



**Evaluation & Assessment Committee
Methodist Le Bonheur Healthcare Network
600 Jefferson Ave., 1st Floor Conference Rm. 2
November 15, 2023
4:00PM**

KNOW NOW, LIVE LONGER, THRIVE

AGENDA

I. Call to Order

Tarsha Taylor, Committee Chair

II. Statement of Confidentiality/Conflict of Interest

"The meetings and activities performed by the Planning Group are a matter of public record in accordance with the Tennessee Open Meetings Act, also known as the "Sunshine Law." Discussions associated with Group activities and meetings are not subject to confidentiality. Anyone may discuss Planning Group business as they wish. The Planning Group rules of confidentiality cover any discussion of a group member's personal information, such as HIV or health status. Conversations that occur between individuals (whether in private or public), that do not deal with the direct work of the group, should be considered private and confidential".

III. Welcome/ Introductions/Moment of Silence and Remembrance

A brief moment of silence will be held at each meeting in honor and remembrance of all those individuals living with and affected by HIV and AIDS in the community, as well as those people who have lost their lives to the disease here and around the world. Members please be reminded that our goals are to advocate for all the people in our Memphis TGA that's living with HIV/AIDS. If there are any personal issues by our members please get with your medical case manager or one of H-CAP's leaders. We also ask our guest to hold your questions or comments that is not related to the topic discussion until the end of the meeting. Please hold all questions and comments to one (1) minute.

IV. Roll Call

V. Approval of Agenda

VI. Approval of Minutes: October 11, 2023 (attached)

VII. Planning Group Report

**Denford Galloway, Planning Council Manager
Ryan White Program**

VIII. 2023 Administrative Mechanism Results

**Shirley Terry-Lewis, Part A & QM Program Manager
Ryan White Program**

IX. Old Business:

- Discuss/Review/Update Memphis TGA Ryan White Part A & MAI Early Intervention Services (EIS) Service Standards

X. New Business:

- A. Discuss Prevention
- B. Discuss/Review/Update Memphis TGA Ryan White Part A & MAI Oral Health Service Standards
- C. Discuss/Review/Update Memphis TGA Ryan White Part A & MAI Health Insurance Premium and Cost Sharing Assistance (HIPCSA) Services Standards

This meeting site is accessible to disabled persons. There are parking spaces available.

- D. Agenda items for next meeting
- E. Agenda items for H-CAP meeting

XI. Other Business/Public Comments:

This part of the agenda is designed to provide those who are not Group Members the opportunity to address the Planning Group with issues related to the Group's legislative mandates. Each speaker's presentation will be limited to five (5) minutes. Any part of the five (5) minutes may be yielded by the speaker to another speaker but in no instance shall any one speaker be allowed more than ten (10) minutes regardless of the number of speakers who yield their time. The Co-Chairs will call the speaker's name when it is his/her time to speak. Speakers should stand and state for the record their name, address, and organization or group represented. The Planning Group expects that those who appear before it will conduct themselves in an orderly manner. Personal references, derogatory statements of a personal nature, obscenities, profanity, and name calling are not permissible. The Co-Chairs will have the authority to terminate the remarks of any individual who does not adhere to the above rules or chooses to be abusive to an individual Prevention Planning Group Member or the Planning Group as a whole.

XII. Announcements:

- Hope House is now a certified Mental Health provider and still a Mid-South food bank provider (open Monday – Thursday from 8:30am until 12 noon.
- Hope House is now offering free and confidential home HIV testing. Contact Mary Bell at (901) 412-1596 or email mbell@hopehousememphis.org
- Friends For Life is now doing food pantry Monday thru Thursday from 9:00am until 12:30pm. If clients are not on the delivery list please call 901-272-0855 to be added. FFL is providing an additional \$25 Kroger Card (while supplies last) for all clients that have proper RW certification. Further FFL has moved Wellness University online and are providing people with a laptop (while supplies last). Wellness University is open to everyone, not limited to people living with HIV. If you have additional questions about Wellness University please contact Valarie at 901-333-8258
- FFL now provides Mental Health services with a Spanish Speaking Therapist and we offer psychotropic medication management services. Please contact Kelli for more information kelli.holloway@fflmemphis.org
- The in person H-CAP/Planning Council Meeting will be Thursday November 16, 2023 at 11:00AM at The American Red Cross 1399 Madison Ave.
- The in person Consumer Input/CAB Meeting will be Tuesday November 21, 2023 at 12:00PM – 2:00PM at The Benjamin L. Hooks Library, 3030 Poplar Ave. meeting room C.

XIII. Adjournment:

Next meeting: TBD

For more information about meetings

Website: www.hivmemphis.org

General Email: RyanWhiteCouncil@shelbycountyttn.gov

This meeting site is accessible to disabled persons. There are parking spaces available.