

PCHAP

PARTNERSHIP FOR
COMPREHENSIVE
HIV/AIDS PLANNING

November 8, 2011 Needs & Resources Committee Meeting

Present: Jeff Allen Pam Bowen Cindy Maldonado Jack Garcia Darryl Lee	Peter Counterman Sam McIlrath Sue Osborne Fannie Hudson	Guests: Omar Mayes Kristyn Behrends	Absent Betty Hollis	HPCNEF Staff: Dawn Pietrewicz
	Discussion			Action
Welcome & Introductions	Welcome & introductions were made.			
Review Code of Conduct	The committee was advised to act according to the PCHAP Code of Conduct.			
Review of Minutes	Members reviewed the minutes from the previous meeting. Jeff Allen status will be changed to absent		Minutes were accepted	
Updates on Implementation Plan Tasks	<p><u>Speakers Bureau (SB)</u></p> <ul style="list-style-type: none"> Peter Counterman and Jack Garcia presented a draft of SB Curriculum & Training Handout. Peter will provide an editable version. It was also reviewed during the earlier SB meeting. It is being passed to the SB for tweaking and alignment actual training. Assessment (T6) is being passed to the Speaker's Bureau Sam McIlrath reported that SB attendance is increasing. Fourteen people attended today's meeting. Jeff Allen reported that they are still looking at agency housing options. All remaining tasks have been passed to the SB they will do report outs at future meetings. <p><u>Support Groups</u></p> <ul style="list-style-type: none"> Pam Bowen introduced Kristin Kristyn Behrends, a Stetson student, wanting to establish an HIV support group in West Volusia as part of her internship. Kristin brainstormed with the group about various needs and solutions (i.e. location, group continuation after graduation). Her internship would begin in January 2012. She was encouraged to attend HIV 101 in January. Contact information was exchanged. 			
Tweak IP Tasks	<ul style="list-style-type: none"> No tweaking was needed 			
Open Discussion	The group thanked Peter Counterman for his service and wished him well in South Florida. Sue Osborne will take over Chair responsibilities until the spring elections.			
Next Meeting Date	The next meeting to be held January 10 th at 1:30 PM at VCHD.			
Adjournment	Meeting adjourned at 2:00 pm.			