**Access Network of Care August 27, 2015**

**Duke University Adult ID Clinic, Durham, NC**

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| **Funded Provider Programs** | **State Programs** | **Other Programs** |
| Wake County Human Services (Care Network Lead Agency) (RWB, EC, PF, HOPWA, CAPUS, MAI, RWC) | Gladys Bonilla, Natasha Bowen, John Brown, Katie Horstmann, Sue Lynn Ledford, Michael McNeill, Yvonne Torres | HIV Prevention  | Eric Davis |  |  |
| Alliance of AIDS Services – Carolina (PF) | Brittany Grant |  |  |  |  |
| Durham County Health Department (PF) | Annette Carrington | AIDS Care Program | Jim Bradley | Triangle Empowerment / Safe Spaces | Terry Munn |
|  |  |  |  |  |  |
| Duke Partners in Caring (HOPWA, PF, RWB) | Tiffany Bell, Artie Hendricks, Rhonda Hormenoo, Dawn Sikes |  |  | UNC – Pediatric ID | Laura Gallager |
| Duke Adult ID (RWB, EC) | Kathryn Schley |  |  | My Sister’s Keeper | Sharon Leach |
| Duke Pediatric ID (RWB, RWD) | Julieta Giner, Mary McLees-Lane |  |  |  |  |
| El Centro Hispano (PF) | Maritza Chirinos |  |  |  |  |
| Healing with CAARe, Inc (RWB, PF, CAPUS, MAI) | Carolyn Hinton, Stephanie Riley |  |  |  |  |
| Lincoln Community Health Center | Sandra Gomez, Jason Ferrell |  |  |  |  |
| Strengthening the Black Family (PF) | Melvin Jackson |  |  |  |  |
| UNC – Adult ID (RWB, RWC) | Amy Heine |  |  |  |  |
| Warren Vance Community Health Center (RWB, EC, RWC, PF) | Rita Cozart, Tyler Parker |  |  |  |  |

**Welcome/Introductions/Housekeeping**

Michael McNeill welcomed the network meeting. Introductions were made among those present. Michael thanked Duke Adult ID for hosting the meeting.

**Review of June Notes:**

Sandy Gomez thought that Alicia Escobar was present for June. Michael McNeill asked her to confirm as her name was not on the sign-in sheet. [amendment to the meeting: Alicia Escobar confirmed that she was not at the meeting]

**Open Comment**

* Laura Gallaher is back at UNC following her trip to Africa
* The Regional Quality Council Meeting is August 28, 2015 in Raleigh.
* Lincoln County Health Department now has a primary care clinic next door to the EIP clinic. Clients in that program can be worked up for PREP. The primary care clinic will offer hormone therapy as well. Insurance is not required to be seen.
* Warren Vance Community Health Center is also providing hormone therapy for transgender individuals
* AAS-C has a new executive director, Hector Selgado. He begins work September 14, 2015.
* CAPUS received word earlier today that a no-cost extension has been granted for 1 year.

**AIDS Care Program**

Jim Bradley did not have any updates from the state.

**Prevention Update**

Eric Davis stated that the prevention unit was currently in the middle of processing contracts. The unit was putting together an order for condoms. Additionally, he added that programs needed to identify if they were in need of incentives. Finally, he added that the new Hep C nurse position would offer training to FQHC to help with referrals for Hepatitis C positive individuals.

**2015-2016 Budget to Date**

* Expenditures to date: Michael McNeill and John Brown identified that network spending was on track. Fees-for-service pledges for Dental and for Emergency Financial Assistance were in the 55%-60% range (a bit ahead of where we would expect to be).
* $100,000: Michael McNeill reported that the network would be given an additional $100,000 in funding. The funding was 1 time funding and could not be used for salaries or fringe. He asked the network to discuss how they wished to use the funds. The network discussed numerous issues and identified the following as areas for the funds:
	+ Dental Care
	+ Laboratory Assistance where needed
	+ Medical Transportation (gas cards, bus passes, etc)
	+ Emergency Financial Assistance
	+ MCM Mileage for Pediatrics
	+ Needs Assessment Incentives
	+ Office Supplies if any remains

**2015-2016 Budget to Date**

 Michael McNeill stated that the network needed to meet to work out the 2016-2017 Ryan White Part B Budget. The network agreed to have a budget meeting on Wednesday, September 16, 2015 at Healing with CAARe.

**HOWPA Update**

Rhoda Hormenoo is the new STRMU contact for HOPWA (for Chatham, Durham, Granville, Lee, Orange, Person, Vance and Warren counties). Her number is 919-681-1664.

Artie Hendricks reminded the network that the Durham MSA (Durham, Orange, Chatham and Person counties) now qualify to receive their HOPWA dollars directly from HUD. The Durham County Housing Authority will be the grantee for those services. Artie has been working with DCHA on a plan for going forward. For the time being, Duke has permission to continue services for the next 6 months. The contract with the state is in effect through 12/31/2015. They city has stated that they will support services past 12/31/2015. ACP does not want to increase vouchers in the remaining counties and does not want the creation of a waiting list. Duke is attempting to transfer the 1 Granville County TBRA person onto another program.

**2015 Meetings**

* September 24, 2015 PREVENTION /CARE RFA MEETING
* October 29, 2015 Lincoln Community Health Center (at DCHD) (presentation by WCHS)
* **November 19, 2015** PREVENTION/CARE RFA MEETING **(date corrected from previous notes)**
* December 10, 2015 Duke Pediatric ID