

Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties

Darryl Fore Co-Chair



Strategy and Finance Committee Minutes

Wednesday, April 13, 2016

1: 00 pm to 2:30 pm

St. Augustine Health/Ursuline Piazza Campus
7801 Detroit Avenue ♦ Cleveland, OH 44102

Start: 1:00 End: Co-chair: Darryl Fore

Moment of Silence

Welcome and Introductions

Approval of Agenda, April 13, 2016

Motion: Kimberlin Dennis Seconded: Desi Johnson Favor: All Oppose: 0 Abstain: 1

Approval of the Minutes, March 2, 2016

Motion: Kimberlin Dennis Seconded: Clinton Droster Favor: 3 Oppose: 0 Abstain: 1

Grantee Report

a. FY2015 Utilization Update

Melissa Rodrigo reviewed the expenditure sheets (handouts were given), all invoices in but 1, one provider was granted an extension. The option for an extension is given to all providers. The current core/support split 77/23. Every one got what they needed. In Dental, \$99,000 was left d/t grantee unable to move the money, that money could have been used if grantee was able to move it. Carryover is \$141,840.00 Next month, in May will be the final numbers.

b. Administrative Update

- Grantee is beginning the closeout process for the FY15 grant year.
- The RSR was submitted 21 days early.
- The Ad hoc Integrated committee continues to review documents and discuss regional training. The date solidified for the Regional meeting is May 25th the Community Partners portion will take place in the afternoon followed by consumer from 4-7 pm. A save the date notice will be sent out, waiting on the ODH for the format.
- The Needs Assessment presentation will be posted to the website.
- The Medicaid data request has been received, follow-up questions need to occur, because they are reporting more HIV positive women than the Grantee is aware exist in the TGA.
- The grantee continues to work on establishing a CQM program, time frame will be June. The National Quality Center is supporting development of the program. 3-4 Consumers are needed to serve on the committee. Kimberlin will get together members for Melissa Rodrigo to identify the 3-4 consumers.
- FY16 partial grant award have been received, it is 80% of our Formula and 80% of our MAI award. The letter from HRSA's Director of Metropolitan grants was read to Strategy and Finance last month, according to HRSA the remaining portion of the grant will come in June not March as the Grantee's office was originally told; this makes it very difficult to spend all dollars. Currently the Grantee does not know the final award, overall it

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looks like approximate level funding current award is \$2,524,989.00. All partial contracts except 1 will be approved by the CCBH Board by the end of the April meeting.

- Grantee has no outstanding data requests.
- Signature Health presented at the March meeting, Melissa Rodrigo will bring copies of services they will be providing. Elyria Health will not provide services for 2016-17, talks have taken place with Lorain County, still looking for dental in Lorain. Care alliance will no longer be a provider as well.
- Request for PC reallocation of unrequested LPAP funds in the amount of \$6,524.59 be reduced and allocated to MCM along with the funds that were going to Care Alliance. It is recommended by Melissa Rodrigo to reallocate total amount \$47,348.79 to MCM.

Motion: Chris Ritter to move reallocate \$47,348.79 into MCM per recommendation by the grantee; Seconded by Melissa Federman,

VOTE: All In Favor: 8 Oppose: 0 Abstain: 0

Motion passed.

New/Old Business

- a. *PSRA Update* - Review the Reorganization Plan for the PSRA Process (see separate PSRA work plan). Data Review Timeline & Final Decisions? The PSRA process will include a review of utilization data trend over a 4 year. It was suggested to prepare what should be looked at and only make changes to priorities and allocation based of trends that show a need. Sharron will create graphs and email to members for review in May. Agreement was to conduct PSRA Process in 2-parts, June 29th and July 13th details to be worked out, (need 4 hours for the June 29 and 4 hours for July 13th, (noon to 4:00 pm was recommended) location TBD (free clinic was proposed, need to confirm availability)
- b. *Core Services Waiver* - (If the PC elects to pursue the waiver, the committee was reminded, it will need to prepare an Option A & B (Option A, without Waiver- Allocations (Core 75%/Support 25%) (Option B – requesting a waiver (Core to be less than 75% and Support more than 25%) Development of Directives will be done through a separate Directive work group), an appeal was made for volunteers to serve on a directives work group. Sharron Harris will do the AEAM and present to committee.
- c. *Training* - (Need Assessment presentation), Molly Kirsch
**Grantee made a request to be given plenty of notification as to when they will present and how much time is allotted,. Molly Kirsch gave a handout of her presentation and reviews slide show presentation for needs assessment. Silver creek worked with grantee office for needs assessment. Presentation regarding core waiver 75% core 25% support. Currently there is no waiting list for services at this point, Medicaid was included on the list. See core service slide. As of January 2016, there were 6,000 waiting to be processed for Medicaid. Undocumented immigrants can receive Ryan White services but are ineligible for Medicaid. There is 79% of Ryan White clients on Medicaid in CAREWare as of now. See provider inventory sheet, see core service gap sheet, no third party payers for: MCM has huge gap, nurse care coordination, HIPSCA, EIS, Oral health. See improvement slide. There is the hope the integrated plan can get the state and county together for data sharing. Hopeful data will be available for the PSRA process. Recommendation from Molly Kirsch; Possibly apply for the waiver next year, need more evidence to make a decision. Take away: OAMC is paid for by other sources, MCM needs more funds. It is recommended to get rid of LPAP, providers are doing a great job with other

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funding. Oral Health needs more funding; Substance outpatient needs to be increased, as does mental health. One variable for the waiver is HIPSCA services.

Next Steps:

Announcements

Kimberlin Dennis thanks everyone for attending the meeting and having a quorum. She stressed the importance of attendance and asked co-chairs to please do a better job communicating with each other as co-chairs to make sure one of the co-chairs is available to chair the meeting. She expressed concern that PC business cannot occur if a quorum is not presents. She asked committee co-chairs to communicate with their members and encourage them to attend their meetings. She reminded them that the HRSA Project Officer wants to know what is getting done in meetings and no work is completed d/t lack of participation.

Adjournment

Motion: Melissa Federman Seconded: Desi Johnson

Vote: In Favor: all

Strategy & Finance Committee

2016/17 Quorum = 4

	S & F Members	Term	Mar	Apr
1	Darryl Fore Co-chair	7/15 - 7/18	Y	Y
2	Kimberlin Dennis	8/13 - 8/16	Y	Y
3	Desi Johnson	7/15 - 7/18	N	Y
4	Melissa Federman	8/13 - 8/16	Y	Y
5	Tammie Jones	7/15 - 7/18	N	Y
6	Clinton Droster	7/15 - 7/18	Y	Y
7	Max Rodas	3/14 - 3/17	Y	N
			5	6

Staff: Sharron Harris, Pam Ditlevson, Melissa Rodrigo, Molly Kirsch

Guest: Julie Patterson, Jason McMinn, Sharon Thomas, Robert Watkins, Tracy Johnson