

Cuyahoga Regional HIV / AIDS Health Services Planning Council

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

Jason McMinn – Co Chair



Quality Improvement Committee

Wednesday, March 15, 2017

3:00 Noon to 4:00 pm

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

Start: 3:10 End: 4:01 Co-chair: Jason McMinn

Moment of Silence

Welcome and Introductions

Approval of Agenda, March 15, 2017

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

VOTE: In Favor: All Oppose: 0 Abstain: 0, Motion Passes

Approval of the Minutes, February 15, 2017

Motion: Marlene Robinson-Statler Seconded: Maurice Smith

VOTE: In Favor: 4 Oppose: 0 Abstain: 2, Motion Passes

New Business

a. Focused Needs Assessment Update

Kate Warren from Community Solutions presents the Housing Needs Assessment

A slideshow was presented to members, 155 responses were collected, but no Medina County input, but did interviews.

Met and Unmet needs were discussed from the slides. Utilities were mostly met and moving and furnishings were unmet needs.

Slide presented those agencies that had participated through the interview process.

Full presentation will be on Community Solutions website soon (*See slide*) Not funded by HOPWA and RW: furnishings and moving costs. Melissa Rodrigo has concerns as to why people stated that they had no 1st and last month rent, when Tammie's program pays for it. Why are Non Medical Case Managers and/or Medical Case Managers not helping with these needs?

Biggest take away: Areas of opportunity and concerns slide

More details of homelessness will be in final draft.

ATF wants their late surveys incorporated in the final outcome.

Possibly put on April agenda the final draft of survey

b. Represent the TGA in Statewide Integrated Plan (8 Goals)

Meeting last week, everyone that provided e-mails to participate in various work teams, should have received a base camp messages; are you receiving them, if not contact Jason McMinn.

Housing did have a call last month. Jason will report for QI. The committee will decide on a format for progress reporting from meetings.

c. Present HRSA: HIV/AIDS Bureau (HRSA: HAB) 5 Core Performance Measures and Continuum of Care categories to QI committee (Viral Load Suppression) – no discussion due to time limits.

d. Review Quality Management Plan of the Grantee's Office – no discussion due to time limits.

e. Assign "buddy" and provide QI committee specific orientation – no discussion due to time limits.

f. Identify areas where Needs Assessment may need to be conducted – no discussion due to time.

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Standing Business

None

Parking Lot

C, D, E, F (above)

Next Steps

None

Announcements

None

Adjournment

Motion: Maurice Smith Seconded: Barb Gripshover,

VOTE: Unanimous

Motion passes

Quality Improvement

3:00 - 4:00pm

Quorum = 6 2017/18

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

Staff: Sharron Harris (via conference call), Pam Ditlevson, Melissa Rodrigo, Kate Burnett-Bruckman

Guest: Kate Warren, Kim Rodas