



## HIV Care and Prevention Providers Quarterly Meeting Minutes

April 19, 2017 3:00pm

Mid-South Red Cross

1399 Madison Ave, Memphis, TN

**Present:** Tomekicia Wren-Resurrection Hlth, Fatimah Stout-CAAP, Lisa Brisendine-East Arkansas, Ayeisha Cole-PEAS, Andrea Vincent-LeBonheur, Melissa Wright-Adult Special Care, Lydia Crivens-Christ Community, Lauren McCann-LeBonheur, Jose Ferrolino-St. Jude, Susan Koepke-Sacred Heart, Sandra Igees –Shelby Co Hlth Dept, Rashida Patterson-Memphis Hlth CNT, Dr. Charonda Jackson-Golden Gate Baptist Church, Mia Peake-Choices, Diane Dukes-FFL, Venus Jordan-Shelby Co Hlth Dept, Ellyn Daniel-FFL, Darnielle Stone-Mobile Ministry of Dentistry, A. Taylor-Adult Special Care, Mark Vaughn-Adult Special Care, Marilyn Burress-Memphis Hlth CNT, M. Hampton-Out Memphis, Christopher Mathews-Memphis Hlth CNT, Paula Hopper-Serenity Recovery, Capree Mullins-Regional One, Melissa Farrar-Hope House,

**Recipients Office:** Jennifer Pepper, Chuck Kolesar, Kenneth Lewis, Jacquine Rankins, Corry Owens, Luella Tate, Rosita Timmons, Mardrey Wade, Nataki Williams, Sylvia Hobbs, Steve Overman

**Absent:** None

### Welcome/Introductions

Jennifer Pepper welcomed everyone to the meeting and everyone participated in introductions.

### Update on 2017 Midsouth HIV Conference: November 29<sup>th</sup> and 30<sup>th</sup>

Over 300 people from Arkansas, Mississippi and Tennessee participated in the 2016 conference. The first meeting to plan for the 2017 conference will be on April 21<sup>st</sup> at Friends for Life, 2:30pm.

### Part A Program and Fiscal Update

- Update on FY 2017 Contracts  
Eight contracts have been approved, five will be submitted to County Commission on May 8<sup>th</sup> and one is scheduled for May 22<sup>nd</sup>. Two contracts are in negotiation and should be approved in June.
- Revisions to MCM Standard of Care  
Mardrey Wade discussed revisions made to the document. Copies were distributed.
- Changes in FY17 Oral Health Formulary  
The TN Part A Formulary will be dissolved after May 31<sup>st</sup>. Oral Health Care subrecipients should use the Tenn Part B Formulary, effective June 1<sup>st</sup>. Copies were distributed to the Oral Health Care subrecipients.
- New Subrecipients for FY 2017  
The following new subrecipients gave a summary of the services they provide:
  - Aaron E. Henry Community Health Services Center in Clarksdale, Mississippi
  - Golden Gate Community Development Corporation
  - Hope HouseService information can be found on Ryan White website at [www.HIVMemphis.org](http://www.HIVMemphis.org)
- New Services for FY 2017  
The following subrecipients gave a summary of their new services for FY2017:
  - Friends for Life
  - Memphis Health Center
  - Resurrection HealthService information can be found on Ryan White website at [www.HIVMemphis.org](http://www.HIVMemphis.org)

- Update from FY2016 Consumer Input Meetings  
Kenneth Lewis gave highlights of FY2016-17 meetings:
  - Several presenters were invited to give additional resources available in the community
  - Consumers were educated on the PSRA progress to make sure they understood how their services are affected
  - The group organized a “Consumer Advisory Board” that will address all of the Memphis TGA
  - Chuck Kolesar, Program & Quality Manager trained consumers with tools, skills and resources on how to improve their own healthcare and quality
  - Consumers addressed several major concerns:
    - Subrecipients (providers) policy on grievance procedures
    - Medical Case Manager availability
    - Housing
    - Food Vouchers
    - Transportation: Monthly bus passes
    - Oral Health
  
- Summary of FY2016 Monitoring Visit Findings
  - Four (4) HIV Prevention subrecipients (100%), no findings to report
  - Seventeen (17) Ryan White Part A subrecipients (100%)  
Five subrecipients had program findings (29%)
    - 0 subrecipients have action plans completed
    - 0 subrecipients have corrective action plan pending

Summary of findings were:

  - Invoices not submitted timely (5<sup>th</sup> business day of each month), performance measures falling below TGA average (viral suppression, medical visit frequency, prescription of HIV ART and Gap in visits), and failure to provide services as contracted. A letter of “Correction Plan” was sent to those subrecipients.
  
- Reminder Narrative Reports : FY2017 Q1 is due June 15, 2017

**Part B Program & Fiscal Update**

- Part B RFP’s were released on April 3, 2017 and will close April 24, 2017
- Services for FY2017: Oral Health, EIS, Emergency/Short Term Housing Assistance (these services will be provided under Part B)

**Prevention & Fiscal Program Update**

Reminder Narrative Reports: FY2017 Q2 is due July 15, 2017 and Part A due June 15<sup>th</sup>

**H-Cap Update**

- The group has (34) full members and (2) alternate members
- They have 45% consumer representation (the target goal requirement is 33%)
- They now have representation from the transgender and Hispanic population

**QM and Data Report**

- Memphis TGA exceeded the 2016 Core Performance Measures/Thresholds for the FY2016-17. FY2017-18 Core Performance Measures/Thresholds will begin May 1<sup>st</sup>.

**Updates from Subrecipients**

Memphis Health Center has two new employees: Christopher Mathews, Medical Case Manager and Rashida Patterson, EIS Specialist

**Announcements**

- Memphis TGA Medical Case Managers Retreat, April 26<sup>th</sup> at 8:00am
- Part A QM Committee Meeting, May 4<sup>th</sup> at 11:30am, Mid-South Red Cross
- Consumer Input Meeting, May 11<sup>th</sup> at 1:00pm, Aging Commission of Mid-South

**Next Subrecipients Meeting:** Wednesday, July 19, 2017 at 3:00pm, Mid-South Red Cross, 1399 Madison Ave

**Adjourned**