

Cuyahoga Regional HIV / AIDS Health Services Planning Council

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

Jason McMinn – Co Chair



Quality Improvement Committee Minutes

Wednesday, August 17, 2016

3:00 Noon to 4:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

Start: 3:00 End: 4:03 Co-chair: Kimberlin Dennis

Moment of Silence

Welcome and Introductions

Approval of Agenda, August 17, 2016

Motion: Marlene Robinson-Statler Secoded: Leshia Yarbrough-Franklin

Favor: All Oppose: 0 Abstain: 0

Approval of the Minutes, June 15, 2016

Motion: Leshia Yarbrough-Franklin Secoded: Marlene Robinson-Statler

Favor: All Oppose: 0 Abstain: 0

New/Old Business

a. Follow up to Needs Assessment presentation: any further questions?

Julie Patterson reviewed on Jason's behalf:

- It is the responsibility of QI now to head Needs Assessment.
- Do more targeted assessment was suggested by the grantee. Jason emailed out the needs assessment presentation from last meeting, and asked for feedback.
- Kate Burnett-Bruckman reviewed Susan DiCocco's input. Two goals may be put in from the state plan (any questions contact Susan). An RFP will be needed to hire a contractor.
- Melissa Rodrigo received an email from Susan DiCocco inviting her to a call regarding joint Needs Assessment with Part B. The 2017 joint Needs Assessment funding would help with administrative costs, and it would be a win- win for all. Melissa asked for a formal invitation from the state. This is a positive move for us, and Planning Council needs to be involved.

b. Identify areas where Needs Assessment may need to be conducted.

- Jason heard gaps: housing, mental health
- Marlene Robinson-Statler asked about outlying areas, better ways to serve in Lorain County; Melissa Rodrigo discussed recent addition of new providers, Mental Health, EIS
- Re: housing – needs to be a joint effort. Part A attends PAHA meetings. In September, Tammie Jones will discuss what is funded, the restructure and what is needed. The Part A providers will be reporting on July and August housing needs. There will be a PAHA meeting, August 30th at 2:30pm, EDEN main office.
- It has been 3 yrs since receiving data from housing case managers, and restructuring came from this. Get with PAHA for data and follow their meetings but add to it with assessment of a different need/ gap.
- Survey consumers was suggested; what are barriers? Lawyers also have knowledge of barriers. Why is there no more housing stock?
- Moving forward with housing, Tammie Jones could be asked to speak at next QI on 9/21

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- Vote to move forward with housing needs assessment and consumer survey
Motion: Barb Gripshover Seconded: Marlene Statler-Robinson
Favor: all Oppose: 0 Abstain: 0
- c. Discuss QI committee revised work plan, role, and timeline moving forward**
 - PCAT and work plan do not match
 - Julie and Jason will work to align our work plan with the full PC's PCAT and present at September meeting
- d. Grantee quarterly review of local Continuum of Care**
 - Kate Burnett-Bruckman reviewed the cascade in detail. (handout)
 - FY2015 difference is linked to care (OAMC) only Part A clients (1,169) in graph March 2015–Feb 2016)
 - Kate also reviewed the demographics – youth low prescribed ART & viral suppression, recommended as target population.
 - Why is the age group 13-24 so low? Barb Gripshover: they are hard to engage in care, there is a need for PrEP.
 - Quarterly CQI Update: TA is focusing on non-clinical members; next meeting September.
- e. Review QI portion of Grant Guidance (tabled to September meeting)**
- f. Present HRSA, HIV/AIDS Bureau Core Performance Measures**
 - Reviewed two of the 5 core performance measures: 1. Viral Load suppression – is the number of patients that have at least 1 medical visit. 2. Prescription ART – the patient must go in for 1 medical visit.
- g. Assign “buddy” and provide QI committee specific orientation (tabled until needed)**

*b from Parking Lot:

Parking Lot Items

- a. Kate Burnett-Bruckman presentation of sex-at-birth vs. current gender (transgender two-step question) demographic data (tabled to September)
- b. Follow-up to site visit data presentation: any further questions?
 - No further questions

Next Steps

Check and add guests (Robert Watkins, Daniel Prokop, Darlene Wade, Sandrell Porter) for June meeting

Announcements

None

Adjournment

Motion: Barb Gripshover **Seconded:** Leshia Yarbrough-Franklin

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Quality Improvement															
3:00 - 4:00pm															
Quorum = 3 2016/17															
	QI Members	Term	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	# of Abs.
1	Jason McMinn Co-chair	7/15 - 7/18	Y	Y	Y	Y	P	N							1
2	Barbara Gripshover, MD	3/14 - 3/17	N	Y	Y	Y	S	Y							1
3	Leshia Yarbrough-Franklin	8/13 - 8/16	Y	Y	Y	Y	R	Y							0
4	Marlene Robinson-Statler	3/14 - 3/17	N	N	N	N	A	Y							4
5	Susan DiCocco	8/13 - 8/16	Y	Y	Y	N		N							2
	as of 8/17/16		3	4	4	3		3							

Staff: Julie Patterson, Pam Ditlevson, Sharron Harris, Melissa Rodrigo, Kate Burnett-Bruckman

Guest: Daniel Prokop, Kimberlin Dennis, Kim Rodas,