



**HIV Care and Prevention Providers Quarterly Meeting Minutes**  
**January 21, 2015 3:00pm**  
**Church Health Center**  
**1115 Union Avenue**

**Ryan White and Prevention Providers Present**

<b>Agency</b>	<b>Representative</b>	<b>Agency</b>	<b>Representative</b>
<b>ASCC</b>	Bayless, Becky	<b>MHC</b>	Johnson, Jay
	Wright, Melissa		
<b>CSA</b>	Childress, Darria	<b>MMD</b>	Hollerman, Dr. Davida
	Morrow, Shonda		
		<b>PPGMR</b>	Jones, Ashley
			Driskill, Brieana
<b>CAAP</b>	Jackson, Mary	<b>SCHD</b>	Jordan, Venus
<b>Christ Community</b>	Wooten, Kristin		
<b>EAFHC</b>	Brisendine, Lisa	<b>SHSM</b>	
<b>FFL</b>	Brooks, Rachel; Cotton Mia	<b>St. Jude Hospital</b>	
	Daughtery, Kim; Liebe, Nancy		
<b>Hope House</b>	Randall, Maria; Broadstreet, Megan	<b>The Church on the Sq</b>	Davis, Kelli
	Warren, Lenox		
<b>LeBonheur</b>	Wiley, Eddie	<b>The Crisis Center</b>	LaBonte, Michael
<b>MCRH/CHOICES</b>			

**Others Present**

Hobbs, Sylvia – Ryan White	Russell, Johnathan	Wade, Mardrey
Pepper, Jennifer	Tate, Luella	Williams, Nataki– Ryan White

**Welcome/Introductions**

Jennifer Pepper welcomed everyone to the meeting and everyone participated in introductions. Jennifer introduced our recent staff members: Martha Lott, Director of Community Services and Johnathan Russell, Finance Manager of Ryan White Program.

**Part A Program Update**

Update from HRSA Site Visit to Grantee

- Jennifer gave an overview of the Memphis TGA Ryan White Part A Corrective Action Plan. A handout was distributed to Providers. Contact Jennifer for any ideas you would like to share.

Update on FY14 Site Visit

- Sixteen of the seventeen site visits have been completed. One of our newest providers will be monitored next month.
- Program staff is reviewing the Corrective Action Plans and will be contacting providers very soon.

2014 RSR Update

- RSR client level data to be submitted by Friday, February 6<sup>th</sup>.

### Updated Interagency Referral Form

- Steve Overman will present the updated Interagency Referral Form at the next meeting. The goal for using this form is to capture all the data points of referring clients in CareWare.

### Quarterly Narrative Report

- Quarter- 4 Narrative Report is due March 16<sup>th</sup>.

### **Part A Fiscal Update**

#### Program Income

Program income is any funds collected for the three following client services:

- Outpatient/Ambulatory Services
- AIDS Pharmaceutical Assistance (local)
- Oral Health

***(Effective March 1<sup>st</sup>, only providers that provide the above services is required to submit those incomes on their monthly invoices).***

### **H-Cap Update**

#### Member Recruitment Efforts

- Any provider interested in applying for H-Cap membership may contact Nycole Alston at 222-8283 or email: [Nycole.Alston@shelbycountyttn.gov](mailto:Nycole.Alston@shelbycountyttn.gov).

### **Prevention Program Update**

#### FY15 Prevention Providers

- There are four Prevention Providers for FY 2015-16:
  - Planned Parenthood - provide condoms distribution and condoms testing training
  - Friends For Life - provide CLEAR and Many Men, Many Voices (3MV)
  - LeBonheur – provide ARTAS
  - PEAS - provide TWISTA Intervention

### Quarterly Narrative Reports

- A list of the quarterly narrative reports was outlined in the Agenda.

### **QM and Data Report**

#### In+Care Measures from 12/03/14, submission as of 9/30/14

- Jennifer gave an overview of the measures and copies were distributed at the meeting.
- Non Out- Patient Providers will begin reporting performance measures next Fiscal Year.

#### HAB Performance Measures for Q3 as of 11/30/14

- Jennifer gave an overview of the measures and copies were distributed at the meeting. Viral Load Suppression measures have not improved.

#### QI Initiative: Partership with Gilead Sciences

- Memphis TGA is partnering with Gilead Sciences to perform education projects to help improve Viral Load Suppression for non-Adherent clients.

### Surveys

- The Client Satisfaction Survey will end February 13<sup>th</sup>.

### Comprehensive Needs Assessment

- Comprehensive Needs Assessment will begin in March and it will be done in-house. Ryan White staff will hire graduates to administer the assessment and they will go to the provider sites.

**Announcement**

- February 6<sup>th</sup>, Friends For Life will be joining with Hattaloo Theater to present a reading and play regarding HIV. One Hundred tickets will be available at Friends For Life.
- Friends For Life is opening a Men's Outreach Center in the Hickory Hill Area (intersection of Mount Moriah and Mendenhall). The center will provide **outreach services only**, targeting African-American MCM. Hours of operation: evening hours on weekdays, Saturdays and some Sundays. More information is forthcoming.
- **Next meeting:** Wednesday, April 15<sup>th</sup>, 2015, 3pm at Community Foundation, 1900 Union

**Adjourn**