

# **Cuyahoga Regional HIV Health Services Planning Council**

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

**Max Rodas, Co-Chair**



## **Strategy and Finance Committee**

Wednesday, April 12, 2017

1: 00 pm to 2:30 pm

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

Start: 1:09      End: 2:47      Co-chair: Max Rodas

### **Moment of Silence**

### **Welcome and Introductions**

### **Approval of Agenda, April 12, 2017**

Motion: Robert Watkins    Seconded: Naimah O'Neal

**VOTE:** In Favor: 7    Oppose: 0    Abstain: 1, *Motion passes*

### **Approval of the Minutes, March 8, 2017**

**\*\* Add the word "meet" to item "a" "State Integrated Plan Committee continuing to meet in 2017"\*\*\***

Motion to approve the March 8<sup>th</sup> minutes with the stated correction was made by: Kimberlin Dennis

Seconded: Desi Johnson

**VOTE:** In Favor: 7    Oppose: 0    Abstain: 1, *Motion passes*

## **Grantee Report (handouts given)**

### **1. Administrative Update**

- a. State Integrated Plan Committee continuing to meet in 2017. PC designated membership was sent to ODH and designees 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 21<sup>st</sup> 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 15<sup>th</sup> 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 will conduct annual provider training for program and fiscal leads on April 13<sup>th</sup> am. Grantee will conduct provider summary briefing in afternoon on April 13<sup>th</sup>. FTE's are 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.

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- 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. FY2016 Utilization Update**

Please note the split is 78.18% Core and 21.82% Support. The total expenditure is 82.26%. This number is based on spending 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.

\*The Grantee reminded the committee that it was the Best budget to date, Claire thanks Melissa Rodrigo for all her hard work.

\*Max speaks to the great work that Melissa does.

### **New/Old Business**

- a. *Training for S & F Members* - Part B Program Presentation – Kate Shumate

Kate provided a comprehensive presentation on the Part B services funded in the Cleveland TGA and the handouts were reviewed.

\*\*Post the presentation to the website\*\*

- Joint Commission on agency rule review is underway to consider a move to 500% FPL, waiting on paperwork approval. About 250 people were impacted when Part B went to 300 FPL.
- HRSA recommended reducing the rates they are paying for Dental (reconfigured).

*Susan DiCocco reported – QI Innovation Grants (3-funded), (2 in Columbus, and 1 in Cincinnati).*

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.

- b. *Assist with Planning Council re-allocations strategy/process,*

Review Expenditures by Service Category (as needed)

- No new business

- c. *Plan & Conduct PSRA Process* (see PSRA work plan)

c1. Develop data request and submit to the grantee – SH gave handout

- a. Sharron reviewed and discussed the PSRA work group responsibilities (*add James Stevenson and Maurice Smith to the PSRA workgroup*).

- b. A PSRA Workgroup conference call – date and time: April 26, 2017 at 1:00 pm

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**Next Steps** - None

**Announcements** - None

**Adjournment**

Motion: Robert Watkins    Seconded: Clinton Droster

**VOTE:** In Favor - Unanimous

**Attendance:**

	<b>S &amp; F Members</b>	<b>Committee Choice</b>	<b>Mar</b>	<b>Apr</b>
1	<b>Darryl Fore Co-chair</b>	<b>Primary</b>	<b>N=0</b>	<b>N=0</b>
2	<b>Max Rodas Co-chair</b>	<b>Primary</b>	<b>Y=20</b>	<b>Y=20</b>
3	Kimberlin Dennis	2nd	<b>Y=10</b>	<b>Y=10</b>
4	Desi Johnson	<b>Primary</b>	<b>Y=20</b>	<b>Y=20</b>
5	Melissa Federman	<b>Primary</b>	<b>N=0</b>	<b>N=0</b>
6	Tammie Jones	<b>Primary</b>	<b>N=0</b>	<b>Y=20</b>
7	Clinton Droster	2nd	<b>Y=10</b>	<b>Y=10</b>
8	Chris Krueger	<b>Primary</b>	<b>N=0</b>	<b>Y=20</b>
9	Susan DiCocco	2nd	<b>N=0</b>	<b>Y=10</b>
10	Naimah O'Neal	3rd	<b>N=0</b>	<b>Y=10</b>
11	Jason McMinn	2nd	<b>N=0</b>	<b>N=0</b>
12	Robert Watkins	<b>Primary</b>	<b>Y=20</b>	<b>Y=20</b>
	Total in Attendance		<b>5</b>	<b>5</b>

Staff: Sharron Harris, Pam Ditlevson, Melissa Rodrigo

Guest: Kate Shumate