

# PCHAP

PARTNERSHIP FOR  
COMPREHENSIVE  
HIV/AIDS PLANNING

## Planning Body Meeting – Provider Forum November 20, 2014

Agenda	Discussion	Action
<p><b>Members:</b> Laverne Bell            Pamela Bowen Jeremiah Thomas      Jaime Rivera Nicholas Harris Leighray Wilson      <b>Absent:</b> Jeff Allen                Omar Mayes Mary Bennefield      Jack Garcia Marvin Hall             Errol Moultrie</p>	<p><b>Guests:</b> Patrick Forand        Fannie Hudson        Michelle Hennessey Alyce Shelton        LaDonna Franklin     Ron Ellstrom-Oliver Darryl Lee             Cindy Maldonado      Sheri Bradfield John Bush             Anthony Chester       Loretta Jennings Pat Dandridge        Rachel Irons            Diana Crosby Sonia Cooper         Michelle Bryant        Michelle Gaeter Rachelle Gaines      Sakinah Bell</p>	<p><b>HPCNEF Staff:</b> Dawn Pietrewicz Flora Davis Donna Wood Wendy Anthony</p>
<b>Welcome &amp; Introductions</b>	Welcome and 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, those living with the disease.	
<b>Health Planning Council Introduction</b>	Flora Davis introduced the Health Planning Council's new President & CEO Deanna McDonald. Deanna greeted the attendees and spoke about her past work in Area 12.	
<b>Review and acceptance of Previous Meeting Minutes</b>	-Motion to accept the previous PCHAP minutes was made and seconded. -Motion to accept the previous Needs & Resources / Standards & Quality joint minutes was made and seconded. Jeremiah Thomas brought to light that the vote down of Imposition of Charges was not unanimous.	- PCHAP Minutes were accepted with changes  - Standards/Needs Minutes were accepted with changes
<b>Review of Meeting Evaluations</b>	Meeting evaluations were reviewed	
<b>Formation of Nominating Committee</b>	Dawn Pietrewicz gave a brief review of the Nominating Committee responsibilities and the election process. A signup sheet was circulated, the committee was formed.	
<b>Allocation Recommendation Paradigm Shift Overview</b>	<ul style="list-style-type: none"> <li>Dawn Pietrewicz presented the Priorities &amp; Allocations committee's Allocations Recommendations for the 15-16 contract year. Members were informed about the possibility that the Emergency Financial Assistance line item may not receive approval from DOH to be funded. Also included were directives the committee gave to the Lead Agency, regarding several service line items.</li> <li>Flora Davis, Loretta Jennings &amp; Patrick Forand updated the attendees on the challenges and successes of the Case Management and Peer program paradigm shifts.</li> </ul>	<b>15-16 Allocations were approved</b>
<b>Annual Meeting &amp; Provider forum</b>		
<b>PCHAP Update</b>	<p>Dawn Pietrewicz provided an annual update:</p> <ul style="list-style-type: none"> <li>Ryan White Part B and General Revenue funding was explained and broken down. Patient care line item details were reviewed and questions were answered.</li> <li>The accomplishments of PCHAP and its committees over the past year were reviewed: Comprehensive Plan activities, trainings received and relationships built were highlighted. Committee members added additional details to the presentation.</li> </ul>	

<p><b><u>Provider Forum</u></b></p> <p><b>Speakers Bureau</b></p> <p><b>Florida Department of Health in Volusia County</b></p> <p><b>Stewart-Marchman-Act Prevention on the Move (POM)</b></p> <p><b>ACA Navigator</b></p> <p><b>Outreach Community Cares Network</b></p> <p><b>Quest Diagnostics</b></p>	<p>Area 12 HIV/AIDS providers highlighted their services &amp; accomplishments and shared valuable information about their areas of service. Patient Care, Prevention and Public Health were represented.</p> <ul style="list-style-type: none"> <li>• Jeff Allen of the Positive Champions Speakers Bureau talked about their roots in PCHAP to address stigma and how they have grown into a self sustaining 501(c)3. They are currently pursuing 2 grants and have formed a partnership with Bethune Cookman University under a new prevention grant BCU received.</li> <li>• Marvin Hall explained the health department's Linkage program that began official tracking April 1 of this year. In this time, 28 new and lost to care HIV positives have been linked to care.</li> <li>• MaryAnn Anderson described Surveillance its functions, data gathering processes, data details and fielded questions on the topic.</li> <li>• Sonia Cooper talked about Ryan White Case Management and Eligibility operations at the health department. Highlighting service expansion to West Volusia and Flagler beginning January 2015.</li> <li>• Patrick Forand expounded on the HIV testing and drug services (ADAP) provided at the health department. ADAP provides HIV medication or pays for health insurance to provide medications. Patti Leagle is the ADAP staffer for Area 12.</li> <li>• Anthony Chester explained that POM provides a FREE mobile HIV testing site for any person wanting to be tested. They also have incentives available for specific demographics via a target grant. POM is available 7 days a week and is available to partner in various events. Last year they performed 1300 tests.</li> <li>• Alyce Shelton, a Health Planning Council ACA Navigator, gave an update on the open enrollment kickoff and elaborated on some new Marketplace nuances that consumers may encounter. She gave a brief explanation of the Marketplace for those that were new to it and answered questions.</li> <li>• Loretta Jennings expounded on the services Outreach provides: HIV Testing (850-1000 last year), Medicaid Medical Case Management, Prevention counseling, HIV Clinic (most ins. accepted), Peer mentors and an onsite pharmacy coming soon.</li> <li>• Room in the schedule allowed Quest Diagnostics to give a shout out to introduce Tami Altenburg, Infectious Disease &amp; Immunology Account Executive. She was excited to share that Quest had materials that would be an aid in increasing the health literacy of our consumers.</li> </ul>	
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<p><b><u>Announcements/Updates</u></b></p>	<p>Jeff Allen announced the upcoming World AIDS Day (WAD) activities (WAD is Dec 1<sup>st</sup>):</p> <ul style="list-style-type: none"> <li>• POM will be doing testing at Stetson University in DeLand,</li> <li>• Our Lady of Lourdes will be hosting an interfaith remembrance,</li> <li>• New Smyrna Beach will host an event in Pettis Park on December 4<sup>th</sup></li> <li>• The Joel Lawrence Foundation will be holding a testing event in DeLand</li> </ul> <p>The Health Department will be doing a press release of all events. Jeff will forward a list of events to be disseminated. Beginning in January 2015 the WAD committee will merge with Minority AIDS Network.</p> <p>Patrick Forand advised Minority AIDS is:</p> <ul style="list-style-type: none"> <li>• Meeting January 12<sup>th</sup> @ 10am at the Health Department.</li> </ul>	
<p><b><u>Adjournment</u></b></p>	<ul style="list-style-type: none"> <li>• <b>Meeting adjourned at 4:05 pm</b></li> </ul>	