



PCHAP

PARTNERSHIP FOR
COMPREHENSIVE
HIV/AIDS PLANNING

Planning Body Meeting January 12, 2010

Members: Laverne Bell Kirt Sumpter Fannie M. Hudson Samantha Rivera Teresa Broxton Jonathan Queen Dena Whipper Pamela Bowen Leah Coughlin	Guests: Patrick Forand Sonia Cooper Patti Leagle Peter Counterman Bonnie Sorensen	Absent: Erin Reid Dwight Hood Joshua Dotson Jeff Allen Beth Wright Sue Osborne Betty Coley Matilda Riley	HPCNEF Staff: Nikole Helvey Dawn Pietrewicz Joyce Case Flora Darby Chrissy Edmonds
Agenda	Discussion	Action	
Welcome & Introductions	Welcome, introductions were made.	Meeting was called to order.	
Review Code of Conduct	Laverne Bell advised the attendees to act according to the PCHAP Code of Conduct.		
Moment of Silence	Kirt Sumpter led us in a moment of silence for all those who have passed from HIV/AIDS and those who are living with the disease or affected by it.	Moment of Silence observed.	
Review and acceptance of Nov 09 Minutes	Motion to accept by Kirt Sumpter, seconded by Samantha Rivera	Minutes were accepted.	
Review of Meeting Evaluations	Meeting evaluations were reviewed.	Members were encouraged to complete evaluations.	
Positive Champions Mini Series Presentation	Maryann Thorhallsson gave an audience participation presentation on Stress Reduction Techniques.		
Committee Reports: Needs & Resources Standards & Quality Nominating Committee	<p>Samantha Rivera advised that the Needs Committee revamped the flyer for and brainstormed ways of attracting participants to the Feb 23rd focus group. Group input was sought.</p> <p>Laverne Bell updated the group on the Patient Care booklet. She advised the group that Positive Champions was put on hold due to lack of sponsor. The committee also updated the Client Satisfaction Survey. And next month's Needs & Standards meetings will be combined to work thru the information gathered in the focus group.</p> <p>Joyce Case did a presentation on the election process, in the absence of committee chair Sue Osborne. Nominations from the floor were solicited.</p>	<p>Group discussion/input took place.</p> <p><i>Recording stops at this point - 1hr 5min</i></p> <p>Nomination forms were completed by committee members.</p>	
New Business:	<ul style="list-style-type: none"> Joyce Case provided details on the Florida Community Planning Network, delegates' responsibilities and asked for volunteers to serve as alternates for both Planning and Prevention. 	Members were asked to consider if they would serve and let her know.	
Announcements	Leah Coughlin announced an event hosted by the Volusia/Flagler Minority AIDS Network – « Sistas Organizing to Survive. » Flyers were made available.		
Adjournment	Meeting adjourned at 4:37 pm		