

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, April 19, 2017

3:00 pm to 4:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland OH 44102

Start: 3:10

End: 4:05

Co-chair: Jason McMinn

Moment of Silence

Welcome and Introductions

Approval of Agenda, April 19, 2017

Motion: Susan DiCocco Seconded: Leshia Yarbrough-Franklin

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

Motion passes

Approval of the Minutes, March 15, 2017

Motion: Leshia Yarbrough-Franklin Seconded: Robert Watkins

VOTE: In Favor: 3 Oppose: 0 Abstain: 3

Motion passes

New Business

- a. Represent the TGA in the Statewide Integrated Plan (8Goals)
Housing- how to collect data, brain storming phase. Susan DiCocco - Increase viral suppression, go to state controlling board on Monday, work with them for 3 yrs.
- b. Grantee Quality Site Visit Presentation – Kate Burnett-Bruckman
Presentation was projected and handouts were given.
The presentation data is from Part A clients only. This data is important and may provide ideas for directives and PSRA. Most clients served fall within the 0-99% Federal Poverty Level (FPL). There was an increase in Part A clients between 301-500% FPL. 51% of Part A clients were receiving Medicaid and 18% had private insurance coverage. Possible update for transgender, those who are RW clients. Jason McMinn will complete a request for data sheet.
Brian Jones feels that housing needs to be looked at in a different way. He feels that clients may not understand the housing question, since 82% of Part A client in CareWare indicated they had stable/Permanent housing.
The Grantee's office will provide updated demographics when requested.
Quality Outcomes - Over 80% is acceptable for monitoring visit – No corrective action, under 80% will receive a corrective action plan. OAMC- Improvements to most services, no corrective plans given. **Dental and high risk percentages have dropped.
MCM data – no problems. Oral health – slight decrease in %.
Eligibility had a slight decrease between 2015/2016, due to the Affordable Care Act and Medicaid expansion.
Problem areas: Chlamydia, syphilis, oral health education, linked to med care was new. 2017 all service categories will be monitored for viral load suppression.

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**** Note correction for the Record****

Stated in minutes from March 15, 2017 (regarding the Housing Needs Assessment survey's); ATF wants their late surveys incorporated in the final outcome. At the April 19, 2017 meeting, Joye Toombs wants the correction to note that their surveys were not late due to them, they were supposed to be picked up but were not.

Parking Lot

- c. Determine formal, written CAREWare data request – next month
- d. Review Quality Management Plan of the Grantee's Office

Standing Business - None

Next Steps - None

Announcements - None

Adjournment - Motion: Marlene Robins Statler Seconded: Robert Watkins

Attendance:

	QI Committee	Committee Choice	Mar	Apr
1	Jason McMinn Co-chair	Primary	20	20
2	Barbara Gripshover, MD	Primary	20	20
3	Leshia Yarbrough-Franklin	Primary	20	20
4	Marlene Robinson-Statler	Primary	20	20
5	Susan DiCocco	Primary	0	20
6	Robert Watkins	2nd	10	10
7	Maurice Smith	Primary	20	20
8	Melissa Federman	2nd	0	0
9	Chris Krueger	2nd	0	0
10	Tammie Jones	2nd	10	0
11	Alan Taege	Primary	0	20
	In Attendance		7	8

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

Guest: Kim Rodas, Tami Yates, Michele Princeton, Joye Toombs