



Monthly Service Provider Meeting Minutes
October 16, 2013 3:00pm
Community Foundation of Greater Memphis
1900 Union Avenue

Ryan White and Prevention Providers Present

| Agency | Representative | Agency | Representative |
|--------------|----------------------------|----------------------|-------------------------|
| ASCC | Bayless, Becky | MHC | Foster, LaTonya |
| | Richter, Ed | | Sawyer, Jackie |
| | Maxey, Whitney | | |
| CCHS | Chandler, Amanda | MMD | Benson, Kimberly |
| | | | Hollerman, Dr. Davida |
| CAAP | Jackson, Mary | SCHD | |
| EAFHC | Brisendine, Lisa | SHSM | Koepke, Susan |
| | Whitehead-Thompson, Cherry | | McDermott, Sr. Betteann |
| FFL | Cotton, Mia | St. Jude Hospital | Knapp, Kirk |
| | Daughtery, Kim | | Utech, Jill |
| | Watson, Janet | | |
| Hope House | Randall, Maria | The Church on the Sq | Davis, Kelli |
| LeBonheur | Libbe, Nancy | The Crisis Center | LaBonte, Michael |
| MCRH/CHOICES | Leopard, Katy | | |

Others Present

| | | |
|-----------------------------|-------------------------------|--------------------------------|
| Alston, Nycole – Ryan White | Lewis, Kenneth – Ryan White | Weatherford, David– Ryan White |
| Darsry, Latya - EIS | Pepper, Jennifer – Ryan White | Williams, Nataki– Ryan White |
| Hobbs, Sylvia – Ryan White | | Young, Dorcas– Ryan White |

Welcome/Introductions

Dorcas Young welcomed everyone to the meeting, and everyone participated in an ice breaker. Jennifer Pepper discussed the following topics and will send the powerpoint presentation to providers via email.

Update of TN Statewide HIV Meetings – Jennifer Pepper

- Prevention – CAPUS (Care and Prevention in the US) Update
Jennifer discussed the TN CAPUS activities and social network strategies in Tennessee.
- Care-ACA Implementation (Part B)
 - TN’s marketplace/exchange is federal.
 - Part B Eligibility Changes:
 1. Clients income will be calculated based on MAGI (Modified Adjusted Gross Income)
 2. Documentation requirements will remain the same for the exception of adding the Tax Return/1040 from the most recent tax year

Part A Program Updates

- RFP for 2014-2015 will be issued Friday, October 18, 2013 and responses due Tuesday, December 3, 2013
- Pre Bid Conference, November 1, 2013
- Renewed Funding Requests for 2014-2015 will be issued Friday, October 18, 2013 and responses are due Friday, November 15, 2013

- Program staff will contact remaining providers to schedule their site visit

Prevention Program Updates

- Renewed Funding Requests for 2014 will be issued Friday, October 18, 2013 and responses are due Monday, November 4, 2013
- GY (Grant Year) 2012 and Q1/Q2 of GY 2013 is due October 31, 2013
- HCAP Prevention Meeting will be November 21st, 12:00pm at the Central Library

H-CAP Update

- FY14 /RWA Allocations
 - H-CAP voted to approve the FY 2014 Resource Allocations on September 25, 2013
- Prevention Committee Update
 - Applications are still available
 - TPCG Meeting, October 28th and 29th

QM and Data Report

Jennifer discussed the percentage measures of Q2 In+Care Campaign. QM 3rd/4th quarter meeting will be Thursday, November 7th, 11:30am at the Urban Child Institute, Room #2.

Fiscal Report

- Prevention grant year will end December 31, 2013
- Fiscal staff encouraged providers to spend their funding as we near the closing of FY 2013 (February 28, 2014). Additional funding request should be sent to Fiscal **ASAP**.
- The initial allocations will be presented at the October H-CAP meeting.

Training

- ARTAS Training, October 30th and 31st
- HRSA's ACA Policy Notices, October 30th (H-CAP mtg.)
- CDC Prevention Priorities, November 21st (Prevention Planning Committee mtg.)
- Annual Memphis HIV Conference, November 22nd
- Motivational Interviewing - TBA

Announcements

- Friends For Life will be facilitating two October Healthy Relationship Sessions:
 - 1) Healthy Relationships for Women Only at Family Safety Center, October 22nd, 24th and 29th and November 5th and 7th, 1750 Madison Ave at 5-7pm.
 - 2) Healthy Relationships for Men Only at Memphis Gay and Lesbian Community Center, October 22nd and 29th at 5-7pm and November 12th at 4-8pm, 892 South Cooper. Transportation will be provided (gas cards/bus passes). Any questions or concerns, contact Mia Cotton at Friends For Life
- CAAPS will be facilitating a Domestic Violence Event on Saturday, October 26th, 4041 Knight Arnold Road, 1-4pm, please RSVP
- Consumer Input Meeting, November 6th, Community Foundation, 1900 Union, 3-5pm
- Dorcas Young announced that the KnowNow.LiveLonger Campaign will begin focusing on youths. You will see three new faces along with their stories.

Send any agenda item suggestions to Jennifer Pepper at Jennifer.Pepper@shelbycountyttn.gov

Next meeting: Wednesday, January 15th, location TBA.

Adjourn