



# PCHAP

PARTNERSHIP FOR  
COMPREHENSIVE  
HIV/AIDS PLANNING

## Planning Body Meeting April 13, 2010

<b>Members:</b> Laverne Bell Kirt Sumpter Fannie M. Hudson Leah Coughlin Jeff Allen Teresa Broxton Dena Whipper Betty Hollis Matilda Riley		Pamela Bowen Amanda Fosler Peter Counterman	<b>Guests:</b> Jeff King Sonia Cooper Solinka McIntosh Liz Murray Charmaine Ofaire Bobby Jones Rosa Wilcox Janet Jones Teresa Lattimore Debra Queen	<b>Absent:</b> Beth Wright Sue Osborne	<b>HPCNEF Staff:</b> Joyce Case Dawn Pietrewicz Flora Darby Nikole Helvey Valerie Fienberg
Agenda	Discussion	Action			
<b>Welcome &amp; Introductions</b>	Welcome, introductions were made.	<b>Meeting was called to order at 3:07 pm</b>			
<b>Review Code of Conduct</b>	Jeff Allen advised the attendees to act according to the PCHAP Code of Conduct.				
<b>Moment of Silence</b>	Peter Counterman led a moment of silence for all those who have passed from HIV/AIDS and those who are living with the disease, are affected by it or who are providers.	<b>Moment of Silence observed.</b>			
<b>Review and acceptance of Mar '10 Minutes</b>	Motion to accept by Samantha Rivera, seconded by Fannie Hudson	<b>Minutes were accepted.</b>			
<b>Review of Meeting Evaluations</b>	Meeting evaluations were reviewed.	<b>Members were encouraged to complete &amp; sign evaluations.</b>			
<b><u>Positive Champions Mini Series Presentation</u></b>	A new Ryan White provider, Michelle Mendoza of HealthStat Rx, updated the group on the services her organization provides. She reported to the consortia on the adherence successes they had experienced.				
<b>Committee Reports: Needs &amp; Resources / Standards &amp; Quality joint meeting</b>	Laverne Bell updated the group on the items covered in the joint meeting: - The committee Work Plan & Schedule for 2010-11 - Scheduling a time frame for focus groups				
<b><u>New Business:</u></b>	<ul style="list-style-type: none"> <li>Laverne Bell reviewed the highlights of the Prevention Planning Group Meeting.</li> <li>Sue Osborne reviewed the highlights of the Patient Care Meeting.</li> <li>Joyce Case presented the results of the 2009 – 2010 Client Satisfaction Survey.              - A discussion ensued about the best way to include comments in the survey results.</li> <li>Peter Counterman requested an item be added to the June agenda - a discussion of if PCHAP should add Facebook to its Internet presence. If so, what would be the goal or focus of that presence?</li> </ul>	<i>Recording stopped at 4:05p.m – 58 min</i>			

<p><b><u>Announcements</u></b></p>	<ul style="list-style-type: none"> <li>• Patrick Forand introduced Solinka Murillo-McIntosh Volusia County Health Department's new Director of Disease Control.</li> <li>• Jeff Allen announced the public message given to the Consumer Advisory Group (CAG) in a recent teleconference with Dr. Beal. Dr. Beal spoke on the baseline resistance survey via VARHS.</li> </ul> <p><b>Variance Atypical Resistance HIV Surveillance (VARHS) -</b> Anyone who goes to an HIV testing site (non confidential) and gets an HIV test draw, the VARHS program pays for a resistance test on the blood draw. 2009 data shows that 20.3% of the tests completed came into care with an initial drug resistance virus. Thus far in 2010 the resistance rate is at 15.7%, similar to that of California.</p> <p><u>The Public Message</u> - Clients are being infected by people in care or by someone who does not know they are infected or clients who were on meds at one time and are having unsafe sex. Doctors are not talking with patients that they may come in contact with an HIV drug resistant strain and ruin the meds they are on or may be on in the future. Having unsafe sex, a person has a 1 out of 5 chance to come in contact with a drug resistance strain virus.</p>	
<p><b><u>Adjournment</u></b></p>	<p><b>Meeting adjourned at 4:10 pm</b></p>	