

# Memphis TGA Subrecipient Quality Meeting

Thursday, December 16, 2021  
Virtual GoToMeeting ID: 401-239-053  
11:30 a.m. - 1:00 p.m.



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## Meeting Minutes:

**Present:** Kathy Esposito, Jimmie Samuels, Nancy Glewwe, Eric Leue, Tanyelle Dunlap, McCaa Russum, Lisa Brisendine, Frederick Linsey, Melissa Farrar, Dana Moore, Sondra Moore, Wally Bitar, Lindsey Richesin, Jessie Claudio, Sharron Moore-Edwards, Felicitas Bey-Israel, Maretta Cox, Fatimah Stout, Nancy Liebke, Chris Sinnock, Ashley Ross,

**Recipient Office Present:** Veronyca Washington, Shirley Terry-Lewis, Denford Galloway, Rosita Timmons, Nataki Williams, Corry Owens Jr., Charmeka Smith, Dominic Barnes, Maria Anaya, Dorothy Golden,

### I. Call to Order: 11:36 am

### II. Welcome & Introductions

Veronyca Washington welcomed everyone to the meeting and introduced new attendees and presenters.

### III. Recipient Office Updates

Rosita Timmons, Compliance Manager, and Charmeka Smith, Fiscal Specialist, provided recipient updates including RFP schedule, contracts updates, and invoicing processes and contacts.

### IV. Part D Updates

Kathy Esposito, Community Program Supervisor, provided Part D updates including client services and clients served.

### V. H-CAP Group Updates

Denford Galloway, Planning Council Manager, provided updates on planning group reflectiveness and activities.

### VI. CAB Updates

Dominic Barnes, Peer Liaison, provided CAB updates including CAB by-laws updates, discussion of proper pronoun usage, and oral health service referrals.

### VII. EHE Updates

Misty Hayes-Winton, EHE Program Manager, provided updates on the three EHE subrecipients: Friends for Life, Hope House, and Cherokee Health.

### VIII. Program Updates





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- a. Veronyca Washington announced 2021 RSR reporting operations and schedule.
- b. Veronyca asked for input on updating the Memphis TGA eligibility policy in response to PCN-2102 and informed the TGA of meeting with TN Part B to discuss opportunities to align eligibility requirements with Part B.
- c. Jessie Claudio, Senior Manager of Health Services, with OUT Memphis provided an overview of OUT Memphis services and contact information.

## **IX. CQM Updates**

- a. Veronyca Washington provided TGA and service provider performance measures for Quarter III FY 21.
- b. CAREWare training was held November 30, 2021 and December 3, 2021. If subrecipients are interested in the training recording, contact Veronyca Washington.

## **X. Announcements**

Announcements as printed on agenda.