

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

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

Jason McMinn, Maurice Smith – Co Chairs



## **Quality Improvement Committee**

Minutes

Wednesday, June 21, 2017

3:00 pm to 4:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

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

**Moment of Silence**

**Welcome and Introductions**

**Approval of Agenda, June 21, 2017**

Motion: Dr. Taege    Seconded: Marlene Robinson-Statler

**VOTE:** In Favor: 8    Oppose: 0    Abstain: 1

Motion passed

**Approval of the Minutes, April 19, 2017**

Motion: Maurice Smith    Seconded: Marlene Robinson-Statler

**VOTE:** In Favor: 5    Oppose: 0    Abstain: 4

Motion passed

### **New Business**

- a. ***Focused Housing Needs Assessment*** – Jason prepared a follow-up presentation, which was projected on the screen. The presentation outlined the following:
  - i. *Most needed assistance from the assessment* - Utility Assistance, Housing Case Managers, Rent/Security Deposits and a list of Good Housing options
  - ii. *Unmet Needs* – Moving Costs, Furniture, Security Deposits, Cost to cover Application Fees/Credit Check Fees; List of Apartments (Web sites provided) and Storage.
  - iii. *Unmet Needs discussion during QI meeting* – Transitional Housing; and Storage to identify who offers these services and if there are resources to support this need.
  - iv. *Other thoughts and ideas* – the committee sought ideas on alternate ways to use HOPWA & Part A funds to cover unmet needs. They also discussed ideas that could become potential directives (i.e. explore & update Housing CMs on services, resources available; research to determine what other TGAs do with housing; explore TGA wide transitional housing programs and provide resources to housing case managers. It was agreed that Jason would report the housing needs issues to the State Integrated Plan team to pursue solutions.
  
- b. ***Represent the TGA in Statewide Integrated Plan (8 Goals)*** – committee member discussed progress toward meeting the goals, some committee report meeting, and others are yet to start.
- c. ***Present HRSA: HIV/AIDS Bureau (HAB) 5 Core Performance Measures*** – Jason prepared a Powerpoint that outline the following:
  - i. *Prescription of HIV Antiretroviral Therapy, Definition* – percentage of patients, regardless of age, with a diagnosis of HIV prescribed antiretroviral therapy for the treatment of HIV during the measurement year. The reason why antiretroviral therapy is recommended for ALL HIV infected individuals is reduce the risk of disease progression and for the prevention of transmission of HIV.

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- ii. *FY16 CAREWare Outcomes Summary* – indicates that from Mar. 2016-Feb. 2017 the TGA Antiretroviral use was at 89% vs. CDC Report of 33% for 2012 Nationwide. Also, based on the results of random chart reviews, 100% of charts reviewed showed documentation in the chart of clients prescribed ART.
- d. ***Determine formal written CAREWare Data Request*** – no request for data was pending.

**Standing Business** - None

**Parking Lot**

Completed/Final Version of the Housing Needs Assessment is forthcoming.

**Next Steps** – Jason agreed to report the housing needs identified to the Statewide Integrated Plan Team

**Announcements** - None

**Adjournment**

Motion: Marlene Robinson-Statler    Seconded: Maurice Smith

**VOTE:** Unanimous

	QI Committee	Committee Choice	Mar	Apr	May	June
1	Jason McMinn Co-chair	Primary	20	20	20	20
2	Maurice Smith Co-chair	Primary	20	20	20	20
3	Barbara Gripshover, MD	Primary	20	20	20	20
4	Leshia Yarbrough-Franklin	Primary	20	20	20	0
5	Marlene Robinson-Statler	Primary	20	20	20	20
6	Susan DiCocco	Primary	0	20	0	20
7	Alan Taege	Primary	0	20	0	20
8	Robert Watkins	2nd	10	10	10	10
9	Melissa Federman	2nd	0	0	0	0
10	Chris Krueger	2nd	0	0	0	0
11	Tammie Jones	2nd	10	0	0	10
	In Attendance		7	8	6	8

Staff: Sharron Harris, Melissa Rodrigo

Guest: Ida, Nueva Luz, Kim Rodas