

## Southwest/Piedmont HIV Care Consortium

**Meeting Minutes for Wednesday, April 20, 2011**

**Additions to the Agenda: Contact Robert Morrow, Secretary (540) 985-0131 Ext: 401**

<b>Location:</b>	Carilion Clinic Community Room 2001 Crystal Spring Ave., Roanoke, VA 24014 (3 <sup>rd</sup> Floor)
<b>Client Advisory Meeting</b>	<b>Subcontractor Meeting</b>
10:00 AM	Training: Working with Formerly Incarcerated Clients VCU HIV/AIDS Center

<b>Southwest/Piedmont HIV Care Consortium meeting</b>			
Organization Name	Voting Member	Non-Voting	In attendance
Council of Community Services, Ryan White Part B	Cathy Fisher		Yes
	Robert Morrow, Secretary		Yes
Council of Community Services, HOPWA		Matt Crookshank	No
Council of Community Services, CHARLI		Mary Capp	Yes
Appalachian Assistance Coalition	Wendy Rose		Yes
	Chris Widner		Yes
Blue Ridge AIDS Support Services	Keith A. Hall		Yes
Blue Ridge Independent Living Center	Sarah Waid		Yes
Carilion Comprehensive HIV Services	Susan Booth		Yes
	Kathy Wolford		Yes
Centra Health, Ryan White Part B	Susie Poole		Yes
	Judi Sharp		Yes
Centra Health, SHOW Project		Stephanie Andrews	Yes
Lenowisco Health District	Michelle McPherson		Yes
	Diana Hamilton		Yes
Lynchburg Community Action Group	Jackie Watkins-Jones		No
New River Health District	Brenda Burrus		Yes
	Tiffany Norman		No
Piedmont Access to Health Services	Carol Napier, Chair		Yes
	Danielle Williams		Yes
		Terri Motley	Yes
Pittsylvania County Community Action	Anjanette Barley Farmer		No
R/AHD: Roanoke City Health Department	Wayne Slusher		Yes
		Pam Rolen	Yes
		Robin Knapmeyer	Yes
R/AHD: Covington Health Department	Teresa Byer		Yes
		Vanessa Givens	Yes
West Piedmont AIDS Task Force	Andrea Reynolds, V-Chair		Yes
			No
Virginia Department of Health		Lisa Laurier	Yes
		Lenore Drewry	Yes
Virginia HIV/AIDS Resource & Consultation Center		Donna Cantrell	No
Individual	Gil Collins, Member-at-Large		Yes
	Frank House		No
	Tom Salyer, CPG Rep		Yes
	Sharon Slaughter		Yes

<b>Southwest/Piedmont HIV Care Consortium meeting</b>	
12:00 PM	<p>Welcome: Carol Napier, Chairperson</p> <ul style="list-style-type: none"> <li>• Introductions: Carol Napier opened the meeting with introductions</li> <li>• Minutes: Chris Widner moved to accept, Gil Collins seconded. Minutes were approved with corrections.</li> <li>• Elections <ul style="list-style-type: none"> <li>➤ Vice Chair: Andrea Reynolds nominated by Wendy Rose Elected by acclamation</li> <li>➤ Member-at-Large Gil Collins nominated himself, by acclamation</li> </ul> </li> </ul>
12:15 PM	<p>Business: Carol Napier, Chairperson</p> <ul style="list-style-type: none"> <li>• Old Business <ul style="list-style-type: none"> <li>➤ Cost Containment Measures Refer to Policy Committee: Wendy Rose Motioned, Andrea Reynolds seconded.</li> </ul> </li> <li>• New Business</li> </ul>
12:30 PM	<p>Virginia Department of Health (VDH): Lisa Laurier</p> <ul style="list-style-type: none"> <li>• Update/Announcements <ul style="list-style-type: none"> <li>➤ <b>Federal Budget Bill:</b> <ol style="list-style-type: none"> <li>1. The Ryan White Program fared well, with flat funding for everything except ADAP which had a slight increase. Funding is expected at a 2% reduction over last year for Ryan White Part B.</li> <li>2. Community Health Centers (CHCs) saw cuts 600 million over last year.</li> <li>3. The Centers for Disease Control (CDC) was cut across the agency. Prevention is still up in the air but significant cuts.</li> </ol> </li> <li>➤ <b>AIDS Drug Assistance Program (ADAP):</b> <ol style="list-style-type: none"> <li>1. As of 4/14/11, the wait list is 616 people and climbing.</li> <li>2. Centralized eligibility with Patient Services Incorporated (PSI) will launch region by region. First is the Northwest Region in May, then Central in July, Southwest in September, Northern in November and Eastern in January 2012.</li> <li>3. VDH has been checking all active ADAP clients with Medicaid portal. Several clients were identified as Medicaid or Medicaid eligible and referred to those programs. Local health departments have been notifying VDH on a client by client basis.</li> </ol> </li> </ul> </li> </ul>
12:40 PM	<p>Lead Agency: Robert Morrow</p> <ul style="list-style-type: none"> <li>• 2010-11 Budget Report <ol style="list-style-type: none"> <li>1. Significant surplus - \$145, 000 unused. Programs significantly under budget. Rob urged agencies to keep track of their budget on a monthly basis and highlighted currently how each agency could have a more effective budget. This caused some debate.</li> <li>2. VDH's Lenore Drewry and Lisa Laurier discussed consequences of being significantly under budget; funding could be cut by 5% next year.</li> <li>3. Dental care policy in need of clarification.</li> </ol> </li> <li>• Lead Agency Request For Proposals (RFP) 2011-12 <ol style="list-style-type: none"> <li>1. Submitted to VDH on April 14, 2011</li> </ol> </li> <li>• Upcoming bid for subcontracts <ol style="list-style-type: none"> <li>1. RFP will be put out in a couple of weeks with a 4-5 week turn around. Everything must be complete before June 30<sup>th</sup>.</li> </ol> </li> </ul>
1:50 PM	<p>from the Community Planning Group: Tom Salyer, Consortium Representative</p> <ul style="list-style-type: none"> <li>• Update/Announcements <ol style="list-style-type: none"> <li>1. Ryan White Annual ALL Parts Meeting: May 24, in Richmond</li> </ol> </li> <li>• Retreat for Community Planning Group (CPG)</li> <li>• Will be a challenging year for funding: Thinking smarter and how to function with current and future programs. National HIV/AIDS Strategy. How the CPG can use it to benefit Virginia and our programs. Health Care reform speaker how to utilize the program. Health impact pyramid. 5 levels will get PowerPoint slides for the next meeting. ADAP program cuts affect everyone at all levels. CDC is considering defunding the CPG the state wishes to keep it going</li> </ul>

1:55 PM	Subcontractors <ul style="list-style-type: none"> <li>Judi Sharp brought up a difficult case: One patient who deliberately stopped paying the Part B Medicare premium and fall back on RWPB. Client is noncompliant with medical and not on HIV meds. Maybe an ethics committee.</li> <li>Chris Widner suggested MIV file listing if not ADAP approved - MIV Drug Representative 877-844-8872</li> </ul>
2:00 PM	CHARLI Program: Mary Capp, Drop-In Center <ul style="list-style-type: none"> <li>Overview of program. 60-90 days prerelease and for several months follow up. Active referral to CHARLI is required for confidentiality.</li> </ul>
2:05 PM	HOPWA Providers <ul style="list-style-type: none"> <li>2011-12 Request for Proposals (RFPs) have been submitted for \$600,000 available. Awards should be made by July 1</li> </ul>
2:10 PM	Committee Reports <ul style="list-style-type: none"> <li>Mini-meet: The Client Advisory, Policy and Quality Management Committees met for 20 minutes to set priorities for the coming year: <ul style="list-style-type: none"> <li>Client Advisory Committee: Need to develop a Peer Advocate program. Need more client centered meetings. The Committee is looking at a half day retreat before the next Consortium meeting</li> <li>Policy Committee: Policy priorities are developing policies for Patient Assistance Programs (PAPs) and Co-Pay Assistance Programs (CPAPs), budget cost containment and service terminations.</li> <li>Quality Management:: Possible QM project areas include (Outpatient Care) TB testing, RPR testing, and PAP smears (possibly have a "Carilion party" for testing) and (Case management) documentation of initial contacts and timely reassessments. Perhaps use Lead agency site visit chart review information as a starting point</li> </ul> </li> </ul>
2:25 PM	Adjourn Chris Widner motioned to adjourn, Danielle Williams seconded.
2:30 PM	<b>Mandatory Subcontractor Orientation</b> (Time is tentative; will follow the Consortium after a short break)

<b>Up Coming dates, meetings and trainings</b>		
8:00 AM	5/4 - 6/11	Facts & Fundamentals, Roanoke
10:00 AM	5/11/11	Statewide Ryan White Meeting, Richmond
8:00 AM	6/14 – 16/11	Facts & Fundamentals, Marion
10:00 AM	7/20/11	Next Southwest/Piedmont HIV Care Consortium Meeting, Roanoke