



**AUGUST 11TH, 2009
 NEEDS & RESOURCES COMMITTEE**

<p><u>Members & Guests:</u> Samantha Rivera Jeff Allen Fannie Hudson Sue Osborne Jimmy LLaque</p>	<p><u>Absent:</u> Kirt Sumpter Johneva Christopher</p>	<p><u>HPCNEF Staff:</u> Nikole Helvey</p>
	Discussion	Action
<p>Welcome & Introductions</p>	<p>Welcome and introductions were made.</p>	<p>Meeting called to order</p>
<p>Acknowledgement of PCHAP Code of Conduct</p>	<p>Members were reminded of the PCHAP Code of Conduct.</p>	
<p>Review/Approve Minutes</p>	<p>Members reviewed and approved the committee meeting minutes from April with the addition of Fannie Hudson to the attendees.</p>	<p>Minutes were approved.</p>
<p>Review of Qualitative groups information /</p>	<p>Nikole Helvey explained a new model of doing small group discussion, world café, which would be used to qualitatively assess needs. Looking to do one on each side of the county, beginning in Sept.</p> <ul style="list-style-type: none"> • Possible venues will be researched. Perhaps the Artisan in Deland and Angel & Phelps in Daytona. Nikole will call west side venues and Jeff Allen will call east side venues. • Nikole will check on available budget for needs assessment. 	
<p>Update on Counseling & Testing / Data for PLWHA</p>	<p>Nikole Helvey presented the counseling & testing site survey/inventory data and the data for people living with HIV/AIDS (PLWHA) as an extension of the qualitative group discussion. After a cursory review of the data and group discussion, it was agreed to table further decision/ decisions until the next meeting. The group was left with the following assignments:</p> <ul style="list-style-type: none"> • Review the data more thoroughly • Develop individual lists of questions for the qualitative groups • Brainstorm strategies to get more PLWHA into care • Carry on an email dialogue over the next 2 months to fine tune ideas 	
<p>Adjournment</p>	<p>Meeting adjourned at 2:55 PM.</p>	