

**Combined Meeting of:**

*Cuyahoga County HIV Prevention Regional Advisory Group*  
RAG Community Co-chair: Anthony J. Forbes  
RAG City of Cleveland Co-chair: Tammie Jones



*Cuyahoga Regional HIV Health Services Planning Council*  
Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties  
Co-chairs: Kimberlin Dennis, Merle Gordon, Terry Allan



**Combined Meeting Agenda**

Wednesday, May 17, 2017

5:30 pm to 7:00 pm

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

**\*\*\*\*\*Please turn pagers and cell phones on silent vibration or off during meeting\*\*\*\*\***

Moment of Silence

Welcome and Introductions

Public Comment Opportunity (Agenda items only) 5 minutes – No comments were offered

**RAG Reading/Approval of Minutes, April 13, 2017**

Motion: N/A      Seconded:

**VOTE:** In Favor: N/A      Oppose:      Abstain:

City of Cleveland Update

Reminders:

New Email: ohas@city.cleveland.oh.us (All Program reports/documents/RFPs)

New Email: CDPHFISCAL@city.cleveland.oh.us (All Fiscal reports/documents)

HIV Testing Update: Positive Op-Scan forms should be faxed or emailed to ODH at (614)728-0876 or HIVPrevention@odh.ohio.gov

**PC Approval of Minutes from April 19, 2017**

Motion: Naimah O'Neal      Seconded: Maurice Smith

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

Motion passed by Unanimous decision

**Ryan White Part B Update**

- HRSA Resource Site visit, this visit was to provide technical support on how Part B services funding can be better spent. They are awaiting the site visit comprehensive report.
- ODAP is changing its programs, and will offer 30 retail stores for program participants to walk-in to pick up medications. Program participants will also have the option to continue to receive medication via mail.
- The partnering with NCQ should be in place by next month.
- Contact Kate Shumate for any information regarding the Statewide Integrated Plan.

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### Grantee Report

- a. State Integrated Plan Committee continues to work on the goals in 2017. Some goals are meeting other are just getting started. Jason McMinn is PC lead for the Integrated Plan. PC lead Jason was cc'd on the email to the state. Federal feedback should be provided soon in relation to the plan.
- b. Clinical Quality Management committee continues to meet with the efforts focusing on disparities in viral suppression. CQM committee met on 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. Early Identification of Individuals with HIV/AIDS (EIIHA) meeting is scheduled for May 22<sup>nd</sup> in conjunction with the prevention grantees within the TGA. Going to start reviewing the goals pertaining to the Integrated plan that overlap with EIIHA.
- d. Grantee team working on closing out FY16 and completing required reports as well as preparing for FY17 start up. Grantee conducted three meetings since the start of the grant year Annual Provider training, Provider summary briefing which meets the PC Directive, and Legal training.
- e. Housing Focused Needs Assessment work is complete. Part A and HOPWA need to add funding categories.
- f. ODH proceeding with a comprehensive needs assessment for next year. Local involvement will be with the PC QI committee draft documents were provided to the co-chair and facilitator.
- g. Categories that are going to need additional funding are HIPSCA, Medical Transportation, and Substance Abuse Residential. Legal has requested additional funding for a paralegal. PC will need to monitor Oral Health due to a smaller carryover amount. The Grantee does not anticipate being able to approve any exceptions for Dental services at this point.
- h. The partial award consists 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. Core Expenditure Report FY17–

Please note the split is 82.41% Core and 17.59% Support based on current invoices. The total expenditure is 16.97%. This number is based on spending is based on 8.33 plus a 2.5 variance and we currently at 16.97.

Grantee does not have any outstanding requests for data from Planning Council.

### Medicaid Report – Christy Nicholls

Christy distributed copies of a listing of Cuyahoga Job & Family Services Neighborhood Family Services Centers where clients may go to seek services. She also distributed a listing of Cuyahoga County Public Libraries where clients can go to fax documents to their office.

### Epidemiological Landscape Presentation

Vino Sundaram, MPH

Handouts were given and it was projected on the screen

The data is for the Cleveland Transitional Grant Area (TGA)

(Cuyahoga, Lake, Medina, Ashtabula, Lorain and Geauga)

The presentation was well received and good conversation came from it. Vino's results showed that: African American Males, Youth (20-24), MSM should be the target population.

**Public Comments** - None

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**Meeting Evaluation** - Everyone in attendance gave one word to describe the meeting

**Announcements** - Volunteers needed for Outreach testing, contact Lyndsey

National Prayer Walk, contact Bryan Jones

**Adjournment** - Motion: Maurice Smith    Seconded: Merle Gordon

**VOTE:** Unanimous

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

Staff: Sharron Harris, Pam Ditlevson, Melissa Rodrigo

Guest: Tamara Yates, Doug Vest, Christy Nicholls, Vino Sundaram, Uleta Carter

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