

Cuyahoga Regional HIV Health Services Planning Council

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

Max Rodas, Co-Chair



Strategy and Finance Committee

Wednesday, May 10, 2017

1: 00 pm to 2:30 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

Start: 1:10 End: 2:27 Co-chair: Max Rodas

Moment of Silence

Welcome and Introductions

Approval of Agenda, May 10, 2017

Motion: Clinton Droster Seconded: Chris Ritter

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

Approval of the Minutes, April 12, 2017

Motion: Robert Watkins Seconded: Clinton Droster

VOTE: In Favor: 5 Oppose: 0 Abstain: 1

Grantee Report – Melissa Rodrigo

- a. State Integrated Plan Committee continues to work on the goals in 2017. Some groups working on certain goals are meeting and 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. 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. Early Identification of Individuals with HIV/AIDS (EIIHA) meeting is scheduled for May 22nd in conjunction with the three prevention grantees within the TGA. Going to start reviewing the goals pertaining to 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 needs 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.
- h. 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. Core Expenditure Report FY17 – Please note the split is 82.41% Core and 17.59% Support. 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. This is not our full award.

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Grantee does not have any outstanding requests for data.

New/Old Business

- a. Assist with Planning Council re-allocations strategy/process, Review expenditures by service category -- No reallocations at this time.
- b. Continue PSRA planning (see separate PSRA work plan)
 - i. PSRA progress update & upcoming tasks
Sharron Harris projected and reviewed
**Compare utilization vs. epidemic to possibly determine unmet need
 - Agenda item for next month; EIIHA number
 - Set up next call for PSRA work group- May 24th 1:00 – 2:00, Sharron will send out the agenda for the call
 - Sharron sent a draft of the PSRA process, she will update it and resend
 - Scale back services, Sharron will look at models from other areas and share with the committee.
 - Sharron will submit the data request to the grantee after Vino's presentation
Directives - Ideas may come from Vino's presentation. *Pam will run an RDR report for PC. Committee does not have to wait until the PSRA process to set directives, this should be discussed throughout the year. How do members communicate a possible Directive? A. Bring it to committee for discussion.
 - A refresher training of the PSRA process will be conducted at June PC meeting focusing on what occurs at PSRA.
 - Community forum planned for June 22, 2017 at Signature Health in Ashtabula. Pam to add: Save the Date's to the bottom of the agenda. Sharron shared the reminder notice with the committee. It is suggested to use the last 2 years data for reference.
 - ii. Review Other Data Sources in the Cleveland TGA
 - Handout of funding sources was reviewed, this is public funding only.
 - Melissa Rodrigo will email an updated funding source sheet, Dental is inaccurate on the handout from last year.

Next Steps

PSRA call on May 24th at 1:00

Melissa Rodrigo will bring New to Care numbers to the next meeting

Announcements

None

Adjournment

Motion: Robert Watkins Seconded: Desi Johnson

VOTE: Unanimous

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S & F Members	Committee Choice	Mar	Apr	May
Darryl Fore Co-chair	Primary	0	0	0
Max Rodas Co-chair	Primary	20	20	20
Kimberlin Dennis	3rd	10	10	10
Desi Johnson	Primary	20	20	20
Melissa Federman	Primary	0	0	0
Tammie Jones	Primary	0	20	0
Clinton Droster	2nd	10	10	10
Chris Krueger	Primary	0	20	0
Susan DiCocco	2nd	0	10	0
Chris Ritter	2nd	0	0	10
Jason McMinn	2nd	0	0	0
Robert Watkins	Primary	20	20	20
Total in Attendance		5	9	6

Staff: Sharron Harris, Pam Ditlevson, Melissa Rodrigo

Guest: None