



**Priorities and Comprehensive Planning
Committee Meeting
November 20, 2016
Church Health Center (Wellness)
1115 Union Avenue
4:00 PM**

Attendance	Committee Members	Attendance	Committee Members
P	Hans Banks	P	Dr. Laura Marks
P	Ace Brooks	P	Rena Taylor
P	Nicole Gottier	P	Marshe Turner
P	Michael LaBonte	P	LeRoy Springer
P	Jermaine Palmer	P	Marilyn Lyles
P	Andrea Vincent		

**Denotes Chair*

A=Absent

P=Present

T=Telephone

Others Present: Parrish Oglesby, Jacquine Rankins, Jennifer Pepper, Mardrey Wade, Jimmie Samuels

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- I. Call to Order** **Nicole Gottier, Committee Chair**
Nicole called the meeting to order at 4:05pm.
 - II. Statement of Confidentiality/Conflict of Interest**
Nicole read the committee of the Statement of Confidentiality and Conflict of Interest policy.
 - III. Welcome/ Introductions/ Moment of Silence and Remembrance**
Everyone was welcomed and introduced to the meeting and a moment of silence and remembrance was observed.
 - IV. Roll Call**
Nicole called roll and there was a quorum to conduct business.
 - V. Approval of Agenda**
The agenda was approved by common consent.
 - VI. Approval of Minutes from October 20th (attached)**
The minutes were approved common consent.
 - VII. Grantee Report** **Jennifer Pepper, Fiscal Manager**
Ryan White
Grantee office presented report requesting reallocations
 - a. Highlights**
 - The grantee office is concern at this time with spending, there is only (4) months left in the grant year. Spending is down in Core Services.
 - Categories to look at for reallocations in Core Services:
 - i. The grantee’s office is recommending that a decrease be in the following categories: Outpatient Services, LPAP (Local Pharmaceutical Assistance Program, Mental Health Services, Medical Nutrition Therapy, and Medical Case Management.
 - ii. The grantee’s office is requesting an increase in (HISPCSA) Health Insurance Premium and Cost Sharing Assistance.

- 1. Would add two temporary staff members to increase enrollment efforts.
- iii. The grantee's office is requesting an increase in Oral Health Care to cover the Mississippi and Arkansas clients.
- iv. The grantee's office is requesting and increase in Substance Abuse Services.
- Categories to look at for reallocations in Support Services:
 - i. The grantee's office is recommending that a decrease in transportation due to the (30) day bus passes decreasing the cost.
 - ii. The grantee's office is requesting an increase in Psychosocial Support Services.

VIII. Old Business

a. Availability of "I Know Testing" Training

- Individuals not affiliated with an agency
 - i. Elokin CaPece, OUT Memphis, response is as followed for the recent question raised:
"The training is meant for staff at organizations who have HIV testing as a job duty (i.e. not everyone at Le Bonheur, only the people who are going to test for HIV as a part of their job), but we make one exception: Each training I hold (5) spots open for people who are HIV+. For those folks, they do not have to disclose to me. When they register, all they have to do is put "Ryan White" in as their sponsoring agency."

b. Review recommended Directives for FY'2017

- Increase provider accountability
 - i. Support: poor viral suppression rates, etc.
 - ii. Service category: Outpatient/Ambulatory
- New and Innovative Outreach strategies
 - i. Support: Gap in care data for 19-44 years of age
 - ii. Service category: Outreach
- Housing/Emergency housing
 - i. Support: (brainstorming)
 - ii. Service category: Housing/Emergency Financial Assistance
- Improve TGA- specific cultural competency within provider offices to improve patient experience and retention in care
 - i. Support: Gap in care date for 19-44 years of age
 - ii. Service category: (multiple)
- Increase knowledge about and usage of PrEP in at-risk populations
 - i. Support: #6 in U.S. for new HIV infections rates
 - ii. Service category: Prevention

IX. New Business

a. Agenda items recommended for next meeting

- Finalize FY'17 Directives

b. Agenda items recommended for H-CAP

- The committee is recommending the requested reallocations presented by Grantee Office.

X. Other Business/Public Comments

No other business or public comments.

XI. Announcements

- Announcements as printed.
- Regional Conference in Little Rock, November 8-10, 2016.
- H-CAP meeting will also be our Thanksgiving Holiday Dinner.

- The Grantee's office is looking for volunteers that would like to help plan the Mid-South Conference for 2017.
- H-CAP Annual Retreat will be in February 2017.

XII. Adjournment

The meeting adjourned at 5:15PM.

Next Meeting: December 15th at 4:00 PM, Junior League of Memphis, CRC (3475 Central Avenue).