Joseph Huynh, Juan Machado, Marvin Hall, Pam Bowen, Princess Burch, Sonia Cooper-Bryan, Taryn Buckley, Marshalene Thompson, Alma Nava

<b>Topic</b>	<b>Discussion</b>
<b><u>Welcome/Call to Order</u></b>	<ul style="list-style-type: none"> <li>• Meeting called to order at 3:06</li> <li>• Reviewed Code of Conduct</li> <li>• Member Introductions</li> </ul>
<b><u>Moment of Silence</u></b>	
<b><u>PCHAP Business</u></b>	<ul style="list-style-type: none"> <li>• Previous minutes were approved with no changes</li> <li>• Ballots were passed out for voting on Chair and Co-Chair</li> </ul>
<b><u>Topics</u></b>	<ul style="list-style-type: none"> <li>• Alma Nava introduced herself as the new HOPWA Case Manager her number is 386-274-0554</li> <li>• Went over Subcommittee activities (see subcommittee minutes)</li> <li>• HOPWA – Ryan White Lead Agency is going to be investigating the Tenant Based Rental Assistance (TBRA) that can be funded through HOPWA. It is similar to Section 8 in that it pays a portion of rent until a client can get into a more affordable living situation. TBRA offers more long term assistance than Short-Term Rent Mortgage Utilities (STRMU)</li> <li>• Peers – We have interviewed 2 candidates. The peers will be working with Linkage to Care and Case Management</li> </ul>

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<p><b><u>Recruitment Discussion</u></b></p>	<ul style="list-style-type: none"> <li>• We discussed changing the time and frequency of our meetings. It was mentioned that if we held the meetings later in the day that we would have a better chance of increasing consumer involvement. We are allowed to have after hours meetings at the Health Department. It was also suggested that we do monthly subcommittee meetings and quarterly planning body meetings. The quarterly meetings could be more of a presentation on what the subcommittees have been working on. This will need further discussion and a vote.</li> <li>• It was also suggested that the local groups (like PCHAP and MAN) work out a schedule and meet together so that there aren't so many meetings.</li> <li>• Client have complained that they do not understand what we are doing and what our purpose is. We are going to come up with a flyer, poster and/or mailer to display in the Health Department and in the community.</li> <li>• Another complaint was that the meetings are boring. It was discussed that we try to get companies to come in and bring food and do presentations like they used to.</li> </ul>
<p><b><u>Upcoming Events  And  Announcements</u></b></p>	<ul style="list-style-type: none"> <li>• Positive Champion Speakers Bureau had a speaking engagement at Daytona State College for the massage students. They gave an hour of HIV education and then spoke about how HIV has affected their lives. They have a speaking engagement for the DSC Nursing students. PCSB is not meeting after the support group (1<sup>st</sup> Tuesday of the month at Our Lady of Lourdes) to help with meeting overload.</li> <li>• Minority AIDS Network is partnering with the 7<sup>th</sup> Day Adventist Church to do HIV education</li> <li>• Bethune-Cookman University will be hosting a support group meeting on April 15<sup>th</sup> for all HIV positive people.</li> <li>• CAN is now doing PrEP and PEP. They will be registering with <a href="http://prelocator.org">prelocator.org</a></li> </ul>

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<b><u>Meeting Evaluation</u></b>	<ul style="list-style-type: none"><li>• The group decided to remove the need to sign evaluations in order for them to be counted.</li></ul>
<b><u>Adjournment</u></b>	Meeting was adjourned at 4:28pm.