



Meeting Minutes **Date: July 20, 2017 11:00 AM**

**UWF Archeology Building
207 E. Main Street
Pensacola, FL 32501**

Consumers: 3	Guests:	Organization Representation: 20	Total: 23
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Agenda	Discussion	Plan of Action
Welcome & Meeting Guidelines: 2 min	James opened the meeting at 11:00am	
Introductions & Remembrances: 5 min	Introductions were made and a moment of silence for those that have passed.	
Review & Approve Minutes 3 min	Thomas motioned to accept the minutes Ann seconded the motion. Minutes were accepted as written.	
Lead Agency (LSF) Financial Report HOPWA report 20 min	Beth spoke about how the HOPWA contract year finished up... even though we did not spend all of the funds those that needed help the most received it. If anyone knows of clients that may need help please have them ask their case manager about HOPWA. The new contract year started July 1 st and this year will be the planning stage of TBRA, which is similar to section 8. Ryan White is moving along well. Michele spoke about the Peer Navigator Program that is funded this year. This service is to help newly diagnosed clients or any clients who need help navigating through the system to access the services they need. All the case managers have the contact information for the Peer Navigators. Anyone can refer clients and the program is working on the possibility of transportation in the	

	<p>future.</p> <p>We are working on implementing Test and Treat at AHF.</p>	
Old Business:		
<p>New Business:</p> <ul style="list-style-type: none"> • HAPC report • 2017 Needs Assessment Process • Nominations Committee- Update • PCPG Rep- Debbie • Committee reports • Organizational Updates <p>30 min</p>	<p><u>Zim</u> read Debbie's report. The report will be attached.</p> <p><u>Part C</u>- Introduced Aaron Hill who is their outreach person. They are still in need of 2 LPN's. They are working on the Part C grant. Prep is going well, they work with the STD clinic to speak with clients that are there for STD's. Anyone in Escambia county that wants to attend the Prep Clinic can go to the one at Part C. James asked for a written report from Part C.</p> <p><u>AHF</u>- Healthvana is up and running. You can now get your labs and other items online. They are working on clients being able to chat with a provider through the computer.</p> <p><u>OASIS</u>-Positive Living conference will be September 15-17; applications are on line if you would like to attend. Woman Reach will be October 19-22 and is for HIV positive women only.</p> <p><u>Dr. Walch</u> spoke about the local needs assessment and the forming of focus groups to gather local data. She is going to send out an e-mail asking for ideas of what we would like to know and go from there on forming the focus groups. Some ideas of subjects to talk about were eye care, housing, substance abuse, and quality of services.</p> <p><u>PAC</u> all of the PAC clients will be transitioned to regular MMA programs by Jan 18th. They will continue to be able to receive most of the same services they are receiving now.</p> <p><u>Nominations</u> Today is the last day for nominations for NoFLAC Chair/Co-Chair. Thomas Taylor nominated himself said he would like to be put on the ballot for Chair.</p> <p><u>Anne Hall</u>- She stated that she and Josh are tired and that they need people to take responsibility for the committees. The question was asked if anyone could chair a committee. The</p>	

	<p>Bylaws need to be reviewed but yes as long a conflict of interest statement is signed.</p> <p><u>Priorities and Allocations-</u> They will have a meeting in November, watch for details to come.</p> <p>Case Managers to ask their clients if they are interested in being active in NoFLAC. Get with Josh to get the flyer about NoFLAC back out to everyone.</p>	
Adjournment & Open Mike	Meeting was adjourned at 12:15pm	