

Cuyahoga Regional HIV Health Services Planning Council

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

Kimberlin Dennis, Kristina Knight Co-Chairs



Planning Council Minutes
Special PSRA Preparation Meeting

Wednesday, May 18, 2016

5:30 pm to 7:15 pm

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

Start: 5:30 End: 7:00 Co-chair: Kimberlin Dennis

Moment of Silence

Welcome and Introductions

Public Comment Opportunity – None offered

Approval of Agenda May 18, 2016

Motion: Brenda Glass Seconded: Clinton Droster

Vote: In Favor: All Oppose: 0 Abstain: 0

Motion passes

Approval of the Minutes, April 20, 2016

Motion: Jason McMinn Seconded: Kristina Knight

Vote: In Favor: 12 Oppose: 0 Abstain: 1

Motion passes

Ryan White Part B Update - Susan DiCocco

The Ohio HIV Integrated Plan Steering Committee will meet this Friday May 20, 2016 in Columbus. Also the Part B Advisory group meets Thursday June 9, 2016 from 10:00 am – 3:00pm. If interested in attending please see Susan for locations.

If anyone has OHDAP clients with insurance through the Affordable Care Act with Caresource who are having trouble with their insurance being terminated, please contact OHDAP. This is for the ACA Market place insurance NOT a Medicaid Managed Care Plan.

Grantee Report

Melissa Rodrigo is in Chicago for a Part A meeting, Claire Boettler is giving the report.

a. FY2015 Utilization Update

90.9 % expended, approximately \$235,000 unspent; that was approximately \$90,000 more spent this year than last year. The Core/Support split is good.

2016 report is very preliminary. All contracts were approved at the April Board meeting except for 1, which chose to wait until the full award was issued.

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b. Administrative Update

- Still have not received the final award;
- Received an 89% score on the Part A application, weakness was the lack of specific data.
- There is one provider waiting for final award to submit its budget.

Planning Council Training

- *Data 101* – Chris Kippes – (6:00pm-6:30pm) - This training is for preparation for the PSRA meetings. Chris is director of Epi/surveillance for the Cuyahoga County Board of Health. He also is faculty at Case University. Chris presented a power point on the basics of collecting and understanding data. Chris gave some history of his background.
- Quality Site Visit Review Summary – Kate Burnett-Bruckman – (6:30pm-6:45pm) - Kate gave a brief data overview per service category, gender, race, and ethnicity. Kate explains that Cascades are done quarterly in the QI meetings, cascades are always used, they are nothing new. The true data comes from chart audits versus the CAREWare data. Melissa Rodrigo has discussed the Electronic eligibility several times. The presentation will be posted on the website, this can be used for PSRA process.

Planning Council Business

- a. Motion – Vote to Approve PC Bylaws – (6:45pm – 6:55pm)
Sharron Harris reviewed the updated bylaws, any changes and addendums that were added. All members were given 1 week (7 days) to review the bylaws before voting on today. No one responded with any feedback and/or comments.
Motion made to accept the Bylaws as written by James Stevenson Seconded: Desi Johnson
Vote: In Favor: 11 Oppose: 0 Abstain: 0
Motion passed
- b. Motion – Vote to approve PC Mentor Program – (6:55pm – 7:00pm)
Brenda Glass reviewed the Mentor program, she explained that it is to help assist new members acclimate to the PC process for a period of one (1) year.
A motion was made by Max Rodas to accept the language of the Mentor Program, Seconded by: James Stevenson
Vote: In Favor: 11 Oppose: 0 Abstain: 0
Motion passed
- c. Motion – Vote to approve New Candidates to serve on Planning Council (7:00pm – 7:10pm). It was recommended to identify if candidates are conflicted or not conflicted on their qualification statement, also list what mandated slot they would fill. A brief discussion took place and then Brenda Glass made the motion to vote to approve the new candidates and forward the application package on to the county for approval, Seconded: Leshia Yarbrough-Franklin
Vote: In Favor: 12 Oppose: 0 Abstain: 0
Motion passed

Committee Reports – POSTPONED due to PSRA Data Presentations

Other Business – POSTPONED due to PSRA Data Presentations

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Public Comments - None

Announcements - None

Adjournment - Motion: Desi Johnson Seconded: James Stevenson In Favor Unanimous

	PC Council Member	Term	Mar	Apr	May
1	Kimberlin Dennis	8/13 - 8/16	Y	Y	Y
2	Kristina Knight	7/15 - 7/18	N	Y	Y
3	Susan Dicocco	8/13 - 8/16	Y	Y	Y
4	Clinton Droster	7/15 - 7/18	N	N	Y
5	Melissa Federman	8/13 - 8/16	Y	Y	N
6	Darryl Fore	7/15 - 7/18	N	Y	N
7	Brenda Glass	7/15 - 7/18	N	Y	Y
8	Barbara Gripshover, MD	3/14 - 3/17	N	Y	Y
9	Desi Johnson	7/15 - 7/18	N	Y	Y
10	Bryan Jones	8/13 - 8/16	N	Y	N
11	Tammie Jones	7/15 - 7/18	Y	Y	Y
12	Tina Marbury	7/15 - 7/18	Y	Y	Y
13	Jason McMinn	7/15 - 7/18	Y	Y	Y
14	Naimah O'Neal	3/14 - 3/17	N	N	N
15	Chris Ritter	7/15 - 7/18	N	Y	N
16	Marlene Robinson-Statler	3/14 - 3/17	N	N	N
17	Max Rodas	3/14 - 3/17	Y	Y	Y
18	James Stevenson	8/13 - 8/16	N	Y	Y
19	Leshia Yarbrough- Franklin	8/13 - 8/16	N	Y	Y
	as of 5/18/16		7	16	13

Staff: Sharron Harris, Pam Ditlevson, Claire Boettler, Kate Burnett-Bruckman, Jennifer Brindle

Guest: Chris Kippes, Daniel Prokop, Kim Rodas, Tracy Johnson, Chris Krueger, Robin Orlowski, Doug Vest, Reana Thomas, Josh Kratz, Robert Watkins