



PCHAP

PARTNERSHIP FOR
COMPREHENSIVE
HIV/AIDS PLANNING

Planning Body Meeting March 9, 2010

Members: Laverne Bell Kirt Sumpter Fannie M. Hudson Samantha Rivera Betty Coley Beth Wright Matilda Riley Leah Coughlin Sue Osborne	Guests: Patrick Forand Jeff King Sonia Cooper Patti Leagle Peter Counterman Amanda Fosler Johneva Christopher Tabitha X. Robinson Solinka McIntosh	Absent: Erin Reid Jeff Allen Teresa Broxton Jonathan Queen Dena Whipper Pamela Bowen	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	Fannie Hudson 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 Jan '10 Minutes	Motion to accept by Kirt Sumpter, seconded by Matilda Riley	Minutes were accepted.	
Review of Meeting Evaluations	Meeting evaluations were reviewed.	Members were encouraged to complete evaluations.	
<u>Positive Champions Mini Series Presentation</u>	Beth Wright gave a presentation on treatment adherence and its challenges. It was commented that the adherence issues presented mirrored the results of the recent Needs Assessment.		
<u>Committee Reports: Needs & Resources / Standards & Quality joint meeting</u>	Samantha Rivera and Laverne Bell updated the group on the items covered in the joint meeting: - The results of the Needs Assessment with emphasis on the Assessment Panel's overwhelming desire for small support groups. Questions were taken from the floor. - That the April sub-committee meeting will also be a joint session to complete the review of the needs assessment and to develop goals for 2010-2011 - The new Health and Support Booklet was printed and a supply was available.		
<u>New Business:</u>	<ul style="list-style-type: none"> • Election of the 2010-2011 Chair & Co-Chair was held. Eight voting members were present and one voted by proxy. Jeff Allen was elected Chair and Laverne Bell was elected Co-Chair. • Dawn Pietrewicz floated the idea of adding a social networking page to PCHAP's online presence in order to reach a more diverse group of people living with HIV/AIDS. The committee was interested in looking into the possibility. Face book and several other possibilities were mentioned. Further investigation into the details is necessary. 		

<p><u>Announcements</u></p>	<ul style="list-style-type: none"> • Joyce Case announced the need for male involvement in the “Man Up” campaign. • Joyce Case encouraged everyone to participate in to return the 2010 Census so funding will be properly allocated to our area. • Flora Darby advised the group that part time work was available as Census Takers. • Fannie Hudson publicized an upcoming mobile HIV/AIDS testing event. Patrick Forand provided further details on the mobile testing facility. 	
<p><u>Adjournment</u></p>	<p>Meeting adjourned at 4:10 pm</p>	