

Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
Kimberlin Dennis, Merle Gordon, Terry Allan Co-Chairs



Planning Council Minutes

Wednesday, April 19, 2017

5:30 pm to 7:00 pm

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

Start: 5:40 **End:** 7:13 **Co-chair:** Kimberlin Dennis

Moment of Silence

Welcome and Introductions

Public Comment Opportunity (agenda items only) 5 minutes limit – No Public Comments offered

Approval of Agenda, April 19, 2017

Motion: Jason McMinn Seconded: Maurice Smith

VOTE: In Favor: All Oppose: 0 Abstain: 0

Approval of the Minutes, March 15, 2017

Motion: Brenda Glass Seconded: Marlene Statler-Robinson Favor: 17 Oppose: 0 Abstain: 1

Ryan White Part B Update – Susan DiCocco

Tammy Yates was introduced. She will fill in for Susan when she is out.

HRSA will be conducting a Resource Innovation Team (RIT) site visit to Part B on April 25 and 26th. It is not a typical site visit where they are doing monitoring, but rather a series of meetings to help identify additional ways that Part B may be able to provide resources (fiscal) to potential projects and ideas around the state.

The new Quality Initiatives in the Continuum of HIV Care grants started April 1, 2017. Three proposals were funded and more information will be provided about the strategies being tested. In summary they are:

- Testing a text messaging program for Black/African-American youth to increase retention in HIV medical care;
- Assessing the impact of improved organizational health literacy on viral suppression rates for people living with HIV who also have a mental health diagnosis; and
- Testing regional re-engagement services for Black/African-Americans living with HIV who have fallen out of care who may also be in the youth category and/or diagnosed with a mental health illness.

The Ohio Integrated Plan Steering Committee will meet in Columbus on Friday April 21st at 10 am. There will be updates for each of the identified goals. If interested in attending, please see Susan for more information. ODH is going through leadership changes currently as Director Richard Hodges and Chief of Staff Julie Walburn have taken other opportunities. The acting director is Lance Himes.

As mentioned previously, the OHDAP pharmacy contract is up for competitive bid this year. OHDAP will be moving to a Pharmacy Benefits Manager model or PBM. Starting July 1st, OHDAP clients will now have a choice of getting medications via mail order or through walk-in services at network pharmacies. The applications are still in the decision process but will be announced as soon as possible.

The Statewide Integrated Needs Assessment will be posted within the next 4-6 weeks, possibly sooner. Susan will notify Melissa Rodrigo and Jason McMinn when a specific date is known.

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Grantee Report – Melissa Rodrigo

1. Administrative Update

- a. State Integrated Plan Committee continuing to in 2017. PC designated membership was sent to ODH and designee have been added to the state groups. PC lead Jason was cc'd on the email to the state. Local Prevention and Care joint meeting is May 2017. Local group members will help coordinate local efforts when applicable. April 21st is the upcoming State Meeting. Grantee requests a report format.
- b. Clinical Quality Management committee continues to meet with the efforts focusing on disparities in viral suppression. Next meeting is May 15th 2017. Grantee is conducting TA with providers to bring some sub-recipients up to speed that have new staff.
- c. Grantee team working closing out FY16 and completing required reports as well as preparing for FY17 start up. Grantee conducted annual provider training for program and fiscal leads on April 13th am. Grantee conducted provider summary briefing in afternoon on April 13th. FTE's were required to attend meeting the PC directive.
- d. Housing Focused Needs Assessment work is complete grantee looking over report as well as HOPWA lead.
- e. ODH proceeding with a needs assessment for next year. Local involvement will be with the PC QI committee draft documents were provided to the co-chair and facilitator.
- f. Core Medical Waiver, allocations were contracted for the partial award. Categories that are going to need additional funding are HIPSCA, Medical Transportation and Substance Abuse Residential.
- g. Initial award will consist of 70% of formula and 40% of the MAI award. The total dollar amount is 2,163,079.00. Must hold PC % for core and support hold harmless at the approved 72.42% core and 27.58% support.

2. Expenditure Report FY16 –

Please note the split is 78.18% Core and 21.82% Support. The total expenditure is 82.26%. This number is based on 100%. Total spent 97.75% of all awards.

MAI and Supplemental awards fully spent and we will be carrying over \$91,565.48. or 3.17% allowed to carryover over \$144,184.90 or 5% of \$2,883,698.00. Of the Carryover \$91,463.35 are direct service contracts the other was an admin contract 102.13. Total award was \$4,679,630.00. Sub-recipients will be provided closing summaries
Grantee does not have any outstanding requests for data.

The Planning Council vote on carryover for use in Grant Year 2018;
Motion by Terry Allen for the carryover amount of \$91,565.48 to be allocated for Oral Health,
Seconded by James Stevenson

VOTE: In Favor: 15 Oppose: 1 Abstain: 3

Motion passes

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Medicaid Update – Christy Nicholls

Good news 7,000 applications are pending, 37 pending over 90 days. Continuing to work on call center, by summer clients can do applications over the phone, hopefully by June. The request for stats on other counties unfortunately cannot be shared. At the end of March they started partnering with Cuyahoga libraries to fax applications free of charge. Clients do not need to know the fax number, cover sheets are provided.

The request for Medicaid data for other TGA counties, should be made a standard meeting report, Susan will follow up on this.

The expansions should lower the application delays.

Separate number for social workers and other care providers? A number will be provided at a later date. Client needs to sign a release specifying a specific person.

Planning Council Training

- a. Quality Management Site Visit Summary Presentation – Kate Burnett-Bruckman
Handouts were given and projected. This presentation is done yearly.

Planning Council Business

- a. PSRA Schedule Reminder
July 12th 12-4, and July 19, from 1-4pm
*Reminder will be emailed
- b. Local Joint Prevention/Care Meeting Agenda
Melissa Rodrigo reviewed, and Vino Sundaram from the city of Cleveland will do the data presentation.

Committee Reports

- a. **Community Liaison Committee** – Naimah O’Neal
The progress of the meeting was good. Members planned 2 forums, the first is June 22, 2017 and the second in October (no date set), Members were charged to contact these agencies: Circle Health, Recovery Resources, and Nueva Luz. Mini education sessions were discussed, and Naimah and Sharron will prepare slides for all to use at the sessions. They are hoping to possibly piggyback with support groups. No dates set as of yet. It was a very productive meeting.
- b. **Strategy & Finance** – Max Rodas
The committee received a comprehensive Presentation from Kate Shumate of ODH related to the Part B services funded in the Cleveland TGA.
Planning session for the PSRA work group, 11:00 call on April 25th. Sharron Harris asked for volunteers (add James Stevenson)
The committee will use Kate Burnett-Bruckman data from her presentation.
A new co-chair is needed. Robert Watkins has offered to fill the spot.
- c. **Membership, Retention & Marketing** – Brenda Glass
The committee worked on finalizing the attendance and leave of absence form.
A vote on the attendance form will be on hold until the leave of absence form is completed.
- d. **Quality Improvement** – Jason McMinn

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The committee met today. A presentation from Kate Burnett-Bruckman of CAREWare data for RW clients was projected and handouts given.

The Statewide integrated plan report will be given monthly by Jason.

Maurice Smith was named as new QI co-chair starting today. Congratulations to Maurice.

Other Business

Bylaws Review and Final Approval - Sharron Harris provided an overview of the contents of the Cleveland TGA Bylaws.

Motion to approve the Bylaws as written, by Naimah O'Neal, Seconded by Marlene Robinson- Statler

VOTE: In Favor: 15 Oppose: 0 Abstain: 0

Motion passed

A copy of the Bylaws will be e-mail to all members and posted to the PC website

Public Comments - None

Announcements - None

Adjournment

Motion: Naimah O'Neal Seconded: Marlene Robinson-Statler

VOTE: Unanimous

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Attendance:

	Planning Council	Mar	Apr
1	Kimberlin Dennis	20	20
2	Terry Allan	20	20
3	Merle Gordon	20	20
4	Susan Dicocco	0	20
5	Clinton Droster	0	0
6	Melissa Federman	20	20
7	Darryl Fore	0	0
8	Brenda Glass	20	20
9	Barbara Gripshover, MD	20	20
10	Desi Johnson	20	20
11	Tracy Johnson	0	0
12	Bryan Jones	20	20
13	Tammie Jones	20	0
14	Chris Krueger	20	20
15	LeAnder Lovett	0	0
16	Tina Marbury	20	20
17	Jason McMinn	20	20
18	Naimah O'Neal	20	20
19	Chris Ritter	20	0
20	Marlene Robinson-Statler	20	20
21	Max Rodas	20	20
22	Maurice Smith	20	20
23	James Stevenson	20	20
24	Alan Taege, MD	20	20
25	Robert Watkins	20	20
26	Leshia Yarbrough- Franklin	20	20
	Total In Attendance	21	20