



HIV Care and Prevention Providers Quarterly Meeting Minutes
April 15, 2015 3:00pm
Community Foundation
1900 Union Avenue

Ryan White and Prevention Providers Present

Agency	Representative	Agency	Representative
ASCC	Bayless, Becky	MGLCC	CaPece, Elokin
	Wright, Melissa		
		MHC	Johnson, Jay
CSA	Hopkins, Doloris	MMD	Hollerman, Dr. Davida
		PEAS	Cole, Ayeisha
		PPGMR	Warren, Jennifer
		Resurrection Health	Elliott, Elizabeth; Odum, Natosha; Price, Kelsey
			Reddics, Latasha; Werner, Rob
CAAP	Jackson, Mary	SCHD	Robinson, Cedric
	McFarland, Sheila		
Christ Community	Artison, Ashley; Wooten, Kristin		
EAFHC	Brisendine, Lisa	SHSM	
FFL	Brooks, Rachel; Cotton Mia	St. Jude Hospital	
	Daughtery, Kim; Liebke, Nancy		
Hope House	Randall, Maria;	The Church on the Sq	Davis, Kelli
LeBonheur	Wiley, Eddie	The Crisis Center	LaBonte, Michael
MCRH/CHOICES			

Others Present

Alston, Nycole – Ryan White	Overman, Steve – Ryan White	Tate, Luella – Ryan White
Hobbs, Sylvia – Ryan White	Pepper, Jennifer – Ryan White	Wade, Mardrey – Ryan White
Lewis, Kenneth – Ryan White		Williams, Nataka – Ryan White

Welcome/Introductions

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

PART A Program Update – Jennifer Pepper

Intro to Resurrection Health and MGLCC

- Resurrection Health – Rod Werner
 - The following services are provided:
 - Ryan White Services: Outpatient medical care and medical case management
 - Other Services: Emergency room services and general surgery

- MGLCC – Elokin CaPece
 - The following services are provided:
 - Ryan White Services: Outreach Services
 - Synapsis – This program is designed to leverage gay family networks
 - Provide preventive information and proper referrals to clients that are difficult to reach
 - Other Services: HIV Rapid Testing (after hours on Monday and Tuesday nights) and services for parents, seniors and young adults

Questions about Food Bank and EFA Changes

- Jennifer reviewed the changes in the Memphis TGA Ryan White Part A & MAI Food Bank/Home Delivered Meals Service Standards of Care and Emergency Financial Assistance Service Standards of Care. Copies were distributed at the meeting.

- All Ryan White Part A clients will be eligible for food bank (no other criteria is required as long as they have a current Ryan White Part A/MAI Eligibility card).

Notify Grantee Before Stopping Services Due to Funding

Providers should contact Johnathan Russell, Finance Manager and Jennifer Pepper, Program/Quality Manager before discontinuing services due to lack of funding.

Grantee Office Moving to 160 North Main

The target move date is mid-May. Updates will be provided as we receive them.

Quarterly Narrative Report

First Quarter (Q1) March, April, and May is due on June 15th

Part A Fiscal Update – Johnathan Russell

HRSA Changes to 10% Administrative Rate

Johnathan presented a PowerPoint presentation of the 10% Administrative rate changes. A copy of the presentation will be sent to Providers. Please email questions to Johnathan and they will be forwarded to the HRSA Project Office.

H-Cap Update – Nycole Alston

Needs Assessment

- The Planning Group is in the process of collecting data for the 2015 Needs Assessment. There are five community researchers administering the surveys at Provider's sites.
- 315 surveys have been completed

H-CAP Consumer Recruitment

The H-Cap Committee has a few members whose terms are expiring and there is a need for replacements. If you know of anyone interested in becoming a member, please have them contact Nycole Alston.

MSM Taskforce

MSM Taskforce was selected by the State and their mission is to create media material to get the word out about prevention services. They are located at 2883 South Mendenhall Rd, Suite 4, Memphis, TN. **Phone:** 901 417-8754, **Email:** thehavenmemphis@gmail.com .

Prevention Program Update – Jennifer Pepper

- First Quarter (Q1) January, February, March - Due April 15th
- Second Quarter (Q2) April, May, June – Due July 15th

QM and Data Report – Steve Overman

GY 2014 Performance Measures

Steve reviewed the performance measures and copies were distributed at the meeting.

Satisfaction Survey Results

Steve presented a PowerPoint presentation of the survey results. Providers should contact Steve if they have not received their individualized survey results.

Demo of RDS

RDS is a new way to access CARE Ware. Steve will contact Providers to give them their password.

Announcement – There were no announcements.

Next meeting: Wednesday, July 15th, 2015, 3pm at Community Foundation, 1900 Union

Adjourned