



PCHAP

PARTNERSHIP FOR
COMPREHENSIVE
HIV/AIDS PLANNING

Planning Body Meeting June 8, 2010

Members: 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	Guests: Jeff King Sonia Cooper Solinka McIntosh Liz Murray Charmaine Ofaire Bobby Jones Rosa Wilcox Janet Jones Teresa Lattimore Debra Queen	Absent: Beth Wright Sue Osborne	HPCNEF Staff: Joyce Case Dawn Pietrewicz Flora Darby Nikole Helvey Valerie Fienberg
Agenda	Discussion	Action			
Welcome & Introductions	Welcome, introductions were made.	Meeting was called to order at 3:04 pm			
Review Code of Conduct	Jeff Allen advised the attendees to act according to the PCHAP Code of Conduct.				
Moment of Silence	Valerie Feinberg 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.	Moment of Silence observed.			
Review and acceptance of Mar '10 Minutes	Motion to accept by Kirt Sumpter, seconded by Fannie Hudson	Minutes were accepted.			
Review of Meeting Evaluations	Meeting evaluations were reviewed.	Members were encouraged to complete & sign evaluations.			
Positive Champions Mini Series Presentation	<ul style="list-style-type: none"> • Jeff Alan gave a brief introduction and history of the Peer Programs. • Bobby Jones of Outreach's new Peer Navigator program gave the group an overview of the local initiative and introduced two of the peers involved in the program. (Janet Jones and Rosa Wilcox) • Janet Jones and Rosa Wilcox briefly spoke about their background and hopes for the program. • Several audience members gave personal testimonies and expressed their hopes of the program's success. • Jeff King concluded the presentation with an announcement of further Peer training on June 28, 29 & 30 				
Committee Reports: Needs & Resources / Standards & Quality joint meeting	<ul style="list-style-type: none"> • Laverne Bell updated the committee on items covered in the Standards meeting. - PCHAP pamphlet update via Basecamp PMS - Positive Champions event in Aug • Peter counterman introduced himself as the new Chair of the Needs & Resources committee and briefed the group on the status of the Needs survey and the forthcoming assessments on the east and west sides. 				
New Business:	<ul style="list-style-type: none"> • Joyce Case aided by Solinka McIntosh gave an overview of the current ADAP situation, this region's preparedness and possible repercussions. Questions from the floor were answered. 				

	<ul style="list-style-type: none"> • Liz Murray, of Gilead Sciences, reviewed their Patient Assistance Program and some of the improvements coming on July 1 in response to the changes in ADAP. • Betty Hollis encouraged the members to be involved with the Sistas Organizing to Survive webinar on June 17th from 2:30 – 4:00pm • Leah Coughlin gave an update on the Minority AIDS and “Man up.” She encouraged everyone, especially men, to attend their meetings which are held the 3rd Monday of each month. • PCHAP on Facebook was tabled until the August meeting • Joyce Case told the group about a new regional information system that HPC is spearheading. A sample of format can be seen at miamidadematters.org 	
Adjournment	Meeting adjourned at 4:30 pm	