

PCHAP

PARTNERSHIP FOR
COMPREHENSIVE
HIV/AIDS PLANNING

Planning Body Meeting November 8, 2011

Members:		Guests:		Absent:	HPCNEF Staff:
Amanda Fosler	Kirt Sumpter	Jeff King	Joseph Tenza	Beth Wright	Joyce Case
Betty Hollis	Laverne Bell	Sonia Cooper	Deborah Tenza	Leah White	Dawn Pietrewicz
Cindy Maldonado	Pamela Bowen	Jeremiah Thomas	Omar Mayes	Loretta Jennings	Flora Darby
Darryl Lee	Sam McIlrath	Ralph Garcia	Marshalene Thompson		Wendy Anthony
Fannie M. Hudson	Sue Osborne	Michael Ball	John Bowser		
Jack Garcia		Tabitha Robinson	Patti Leagle		
Jeff Allen		Patrick Forand	Anthony Chester		
		Teresa Lattimore	Mary Bennefield		
		Keith Kennedy	Kitty Chilovi		
Agenda		Discussion		Action	
Welcome & Introductions		Welcome and Introductions were made			
Review Code of Conduct		Jeff Allen advised the attendees to act according to the PCHAP Code of Conduct.			
Moment of Silence		Jeff Allen led a moment of silence for all those who have passed from HIV/AIDS and those who are living with the disease. He also made special mention of Nelson Maldonado who recently passed and presented Cindy Maldonado with a rose in his remembrance.		Moment of Silence observed.	
Review and acceptance of Previous Meeting Minutes		Motion to accept by Kirt Sumpter, seconded by Pam Bowen		Minutes were accepted.	
Review of Meeting Evaluations		Meeting evaluations were reviewed. A new question on the evaluation form to quantify visitor attendance was highlighted.		Attendees were encouraged to complete & sign evaluations.	
Committee Reports: Standards & Quality		<ul style="list-style-type: none"> Laverne Bell informed the group that the Standards committee was working on presenting a cultural competency training at the January 10th PCHAP meeting. They are actively looking for a speaker and solicited assistance from the membership in finding potential resources. Laverne also advised the group that the Health & Support booklet was available at PCHAP.net. Sue Osborne <i>is now acting Chair of the Needs Committee as Peter Counterman has moved out of the area.</i> <ul style="list-style-type: none"> - Sue reported that the Needs committee has been very successful in accomplishing its goals. The Speaker's Bureau (SB) had 14 at today's meeting. The SB curriculum & training materials have been handed off to the new SB for tweaking. - Another goal accomplished... a Stetson student is working to establish a support group on the west side of Volusia County. Two new support groups are the product of the comprehensive plan. 			
Needs & Resources					
Priorities & Allocations - Allocations Recommendation		Dawn Pietrewicz reviewed the allocations as recommended by the Priorities and Allocations (P&A) Committee. P&A members fielded questions from the general PCHAP membership. Jeff Allen called for a vote.		Allocation recommendations were unanimously approved	

Formation of Nominating Committee	Dawn Pietrewicz reviewed the nominating committee's responsibilities and the election process. The committee was formed. Jack Garcia volunteered to act as Chair.	
Positive Champions Perspectives	Cindy Maldonado briefly shared her story how she met her husband, how she learned her status and her experiences on the journey to her life today. She concluded by challenging everyone to improve their life experience by stepping outside of their comfort zone.	
Positive Champions Education Series	Michael Ball, a Walgreens pharmacist, gave a presentation on the effects of Substance Use on HIV medications and vice versa. He was joined by Ralph Garcia of Walgreens to field questions at the end of the presentation.	The presentation slides are available at PCHAP.net
<u>New Business:</u>	<ul style="list-style-type: none"> • Sue Osborne briefed the group on the recent PCPG meeting with a focus on State program updates and the upcoming Comprehensive Plan. • Laverne Bell updated the attendees on topics discussed at the PPG meeting held last week. 	
<u>Announcements</u>	<ul style="list-style-type: none"> • The 2012 PCHAP schedule is available here & at PCHAP.net • The new Support Group List is available here & at PCHAP.net 	
<u>Adjournment</u>	Meeting adjourned at 4:50 pm	