**Access Network of Care February 22, 2018**

**Durham County Health Department**

**Attendance**

|  |  |  |  |  |  |
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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) | John Brown, Nathasha Bowen, Michael McNeill, Kate McPherson, Katie Hortsmann, Karen Best, Yvonne Torres, Hailey Stout, Emily Fischbein, Gladys Bonilla | NC DHHS | Bob Winstead, Kristena Clay-James , Eric Davis | Duke HPCAC | L. Partee |
|  |  | ACP | Anthony Hanna | CAARE, Inc | Keisha Blount |
| Alliance of AIDS Services – Carolina (PF) | Lindsay Holland, Hector Salgodo |  |  |  |  |
| City of Durham (HOPWA Grantee) |  |  |  |  |  |
| Community Alternative Housing |  |  |  |  |  |
| Duke Adult ID Clinic | Amy Carmen, |  |  |  |  |
| Duke Pediatric ID Clinic | Julietta Giner, Amber Estes |  |  |  |  |
| Durham County Department of Health | Annette Carrington |  |  |  |  |
| Durham County Department of Social Services | Erica Jennings, Contessa Sawyer, Matt Walker, Janeen Gordon |  |  |  |  |
| Healing with CAARe, Inc (RWB, PF, CAPUS, MAI) | Carolyn Hinton, |  |  |  |  |
| Lincoln Community Health Center | Tonya Del Sobato |  |  |  |  |
| North Carolina Central University | Osaffo James, James Perry |  |  |  |  |
| UNC Adult ID | Amy Dun |  |  |  |  |
| WECAHC (RWB, PF) | Gregorio Lazo |  |  |  |  |
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Welcome/Introductions/Housekeeping

* Michael McNeill welcomed the network meeting. Introductions were made among those present.

Open Comment

* This was skipped originally but we went back to it.

Introducing Hailey Stout

* Hailey provided a brief self-introduction and welcomed everyone to the meeting.

Prevention Deliverables Update / Other Prevention (Hailey)

* Hand out was provided with calendar Q3 & Q4 testing results (July – August 2017). It was mentioned that EBIS wasn’t included on the YTD achievements and that it should be added in the future
* Cultural Training – reminded everyone they need to attend a cultural training and offered to resend the C3 flyer. The consensus seemed to be that everyone was aware of the requirement and had plans to ensure this was completed.
* CAREWare – not all organizations are using CAREWare but they need to be. Hailey offered to help them install and train those organizations not in compliance.

Ryan White Services Report Due

* Eligibility : Michael suggested that programs run a financial report to see how many clients were served in the period prior to running their RSR. Then, they should compare the two. If the RSR number is far off the financial report, then it may indicate that the agency has numerous Ryan White Eligibility field updates that need to take place.

Ryan White 2017-2018 budget year end

* Michael reminded Ryan White partners that the end of the grant year was March 31. All invoices to Wake County Human Services need to be submitted by March 201, 2018.

HOPWA Updates

* + Duke HOPWA – Warren/Granville counties
  + Wake HOPWA – housing development to get dedicated units in 2019, expecting site visit in June
  + Durham HOPWA 16 TIBRA? Available for use in Durham, Orange, Person , and Chatham counties

Changes to the Region/Service prioritization

* WECAHN – Michael began the discussion by letting everyone know that the WECAHN contract had been terminated. Bob and Kristen explained why it had been terminated. Gregorio from WECAHN shared that he was with AAS-C when their funding was suspended and he felt like the termination was harsh based on ~$8,000. Michael then led the group to try to determine how the 27 clients could continue to receive services. It was determined that Care and Prevention would schedule independent meetings in the next week to plan how to ensure services continue in the counties and organizations that WECAHN was serving.
* Non-Medical Case MGMT – The network unanimously agreed to make this a fees-for-service line in the 2018-2019 budget.
* El Centro – Michael provided a little background on how the State approached Wake County regarding EBIS with negatives funding for El Centro. Yvonne explained her role was limited to reaching out to El Centro and asking them to submit a budget and scope of work. Kristena then led the discussion regarding the funding that was provided to El Centro to target HIV Negative Latino MSM. Annette asked if there would be targeted funding for HIV negative black MSM.

Upcoming meetings / topics / needs?

* Requested training: CAREWare, Invoices, fee for service, PrEP referrals, PrEP provider training

Open Comment / State Discussion / State Meeting Updates

Upcoming Meetings

* April 26, 2018 Healing with CAARE (Durham)
* June 28, 2018 Durham County Health Department (hosted by DCoHD)
* August 30, 2017 Duke Pediatrics (Durham)
* October 25, 2018 Wake County Human Services (Raleigh)
* December 13, 2018 Lincoln Community Health Center (Location TBD)