**Region 6 Network of Care and Prevention**

**Meeting Agenda**

**May 27, 2021 at 1:30pm**

**Welcome/Introductions/Housekeeping**

* Open Comment
* Review RFA Time-line
  + State responses to our questions – June 7th
  + Final vote for approving application – June 24th
  + Application Deadline: by **5pm on 7/9/21**

* Letters of Support Committee Recommendation Vote: [Melissa (AASC), Yvonne (WCHS), Miguel (TEC), Carolyn (CAARE), Sandy (Lincoln), Angel (Duke Partners in Caring), and Wanda (WVCH)]
* Program Area Updates
  + Care
  + HOPWA
  + Prevention
    - Voted to limit applicants to those agencies who have provided blood drawn HIV/STD testing in the past two years, either through the Network or with other sources of funding.  The Network prevention group would create an evaluation tool to rate the applicants’ past achievements and ability to be a successful ITTS provider.
* “No one can whistle a symphony, it takes an orchestra...”
* Open Comment

**Upcoming Network Meetings (Tentative) : Every other Thursday at 1:30om via Zoom until RFP Summitted)**

May 20th, May 27th (Regular Network Meeting/Prevention meeting directly following), June 3rd, June 17th

PREVENTION

* Review/update agency rating tool (example attached)
* Explain writing process and responsibilities
  + Each agency should answer questions
  + Submit budget proposal and projections

June 3rd – Network Meeting

June 11th – HOPWA submissions due to Suzette Curry and Christie Lloyd

June 17th – HOPWA proposal sent to Network for review

June 17th – Network meeting

June 18th – All salary letters and supporting documents due

June 21st – Network submits vote on whether the Network will provide a letter of support for the HOPWA one-time funding proposals June 22nd – complete RFA package goes out to the Network for review.

June 24th – (by noon) must receive final vote on complete RFA package so it can be submitted for signatures

July 8th – final submission to State by 5pm