

Cuyahoga Regional HIV Health Services Planning Council

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

Darryl Fore, Max Rodas, Co-Chairs



Strategy and Finance Committee Minutes

Wednesday, January 11, 2017

1: 00 pm to 2:30 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

Start: 1:11 End: 2:30 Co-chair: Max Rodas

Moment of Silence

Welcome and Introductions

Approval of Agenda, January 11, 2017

Motion: Clinton Droster Seconded: Tammie Jones

VOTE: In Favor: All

Oppose: 0 Abstain: 0

Approval of the Minutes, November 9, 2016

Motion: Desi Johnson Seconded: Kimberlin Dennis

VOTE: In Favor: 5 Oppose: 0

Abstain: 1

Grantee Report

a. Administrative Update

* PC members need to decide who will represent the PC on State-wide plan work groups.

* RSR data collection season is starting. This information goes to the Feds. Provider data must be clean

* Carry over was entered into the system.

* Focus Housing needs assessment is currently underway. A paper survey is available, it can also be taken online. In addition, key informant Interviews are also being conducted with housing funded providers. Community Solutions is the contractor and will be at the next meeting, surveys are available.

* Core waiver update, Claire Boettler stated, clarification is being sought before submitting the waiver application. It was completed in December but there are unanswered questions. It will be submitted as soon as possible.

* State Integrated plan meetings continue, speaking about the 8 goals, meeting is next Friday.

* Part B has efforts underway to increase services to qualify up to 500% FPL. It is expected that EFA and HIPSCA may be affected by Part B funding. Planning Council will have big decisions to make depending on what Part B does. It would be good to request in writing what services Part B funds, their definitions, and the medication list for Part B for Planning Council review through the Executive Committee, and also S&F.

b. FY2016 Utilization Update

Melissa Rodrigo reviewed the reallocation handout sheet, (see handout).

Motion to accept the reallocations as presented was made by Clinton Droster, Seconded: Robert Watkins

VOTE: In Favor: 6

Oppose: 0 Abstain: 0

Motion passed

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New/Old Business

a. Assist with Planning Council re-allocations strategy / process, completed (see vote above)

b. 2017-2018 PRSA Schedule of Activities – tabled to February meeting.

c. Develop Committee 2017-2018 Work Plan/Committee PCAT

Sharron Harris reviewed the Work Plan

Must keep item #6, #2

Keep: #1 – Training – Start March, End February – Robert Watkins

#2 – Start February End August – Lead: Desi Johnson

Consolidated #3, #4, #5 -

#6 – Lead - Melissa Federman

#7 – Lead- Desi Johnson - ongoing

#8 – Change wording

d. Vote and Approve Committee 2017-2018 Work Plan/Committee PCAT , tabled for final vote at February meeting.

Next Steps

Plan February Agenda, tabled due to time.

Announcements

None

Adjournment

Motion: Clinton Droster Seconded: Tammie Jones



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S & F Members		Term	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	#
1	Darryl Fore Co-chair	7/15 - 7/18	Y	Y	Y	Y	P	Y	Y		Y				
2	Max Rodas Co-chair	3/14 - 3/17	Y	N	Y	Y	S	Y	N		Y				
3	Kimberlin Dennis	8/13 - 8/16	Y	Y	Y	Y	R	Y	N		N				
4	Desi Johnson	7/15 - 7/18	N	Y	Y	Y	A	Y	Y		Y				
5	Melissa Federman	8/13 - 8/16	Y	Y	N	N		N	Y		N				
6	Tammie Jones	7/15 - 7/18	N	Y	N	N		N	Y		N				
7	Clinton Droster	7/15 - 7/18	Y	Y	Y	Y		Y	Y		Y				
as of 1/9/17			5	6	5	5		5	5		4				

Staff: Sharron Harris, Pam Ditlevson, Claire Boettler, Melissa Rodrigo
 Guest: Robert Watkins, Tina Marbury