



HIV Care and Prevention Providers Quarterly Meeting Minutes

July 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, Lauren McCann-LeBonheur, Jose Ferrolino-St. Jude, Susan Koepke-Sacred Heart, Rashida Patterson-Memphis Hlth CNT, Dr. Charonda Jackson-Golden Gate Baptist Church, Venus Jordan-Shelby Co Hlth Dept, Paula Hopper-Serenity Recovery, Capree Mullins-Regional One, Melissa Farrar-Hope House, Brooke Askew-St Jude, Eddie Wiley-FFL, David Sweat-SCHD, Ace Brooks-CCHS, Martavious-Out Memphis, Martha Lott-Community Services, Mia Cotton-FFL, Erma Hayslett-Serenity Recovery CNT, Ashley Jones- Planned Parenthood, Donald Warden, Interim - U of M,

Recipient Office: Jennifer Pepper, Chuck Kolesar, Kenneth Lewis, Corry Owens, Rosita Timmons, Mardrey Wade, Nataki Williams, Sylvia Hobbs, Steve Overman, Parrish Oglesby, Luella Tate

Absent: Mobile Ministry of Dentistry

Welcome/Introductions

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

Alisa Haushalter, Director and David Sweat, Chief of Epidemiology from the Health Department discussed the transitioning plan of the Ryan White Program from the Division of Community Services to the Division of Health Services, Memphis Shelby County Health Department.

Prevention Program & Fiscal Update

- FY17 Site Visits are scheduled for August 22nd and 23rd.

Part B Program and Fiscal Update

- **Update on Contracts and Services for FY 2017**
 - Hope House and Friends For Life will be providing Short Term Emergency Housing Assistance funded by Part B (Tennessee residents only). Referral information will be forthcoming when the policy and procedures are put in place and contracts are executed. The program will assist clients up to 100% of their portion of the rent for sixty days, once every six month period, for a total lifetime assistance of twenty-four months. The program does not apply to mortgage payment.
 - Part B will be providing additional oral health and early intervention services. Once contracts are executed, more information will be provided.
- **NEW: Community Health Workers Program**
 - Memphis TGA has been funded for a pilot project to provide community support to improve client's medical outcome. LeBonheur, Memphis Health Department and Adult Special Care will be engaged in this project.

Part A Program, QM & Fiscal Update

Update on Service Categories

EFA: Clarification on Parts A, B and D

- General rules of EFA for Parts A, B, and D will be provided to providers at a later date.
- There were a few language changes made to the EFA Standards of Care. Those standards should be finalized and approved by H-Cap by the end of July.

MCM: Certified Application Counselor Training

- The Standards of Care for Medical Case Management has been updated. Medical Case Managements will be notified of upcoming training in August.

Food Bank: # of Services in One Month

- CareWare has been centralized with a tab for food service information. Clients receiving food vouchers can be eligible for USDA food (**Tennessee residents only**). However, certain criteria's **must** be met. Mia Cotton will review those criteria's before submitting them to providers. Abigail Roche, Nutrition Therapist at Friends for Life is now accepting referrals.

Psychosocial: New Groups

- Golden Gate Baptist Church will start their support groups July 27th and 28th. Forms were distributed at the meeting.

Substance Abuse: Referring to Serenity

- Serenity Recovery Center provides substance abuse groups for women and men, mental health groups (co-ed), and transportation for women and men under age 25 only. They have a Healthy Life Program for substance abuse pregnant and post-partum women with or without children. For more information and referrals, call Erma Hayslett at 901 521-1131, ext. 254 or Andria Eskridge at 901 521-1131, ext. 258. Flyers were distributed at the meeting.

Review of FY17 Performance Measures & TGA Thresholds

- Measures for the 1st Quarter is looking very good:
 - Viral Load Suppression – 74.8%
 - Prescription of HIV ART - 84%
 - Visit Frequency – 74%
 - Gap in Visit – 13.4%

The youth population measures have not improved. Chuck Kolesar suggested that providers think more into developing different programming strategies to get more youth into early intervention and care.

Update on Completed CAREWare Centralization Project

- All data information of clients are now in one location in CAREWare. In the future, Steve Overman will be working on sending referrals via CAREWare, user messaging and standardizing services.

Mark the Calendar: HRSA Comprehensive Site Visit, October 16th – 20th, 2017

- The HRSA site visit will be a weeklong visit that will consist of a team of four (two project officers and two consultants). The HRSA team will attend the Provider meeting, interview some of our planning group members, and visit/interview individual subrecipients and clients. Subrecipients and clients will be randomly chosen. The recipient staff will notify the selected subrecipients and prepare them for their visit with HRSA.

Reminders:

- Prevention Narrative Reports: FY2017 Q2 was due 07/15/17; Q3 is due 10/15/17
- Part A/MAI Narrative Reports: FY2017 Q1 was due 06/15/17; Q2 is due 09/15/17

Announcements

- Part A/MAI Quality Management Committee Meeting, August 3rd, 11:30am, Location: Mid-South Red Cross
- Consumer Input Meeting, Aug. 10th, Sept. 14th and Oct. 12th, 1:00pm, Location: Aging Commission
- Ryan White Fiscal Update & Review, Aug. 17th, 9:00am, Location: TBA
- FY2018 Priority Setting and Resource Allocation Process, Aug. 23rd, 12:00pm, Location: Community Foundation
- Shelby County Government will be closed on Monday, Sept. 4th
- TN Statewide HIV Care and Prevention Meeting, Sept. 19th – 21st, Franklin, TN

Next Subrecipients Meeting: Wednesday, October 19, 2017 at 3:00pm, Location: Mid-South Red Cross

Adjourned