

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, November 16, 2016

3:00 Noon to 4:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

Start: 3:03 End: 4:00 Co-chair: Jason McMinn

Moment of Silence

Welcome and Introductions

Approval of Agenda, November 16, 2016

Motion: Leshia Yarbrough-Franklin Seconded: Barb Gripshover

Favor: All Oppose: 0 Abstain: 0 Agenda approved

Approval of the Minutes, October 19, 2016

Motion: Barb Gripshover Seconded: Maurice Smith

Favor: All Oppose: 0 Abstain: 0 Minutes approved

New

- a. Needs Assessment update
 - Julie Patterson and Tammie Jones discussed the Positive Action Housing Alliance (PAHA) meeting from 11/15/16: Tammie Jones showed some preliminary data results and barriers to housing were discussed. The PAHA discussion reinforced the discussion that took place at the last QI meeting (moving expenses, furniture, etc.)
 - Jason felt that it was a good conversation that took place. Other communities share the same concerns.
 - The Housing Focused Needs Assessment contractor, Emily Campbell from The Center for Community Solutions, was at the PAHA meeting and will also do a client survey. A conference call will need to be scheduled in December. Questions need to be compiled for this survey.
 - Melissa Rodrigo asked that QI committee familiarize themselves with the 8 goals from the Integrated Plan, she also asked Sharron to identify a committee that the needs assessment can be housed in.
 - Caitlin Kapper, Public Health Quality Assurance Coordinator at Columbus Public Health Ryan White Part A, will be champion for Integrated Plan Housing Goal, she is involved in Part A, HOPWA and Prevention.
 - Members are asked to give feedback directly to Jason McMinn regarding the RFP for next year's statewide needs assessment which Melissa Rodrigo emailed to Julie and Jason. Jason will email to members.
- b. Grantee quarterly review of local Continuum of Care data – Kate Burnett-Bruckman
 - Our continuum of Care is mirrored with the state. Kate reviewed the handout that was given to all in attendance. She suggested using this cascade to help guide what the target population should be. Demographic breakdown suggests African-Americans, and youth ages 13-24.
 - The CQM committee is focused on viral suppression data. It was suggested that a CQM update be added to the PCAT possibly twice a year or maybe once a year at full PC. Jason will discuss with Sharron Harris.



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- c. Present HRSA: HIV/AIDS Bureau Core Performance Measure - HIV Medical Visit Frequency
 - Julie reviewed this measure’s definition, numerator, and denominator. Julie also explained HRSA /HAB and what they expect. There are 5 Core measures that need reviewed on regular basis. #3 of 5: Medical Visit Frequency.
 - Kate Burnett-Bruckman reviewed how the grantee does their site monitoring process. It is presented annually at the QI meeting. Local is a 1 year measure.

Standing

- a. Assign “buddy” and provide QI committee specific orientation
 - Robert Watkins needs to be assigned a buddy. Jason will take charge of this.
- b. Determine CAREWare data the committee would like to see on a regular basis-make a formal written data request

Parking Lot Items

- Housing link was emailed by Jason, Maurice reviewed it. It was not what they were looking for, as it referred to a transitional housing program in Pittsburgh.
- What is the homeless client number snapshot? ATGC: 5 homeless/street; 19 couch surfing; 16 shelters. NLURC: 18 homeless/street; 19 temporary homelessness (couches + shelters); 54 new clients from July – November.
- Homeless= different things at different agencies. EDEN and HUD use same definition.
- Melissa Rodrigo suggested that a data request be completed and given to her and to Tammie Jones so comparisons are correct.

Next Steps

Announcements

Greatagain.gov

Adjournment

Motion: Barb Gripshover Seconded: Leshia Yarbrough-Franklin

2016 / 17 PC : Committee of Record , Attendance and Quorum

All Members PLEASE Initial

Quality Improvement
3:00 - 4:00pm
Quorum = 4 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	Y	JAN	JAN				1
2 Barbara Gripshover, MD	3/14 - 3/17	N	Y	Y	Y	S	Y	Y	SEP	SEP				1
3 Leshia Yarbrough-Franklin	8/13 - 8/16	Y	Y	Y	Y	R	Y	Y						0
4 Marlene Robinson-Statler	3/14 - 3/17	N	N	N	N	A	Y	Y						4
5 Susan DiCocco	8/13 - 8/16	Y	Y	Y	N		N	Y						2
6 Robert Watkins	9/16 - 9/19							Y						0
7 Maurice Smith	9/16 - 9/19							Y						0
as of 10/19/16		3	4	4	3		3	5	6	6				

Staff: Julie Patterson, Pam Ditlevson, Melissa Rodrigo, Kate Burnett-Bruckman, Sharron Harris
 Guests: Cheryl Gleeson, Tammie Jones, Ida Mendez, Kim Rodas, Michael Majer, Tina Marbury, Robert Derrico, Daniel Prokop, Michael Meir