



**Florida Department of Health in Volusia County**  
**PCHAP Partnership for Comprehensive HIV/AIDS Planning**  
 June 20th, 2019 2:00 p.m. – 4:00 p.m.

**PCHAP SUBCOMMITTEE MEETING MINUTES**

Attendees: Bianaica Beck, Charles Bethune, Tomas Greiner, Marvin Hall, Veronica Harrell-Powers, Mary Lachendro, Andrew Marcott, Randall Mason, Cynthia Ross, Leighray Wilson, Sharon Astrologo

Speaker	Topic	Discussion
	<u><b>Welcome/Call to Order</b></u>	<ul style="list-style-type: none"> <li>• Meeting called to order at 2:00</li> <li>• Reviewed Code of Conduct</li> <li>• Notice of Public Meeting and Self -Disclosure</li> <li>• Roundtable Introductions</li> </ul>
	<u><b>Moment of Silence</b></u>	
	<u><b>PCHAP Business</b></u>	<ul style="list-style-type: none"> <li>• No minutes to approve as there was no meeting in March.</li> <li>• Reviewed Ryan White demographics</li> <li>• Service guidelines will be sent out via email to vote on changes.</li> <li>• Vote on extending term limits for Chair and Co-chair at next meeting.</li> </ul>
	<u><b>Topics</b></u>	<ul style="list-style-type: none"> <li>• FCCN:               <ul style="list-style-type: none"> <li>- Discussed sponsoring consumers from each area to sit in on meetings but ultimately decided against it.</li> <li>- ADAP discussed funding and possible tiers for medications.</li> <li>- Talked about reducing the numbers of areas, from 14 to 7.</li> <li>- Prevention is doing well.</li> </ul> </li> </ul>
<b>Open Floor</b>	<u><b>Questions and Discussion</b></u>	<ul style="list-style-type: none"> <li>• It is concerning that there are funds allocated to case management, yet there are only three case managers on staff. A letter will be drafted to send to administration outlining our concerns.</li> <li>• PLOT's mission statement is "Protecting our communities with a unified vision, dedication and teamwork through collective prevention measures, proper linkage, community outreaches and tons of testing." A community events calendar will be created and distributed monthly. PLOT will meet every third Thursday.</li> </ul>

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		<ul style="list-style-type: none"><li>• A rack card may help to grow the local support groups.</li><li>• The Needs Assessment survey has been extended to August 31<sup>st</sup>.</li></ul>
	<b><u>Upcoming Events</u></b>	<ul style="list-style-type: none"><li>• DOH is hosting a training on Couple's Testing. Information will be sent out when there are more details.</li></ul>
	<b><u>Adjournment</u></b>	Meeting was adjourned at 3:00pm.