

**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 Agenda**

**Wednesday, January 20, 2016**

**2:30 Noon to 4:00 pm**

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ♦ Cleveland, OH 44102

<b>AGENDA</b>	
<b>2:30 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>2:35 PM</b>	<b>III. Approval of Agenda, January 20, 2016</b> <b>IV. Approval of the Minutes, October 21, 2015</b>
<b>2:40-3:50 PM</b>	<b>V. New/Old Business</b> <ul style="list-style-type: none"> <li>a. Debrief October 28<sup>th</sup> and November 2<sup>nd</sup> Standards of Care Update Meetings</li> <li>b. Review Scope of Work for QI FY 2016-17                             <ul style="list-style-type: none"> <li>i. Compare to QI Work Plan for FY 2015-16</li> <li>ii. Consider QI-specific concerns from 2014 Needs Assessment</li> <li>iii. Discuss QI meeting schedule/frequency, budget implications</li> </ul> </li> <li>c. Presentation of HAB Core Performance Measures:                             <ul style="list-style-type: none"> <li>i. HIV Medical Visit Frequency</li> <li>ii. Gap in HIV Medical Visits</li> </ul> </li> <li>d. Discuss Strategic Planning process &amp; timeline – due 9/30/16                             <ul style="list-style-type: none"> <li>i. Update on state work group (Susan DiCocco)</li> </ul> </li> <li>e. Grantee presentation of updated Cascade &amp; Poverty data request (Kate Burnett-Bruckman)</li> <li>f. Determine CAREWare Data request (optional)</li> </ul>
<b>3:50-3:55 PM</b>	<b>VI. Parking Lot Items</b> <ul style="list-style-type: none"> <li>a. Vocational Rehabilitation – Part B update (Susan DiCocco) and Part A provider training update (Melissa Rodrigo)</li> <li>b. Discussion of Mental Health standard: “Mental health clients are linked to medical care” goal kept at 80% in light of new providers outside of hospitals (CAREWare data at 97%)</li> </ul>
<b>3:55-4:00 PM</b>	<b>VII. Next Steps</b>
	<b>VIII. Announcements &amp; Adjournment</b>
<p><b>Next Meeting:</b> March 16, 2016 – 2:30-4pm, St. Augustine/Ursuline Piazza Campus</p> <p>Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	