

Cuyahoga Regional HIV / AIDS Health Services Planning Council

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

Gil Kudrin, Jason McMinn – Co Chairs



Quality Improvement Committee

Wednesday, October 21, 2015

2:30 Noon to 4:00 pm

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

Start: 2:35 End: 3:55 Chair: Jason McMinn

No Quorum at the start of the meeting.

Quorum is formed at 3:00pm.

Moment of Silence

Welcome and Introductions

Approval of Agenda, October 21, 2015

Motion: Susan DiCocco Seconded: Gwen Bragg Favor: All Oppose: 0 Abstain: 0

Approval of the Minutes, September 16, 2015

Motion: Gil Kudrin Seconded: Ricky Lanza Favor: All Oppose: 0 Abstain: 0

New/Old Business

- a. Debrief October 6th Standards of Care Update Meeting: Medical Case Management & Early Intervention Services
 1. Kate Burnett-Bruckman reviewed the handout for MCM and EIS. This will be the final draft for use in 2016-17. Kate reviewed what can and cannot be changed. The review covered the changes that were agreed on during the Oct. 6, 2015 meeting. Starting with MCM; Percentages were increased not decreased, most feedback coming from providers.
 2. EIS – some changes were noted. Again the percentages primarily increased. 12 items will be monitored by grantee, 2 are local #1 and #12. #5 is a federal requirement. #8 & #9 increased from 80 to 100. Virally suppressed from 40% to 30%, this is the only one that dropped. Kate will keep members updated to any feedback.
- b. Review plan for October 28th and November 2nd SOC Update Meetings
 1. Julie discussed the next two meetings; both are at 5:30 until 7:30, location is at St. Augustine's, where PC meetings are held.
- c. Discuss new Strategic Planning role, timeline
 1. A statewide work group is being pulled together to create Ohio Integrated HIV Prevention and Care Plan. This group will hold regional meetings in the Spring.
 2. Gil mentioned the need for food and transportation reimbursement at regional meetings – perhaps AIDS Funding Collaborative may be able to cover

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d. Determine CAREWare Data request (optional)

1. Data from CAREWare; Gil Kudrin wanted to get an idea of how many Ryan White Part A clients are working. Kate Burnett-Bruckman stated CAREWare only has poverty levels. Gil wants poverty level by age - for survival, job re-entry. Jason and Gil wrote the data request and submitted to Executive Committee.

Parking Lot Items

1. Vocational Rehab discussion:
 - a. Melissa Rodrigo has contacted Kate Shumate at ODH regarding this matter, she is waiting to hear back from her. Melissa will have an update before next QI meeting, they are in the middle of grant writing now.
 - b. Ricky Lanza stated that Lorain told him they need an appointment at SSI office to apply for the Voc. Rehab.
 - c. Per Gil, feds gave guidance but the state of Ohio has done nothing with it. An in depth conversation took place among the QI members that were present.

Next Steps

1. In January: Melissa Rodrigo to update on Voc. Rehab training for providers
2. Also January: Susan DiCocco will update regarding what Part B has done regarding Voc. Rehab. Gil asked if they could help us with the data regarding poverty.
3. Voc. Rehab topic will be kept on the agenda.

Announcements

Nueva Luz is collecting candy for Halloween "Trunk or Treat".

Adjournment

Motion: Susan DiCocco Seconded: Gil Kudrin Favor: All Opposed: 0



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	2015-16 Sign in Sheet Members	Q1	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan '16	Feb '16	# of Abs.
1	Kudrin, Gilbert Co-chair 03/2014-03/2017			N		N	P								1
2	Jason McMinn Co-Chair 07/2015 - 07/2018			O		o	S								0
3	Barbara Gripshover, MD 03/2014-03/2017			M		m	R								1
4	Gwendolyn Bragg 08/2013 - 08/2016			E		e	A								1
5	Leshia Yarbrough-Franklin 08/2013-08/2016			E		e									3
6	Marlene Robinson-Statler 03/2014-03/2017			T		t									2
7	Ricky Lanza 07/2015 - 07/2018			IN		in									2
8	Susan DiCocco 08/2013-08/2016			G		g									0

Staff: Julie Patterson, Pam Ditlevson, Claire Boettler, Melissa Rodrigo, Kate Burnett-Bruckman, Sharron Harris
 Guest: Kim Rodas

Next Meeting: January 20, 2016 – 2:30-4pm, St. Augustine/Ursuline Piazza Campus
 Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white