

Cuyahoga Regional HIV Health Services Planning Council

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

Kimberlin Dennis, Myron Bennett, Kristina Knight Co-Chairs



Planning Council

Wednesday, October 21, 2015

5:30 pm to 7:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ♦ Cleveland, OH 44102

Start: 5:40 End: 6:50 Chair: Kimberlin Dennis

Moment of Silence

Welcome and Introductions

Public Comment Opportunity

Approval of Agenda, October 21, 2015

Motion: Max Rodas Seconded: Chris Ritter Favor: All Oppose: 0 Abstain: 0

Approval of the Minutes, September 16, 2015

Motion: Elaine Henderson Seconded: Ricky Lanza Vote: In Favor: 21 Oppose: 0 Abstain: 5

Ryan White Part B Update

Susan DiCocco – provided expenditure handouts and the following report:

- a) The Medicare Part D open enrollment is from October 15th – December 7th and ACA Open enrollment is from Nov. 1, 2015-Jan. 31, 2016, any and all changes to premium payment address (or premium amounts) must be communicated to OHDAP for OHDAP to make sure payments are made in a timely manner.
- b) An update on strategy for preparing the CDC/HRSA Integrated Comprehensive Plan.
- c) The continuation solicitation for the Part B-funded medical case management agencies is posted. All the currently funded Part B case management agencies are eligible to re-apply for the continuation grant.

Melissa Rodrigo disputes that the number is exact from the report, she believes it is an estimate. Susan will look into this.

Grantee Report

a. FY2015 Utilization Update

1. Melissa Rodrigo provided handouts & reviews the expenditure report, this is the half way mark. There are a couple of Service categories that are on target (MCM, Home Health Care, Home/Community Base Health Care & Psychosocial support. Melissa stated, we are at 43.4% now, compared to last year, when we were at 36%. This is an improvement. We are over 25% in the support category, this is a first, Planning Council needs to be more careful with this.
2. November; reallocation recommendations, possible adjustments for: **Core Services:** MCM, Oral Health, Mental Health, EIS, Home and Community Health, Home Health. **Support Services:** Substance Abuse – Residential, and possible decrease in LPAP, Substance Abuse-Outpatient and HIPSCA
3. All but one provider has had their budget meeting.

b. Administrative Update

1. Working on grant application, due Nov. 2
2. Received carry over \$141,840 and PC agreed it would be for Oral health services.

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3. Sub-grantee monitoring began and will continue through the end of the grant year.
4. Standards of Care (SOC) meeting was held on Oct. 6, 2015, the next meetings will be held on Oct 28, 2015 and the final meeting will be held on Nov 2, 2015.

*Bryan Jones ask the Grantee a question regarding transportation numbers being low and why. Melissa Rodrigo responded that provider's aren't utilizing it possibly due to not having the staff available. Bryan states that it shouldn't be up to the provider's and this should be redefined. Melissa states that this is a very time consuming category and that if there are restrictions they could lose providers. Bryan doesn't think it should matter what agencies think, it's about consumers. Chris Ritter suggests looking at other TGA's and EMA's for comparison. Jason McMinn states this is always a topic that consumers don't get any resolution to, this will be addressed at the QI meeting and for people to attend. Max Rodas states the same as Jason, members need to attend meetings to discuss this matter.

On a different note, Gil Kudrin states that the CAP (Corrective Action Plan) needs to be shared with all PC members. Members were reminded that the CAP was sent to the PC co-chairs.

Planning Council Business

Progress Report on HRSA Site Visit Corrective Action Plan

1. CAP Has been submitted by the grantee and given to PC co-chairs
2. Planning Council Co-chairs need to stay on top of the committees to make sure that the work is getting done in accordance with the CAP.
3. Members were reminded that the CLC, S&F and MRM, next subcommittee meetings will be held on Weds. Nov. 4, 2015. The date was moved up because the regular date, Nov. 11th is a holiday (Veteran's Day).

Committee Reports

a. Community Liaison Committee- Naimah O'Neal - the committee met last week and discussed bringing in new members. The committee needs to find money for meals and transportation in order to recruit people to forums. CLC members will travel to different support groups and talk about the PC.

b. Strategy & Finance – Darryl Fore - The committee is going to be doing Serv. Category reviews to help make the PSRA process smoother. Molly Kirsch presented on the Core Waiver, a recommendation has been made to conduct a needs assessment on the impact of ACA & RW funded services to identify gaps for the Core Waiver application. Melissa Rodrigo answered all questions regarding the waiver and satisfied the questions.

Per Marlene Robinson-Statler, Medicaid is hiring 14 additional Eligibility Specialist to reduce the back-log of applications (currently about 9,000, reduced from 12,000, is a state-wide problem, not just impacting Cuyahoga County).

c. Membership, Retention & Marketing - Chris Ritter – MRM is implementing a new member training, new recruitment, there is a targeted group needed, reaching out to MCM for help in this. MRM is encouraging member to take the NYC online training that is to be completed by all members by December 2015. An email will be sent out to all members with instructions for the training.

d. Quality – Jason McMinn - SOC Oct 6th MCM & EIS complete will be implemented 2016. There are 2 more SOC meetings this year, Oct. 28th and Nov. 2nd, St. Augustine's at 5:30 until 7:30. Susan DiCocco will bring in expenditure report from Sept. to the next meeting.



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Gil raise's a point regarding ADAP and that due to the poverty level being 300% millions of dollars are going back to the Feds. He said that people will die due to this change, the community needs to step up to this.

Planning Council Training

No training is planned for this meeting, training on Service Categories definitions and how services are delivered will begin with the January 2016 meeting.

Other Business

Chris states that tonight there is 93% in attendance.

Public Comments

Public meetings for citizens of Cleveland, Weds., 6:00 pm at Trinity Commons

Announcements

6:00 – 8:00pm, Trick or Treat at Nueva Luz, Sat. Oct. 31st

Get your flu shots!

Ohio AIDS conference (see flyer)

Fresh Produce available at The Taskforce in the parking lot Oct. 27, until gone

Domestic Violence and HIV Pos. Women Awareness, Oct. 23, 2015 (see flyer)

Nov. 9th HIV Law & Policy, modernizing HIV Law, see Bryan Jones for more details

World AIDS Day Case Western Reserve, Dec 2015

Adjournment

Motion: Michael Foreman Seconded: James Stevenson Favor: All Oppose: 0

	2015-16 Sign in Sheet PC Council Member	Mar	Apr	May	Jun	July - PSRA	Aug	Sept	Oct	Nov	Dec	Jan '16	Feb '16	# of Abs.
1	Myron Bennett Co-chair 07/2015 - 07/2018													1
2	Gwendolyn Bragg 08/2013-08/2016													1
3	Susan Dicocco 08/2013-08/2016													2
4	Kimberlin Dennis Co-chair 08/2013-08/2016													1
5	Clinton Droster 07/2015 - 07/2018													7
6	Melissa Federman 08/2013-08/2016													2
7	Darryl Fore 07/2015 - 07/2018													1
8	Michael Foreman 07/2015 - 07/2018													2
22	Brenda Glass 07/2015 - 07/2018													1
9	Barbara Gripshover, MD 03/2014-03/2017													1
10	Elaine Henderson 08/2013 - 08/2016													2
23	Desi Johnson 07/2015 - 07/2018													4



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11	Bryan Jones 08/2013-08/2016	█	█	█	█	█	█	█					3
12	Tammie Jones 07/2015 - 07/2018	█	█	█	█	█	█	█					3
26	Kristina Knight Co-chair 07/2015 - 07/2018												0
13	Gilbert Kudrin 03/2014-03/2017	█	█	█	█	█	█	█					1
14	Ricky Lanza 07/2015 - 07/2018	█	█	█	█	█	█	█					2
24	Tina Marbury 07/2015 - 07/2018												0
21	Jason McMinn 07/2015 - 07/2018	█	█	█	█	█	█	█					0
15	Naimah O'Neal 03/2014-03/2017	█	█	█	█	█	█	█					0
16	Chris Ritter 07/2015 - 07/2018	█	█	█	█	█	█	█					0
17	Marlene Robinson-Statler 03/2014-03/2017	█	█	█	█	█	█	█					3
18	Max Rodas 03/2014-03/2017	█	█	█	█	█	█	█					0
19	James Stevenson 08/2013-08/2016	█	█	█	█	█	█	█					0
20	Leshia Yarbrough- Franklin 08/2013-08/2016	█	█	█	█	█	█	█					2
25	Nolan White RESIGNED 07/2015 - 07/2018												

Staff: Sharron Harris, Pam Ditlevson, Claire Boettler, Melissa Rodrigo, Julie Patterson

Guest: Kim Rodas, Tom O'Donnell, Charmaine Curry, Doug Vest, Daniel Prokop, Bob Candage, Nicole Fetcho, Shah Caver, Justin Stevenson, Reana Thomas, John Licatatiso, Adam Torres, Michael Majer, Josh Kratz, Jose Flores, Lindsay Marcus

Next Meeting: January 20, 2016 – 5:30-7:00pm, St. Augustine/Ursuline Piazza Campus
 Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white