

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

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

**Kimberlin Dennis, Merle Gordon, Terry Allan Co-Chairs**



## **Planning Council Minutes**

Wednesday, June 21, 2017

5:30 pm to 7:00 pm

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

**Start:** 5:40      **End:** 7:00      **Co-chair:** Kimberlin Dennis

### **Moment of Silence**

### **Welcome and Introductions**

**Public Comment Opportunity (agenda items only) 5 minutes limit** – a guest attending asked “where is the printed version of the directory of services, where other services are provided. The guest was advised that the services are posted to the Planning Council’s web page. He advised that many consumers do not have access to the Internet and are uncomfortable going to a public library and conducting searches for HIV services. The committee recommended taking the question to CLC to come up with options.

He also asked how often does the PC conduct needs assessments and was advised of the recent completion of the focused housing assessment. He said a key demographic is missing. He was also advised that the State will conduct a comprehensive needs assessment and the Cleveland TGA will participate. There will be opportunity to provide input on the Questionnaire. Once the contract is awarded in the next 4-6 week, according to Susan DiCocco, hopefully by the fall and the contractor will solicit input to the list of questions.

### **Approval of Agenda, April 19, 2017**

Motion: Marlene Robinson-Statler    Seconded: James Stevenson

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

### **Approval of the Minutes, May 17, 2017**

Motion: Merle Gordon    Seconded: Naimah O’Neal

**VOTE:** In Favor: 8    Oppose: 0    Abstain: 7

Motion passes

### **Ryan White Part B Update – Susan DiCocco**

The HIV, STD and Hepatitis Prevention and Surveillance programs have gone through a reorganization to better integrate and align their activities to ensure the successful implementation of Ohio’s HIV prevention and care integration plan. There are now four sections within the HIV/STD/Hepatitis program at ODH: Surveillance, Client Services, Data/Quality/Policy/Training/Evaluation and Grant/Fiscal Support.

Part B is creating an education initiative around medication adherence. It will include multiple mediums, (e.g. video, posters, pocket cards, etc.) to be shared at coordinated sites within a community. If anyone is interested in pilot testing the educational materials once complete, please contact Jamie Perez, HIV education consultant, at [Jamie.perez@odh.ohio.gov](mailto:Jamie.perez@odh.ohio.gov).

There is a kick-off meeting next week for the 3-year statewide quality improvement initiative. The core group will be all the Ryan White grantees in the state as well as consumers and other medical providers.

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The activities of the 3-year initiative are designed to help reach Goal 6 of the Ohio HIV Integrated Plan which is to increase viral suppression statewide to 85%.

ADAP – CVS will be continuing, Sept. 1<sup>st</sup> launch will continue as is. ODAP has been mail order only, it is now moving to a Prescription Benefit Model (PBM). Consumers can go into network CVS to get prescription, but will still have the option of mail order prescriptions.

NASTAD recently released data naming Ohio's ADAP as being in the Top 10 nationally for viral suppression (over 89%). Of the top 10 ADAPs with the highest viral suppression, 9 of the 10 have Medicaid Expansion. We submitted our data for this year and our viral suppression for ADAP clients continues to be 90%.

### **Grantee Report – Melissa Rodrigo**

#### **1. Administrative Update**

- a. State Integrated Plan Committee continues to work on the goals in 2017. Some goals are meeting, others are just getting started. ODH is trying to fill vacant positions so the goals can have an internal leader identified. In addition, some goals are dependent on other goals being completed. 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. All sub-recipients have submitted their first data submission. The next meeting is September 2017.
- c. Grantee team completed the FY16 closeout reports. All FY17 direct service contracts were in place as of April. In addition, the grantee is working on a legal training for clients with the legal services provider. The final FY17 award arrived Monday, June 19<sup>th</sup> in the afternoon. The award was for \$4,676,706.00. This is an increase of \$137,298.00 from the FY16 award.
  - a. The Grantee presented to the committee the FY17 Grant Award distribution based on recommendations made by the PC for the **Waiver** percentages and a separate allocation based on FY17 **Non-Waiver** percentages. The committee debated the implications to services, based on the requested funding from *TGA providers vs. PC allocation percentage* for each funded service and the difference for both the *Waiver & Non-Waiver* proposals. The final decision after debate was as follows:
    - i. Motion, made by Chris Ritter and seconded by Brenda Glass to use the **FY17 Non-Waiver** allocation proposal based on the options presented by the Grantee to the Planning Council. Final **VOTE**: In Favor: 14 Oppose: 0 Abstain: 2. *The Motion passes.*
- d. Housing Focused Needs Assessment work is complete, Part A and HOPWA need to add funding categories.
- 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. Naimah O'Neal, CLC co-chair asked that when questions for the Integrated Plan begin, notify the CLC

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for consumers to participate. The housing workgroup is meeting regularly via conference call.

- f. 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. I do not anticipate approving any exceptions at this point.
- g. Working in collaboration with Part B on RWAD access for Part A Medical Case Management sub-recipients as well as coordination of funding. If MCMs chose to get access, they can get it by July 1 (5 sub-recipients can have RWAD access).

### **2. Core Expenditure Report FY17 –**

Please note the split is 78.00% Core and 22.00% Support based on current invoices. The total expenditure is 34.95%. This number is based on spending 16% plus a 2.5 variance.

- 3. FY18 recommended from HRSA to not request more than 5% of past grant award during the PSRA process.
- 4. Grantee does not have any outstanding requests for data from the Planning Council.

### **Medicaid Update – Christy Nicholls**

Not much changed in the number of pending applications. State Budget proposal; there will be a freeze on Medicaid expansion – they will not be adding new members. **Safety Net 1915I Waiver program – individuals with a severe mental health condition**. Specialized Recovery Services (SRS) will include individual with HIV/AIDS or Immune deficiency with income \$2,205.00 per month. They also conducted training for Librarians at the Mable Height Library.

### **Planning Council Training**

- a. Refresher Training for Priority Setting and Resource Allocation.

### **Planning Council Business**

- a. PSRA Schedule Reminder  
July 12<sup>th</sup> 12-4, and July 19, from 1-4pm  
\*Reminder will be emailed
- b. Joint Prevention/Care Meeting Agenda feedback – no discussion due to time limitation

### **Committee Reports**

- a. **Community Liaison Committee** – Naimah O’Neal  
The Quarterly Progress Report for CLC includes the planning of 2 forums, the first is tomorrow, June 22, 2017 in Ashtabula in partnership with Signature Health; the second is October 19<sup>th</sup> in partnership with MetroHealth (5:30-7:30pm). A presentation is being developed for the planned Mini education sessions for all to use to make sure the message is consistent. The plan is to possibly piggyback with support groups. Members of CLC have agreed to serve on workgroups and provide input on the State Integrated Plan.
- b. **Strategy & Finance** – Sharron Harris reported for the Committee – the committee compiled a list of training opportunities and submitted to MRM for implementation:
  - 1. *Part B Funding in the TGA* – April 12<sup>th</sup> at S&F Committee

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2. *Joint Prevention/Care Meeting* – May 17<sup>th</sup> at PC.
3. To Assist with PC Reallocation, the S&F committee:
  - i. On March 15, 2017, reallocated \$5,500 to Medical Transportation services from Outreach Service.
  - ii. Reallocated \$105,000 to HIPCSA taken from the following: \$20,000 from EIS; and \$85,000 from Oral Health Services.
4. To plan and conduct PSRA, the Committee:
  - i. Created PSRA Work plan, Feb. 2017
  - ii. Created a work group, March 2017
  - iii. Scheduled the PSRA date (July 12, 12-4 pm data presentation, priority setting & directive development) and (July 19, (1-4pm) allocation decisions.
- c. **Membership, Retention & Marketing** – Chris Ritter  
The committee accomplishments for this quarter included:
  - i. Completed review and training of its Open Nomination Process
  - ii. Drafted a policy that's pending submission & EC approval
  - iii. The committee did the last Reflective Update – January 2017.
  - iv. Implemented a follow-up action plan to manage PC member attendance.
  - v. Completed implementation of a Mentor Program
- d. **Quality Improvement** – Jason McMinn  
The committee accomplishments for this quarter included:
  - i. Has provided ongoing progress reports on the Statewide Integrated Plan
  - ii. Completed review of the local Continuum of Care – April 2017
  - iii. Grantee Quality Site Visit Presentation occurred – April 2017

### **Other Business**

None

### **Public Comments - None**

### **Announcements**

1. Circle Health Services is hosting a PrEP Presentation, CEU's will be offered (1-hour presentation).
2. Saturday, June 24<sup>th</sup> is Cleveland Pride. The Cleveland Health Dept. will be testing.
3. June 27<sup>th</sup> National HIV Testing Day
  - a. RTA Outreach Campaign – handouts for HIV testing site – for more information, reach out to Melissa Federman.
  - b. PrEP outreach campaign – let Melissa know if you want materials.
4. AFC has a Request for Proposals out for "harm reduction," due by July 5<sup>th</sup> by 12:00 Noon.

### **Adjournment**

Motion: Maurice Smith      Seconded: James Stevenson

**VOTE:** Unanimous

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**Attendance:**

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

Grantee Staff in attendance, Melissa Rodrigo, Tom O'Donnell- CCBH Legal Counselor  
 Sharron Harris

Guest: Robert Toth, Doug Vest, May Duggan Center, Kim Rodas- Nueva Luz