



## Planning Body Meeting August 11<sup>th</sup>, 2009

<b>Members:</b> Erin Reid Jeff King Laverne Bell Sue Osborne Kirt Sumpter Fannie M. Hudson Joshua Dotson Dena Whipper Fannie Hudson Samantha Rivera Jeff Allen Johneva Christopher Patti Leagle	<b>Guests:</b> Patrick Forand Betty Coley Jimmy LLaque Sonia Cooper Mary Bouie Leroylyn Wallace Sylvia M Riano Ricardo Riano Donna Wood Christine Sylvia Peter Negrete  Judi Cason Matilda Riley James W. Peters William E. Burnette Daniel McCracken Loretta Jennings Paris Cason Jonathan Queen Teresa Broxton Richard Norris	<b>Absent:</b> Jeaneane Forsyth Wendi Smalls-Howard Beth Wright Dwight Hood	<b>HPCNEF Staff:</b> Nikole Helvey Dawn Pietrewicz Joyce Case Chrissy Edmonds Flora Darby
Agenda	Discussion	Action	
<b>Welcome &amp; Introductions</b>	Welcome, introductions were made.	<b>Meeting was called to order.</b>	
<b>Review Code of Conduct</b>	Erin Reid advised the attendees to act according to the PCHAP Code of Conduct.		
<b>Moment of Silence</b>	Jeff Allen led us in moment of silence for all those who have passed from HIV/AIDS and those who are infected or affected.	<b>Moment of Silence observed.</b>	
<b>Review and acceptance of Mar 09 Minutes</b>	Motion to accept by Jeff Allen, seconded by Kirt Sumpter	<b>Minutes were accepted</b>	
<b>Review of Meeting Evaluations</b>	Meeting evaluations were reviewed.	<b>Members were encouraged to complete evaluations.</b>	
<b>Announcements</b>	Jeff King announced that he had accepted a job with VCHD. The consequence of the new conflict would be that he was resigning as the PCHAP Co-Chair and this would be his last meeting in that post.		
<b>Committee Reports: Needs &amp; Resources</b>	Samantha Rivera advised that the Needs Committee will be collecting data on the local needs via small groups in a café style.		
<b>Standards &amp; Quality</b>	Laverne Bell updated the group on the progress on the Patient Care booklet. She also reviewed the current plans for this year's Positive Champions Event, to have it in January and collect quilt square designs as an entry fee.		
<b>Provider Presentation</b>	<ul style="list-style-type: none"> <li>Richard A. Schwartz - Attorney at Law, described the process and obstacles of applying for SSI or disability. He then took questions from the audience.</li> <li>Sheena Price was not available to make her presentation.</li> </ul>		

<p><b><u>New Business:</u></b></p>	<ul style="list-style-type: none"> <li>• Jeff Allen reviewed the Medical Monitoring Project (MMP) that will take place over the next 2 years. It is supported by the CDC, NIH, HRSA and DOH. A brochure was made available.</li> <li>• Nikole Helvey reviewed the HOPWA Client Satisfaction Survey Summary.</li> <li>• Nikole Helvey announced that the Priorities and Allocations Committee was forming. She reviewed the requirements, responsibilities and commitment required of the members. A sign-up sheet was passed around. Meetings will be held in Sept., prior to the next PCHAP meeting.</li> <li>• Joyce Case reviewed the committee's options for filling the newly vacated Co-Chair position. Jeff Allen made a motion to table filling the position until the annual elections. Kirt Sumpter seconded.</li> <li>• Joyce Case reviewed the committee's options for filling the vacated position of FCPN Area 12 Representative. Jeff Allen made a motion to table filling the position until the annual elections. Kirt Sumpter seconded.</li> <li>• Joyce Case advised that the Expenditure &amp; Reimbursement reports for June &amp; July were in the PCHAP agenda packet.</li> </ul>	<p><b>Recorder stopped at 4:10pm</b></p> <p><b>Motion to table Co-Chair replacement carried.</b></p> <p><b>Motion to table FCPN Rep. replacement carried.</b></p>
<p><b>Adjournment</b></p>	<p>Meeting adjourned at 4:20 pm</p>	

**Next PCHAP Meeting:  
Oct 13th at 3:00 PM @ VCHD**