

Cuyahoga Regional HIV Health Services Planning Council

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

Max Rodas, Co-Chair



Strategy and Finance Committee

Wednesday, June 14, 2017

1: 00 pm to 2:30 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ☐ Cleveland, OH 44102

Start: 1:20 End: 2:30 Co-chair: Max Rodas

Moment of Silence

Welcome and Introductions

Approval of Agenda, June 14, 2017

Motion: Robert Watkins Seconded: Naimah O'Neal

VOTE: In Favor: All Oppose: 0 Abstain: 0, Motion passes

Approval of the Minutes, May 10, 2017

Motion: Chris Ritter Seconded: Naimah O'Neal

VOTE: In Favor: 4 Oppose: 0 Abstain: 2, Motion passes

Grantee Report (see handout)

a. Administrative Update

- i. State Integrated Plan Committee continues to work on the goals in 2017. Some goals are meeting other are just getting started. ODH is trying to fill vacant positions so the goals can had 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.
- ii. 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.
- iii. Grantee team completed the FY16 close out reports. All FY17 direct service contracts were in place as of April. Grantee is awaiting the final award. In addition, the grantee is working on a legal training for clients with the legal service provider.
- iv. Housing Focused Needs Assessment work is complete Part A and HOPWA need to add funding categories.
- v. 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.
- vi. 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 approving any exceptions at this point.
- vii. 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 harmless at the approved 72.42% core and 27.58% support. The remainder of the full award is expected by the end of June.
- viii. Working in collaboration with Part B on RWAD access for Part A Medical Case Management sub-recipients as well as coordination of funding.

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Melissa will pass along needs assessment info as received.

Prevention and Care meeting has taken place in Lorain. There will be a detailed care meeting at the end of June.

The Grantee Reported that one agency has not provided an invoice as yet.

A letter will be sent to HRSA to indicate the Part A fund will run out at the end of the month. Will be unable to fund a paralegal to due funding issue.

- b. Core Expenditure Report FY17– committee members reviewed the expenditure report. 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 is based on 16% plus a 2.5 variance.
- c. FY18 recommended from HRSA to not request more than 5% of past grant award during the PSRA process - There was a rumors of 2-5% cap on request for Part A funding. The Project Officer didn't know anything about it. This affects the PSRA process. Look at prior awards and ask for no more than 5% of previous awards. Sharron showed a slide as to what will be used as a tool for the PSRA process.
 - **Add" reallocation" to the gold bar "HRSA Award" in power point for PSRA Part B tabled till November
 - Grantee does not have any outstanding requests for data from Planning Council.
 - Green = underutilization, White = on target, Red = Over utilization

New/Old Business

- a. Assist with Planning Council re-allocations strategy/process, Review expenditures by service category - Sharron shared a power point with the committee
- b. Continue PSRA Planning (see separate PSRA work plan)
- c. Conduct a progress review on committee work products
- d. Quarterly Progress Report for Compliance with Committee Work Plan
 - Sharron will put together a progress report and send it to the co-chairs to report at Executive and PC.

Next Steps

PSRA July 12th & 19th

Items Tabled to August Meeting

- i. Review Ryan White Data Report (RDR)
- ii. Review New to care data
- iii. Determining Projections for Funded Services

Announcements

HIV Criminalization forum See Bryan Jones for details

Aug 27, 2017 Prayer walk, see Bryan Jones for details

New to Care numbers will be emailed to Sharron from Melissa Rodrigo

Collaborative speaker today at 3:00

Review of the attendance policy

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Adjournment

Motion: Naimah O’Neal Seconded: Tammie Jones

VOTE: Unanimous

S & F Members	Committee Choice	Mar	Apr	May	June
Max Rodas Co-chair	Primary	20	20	20	20
Desi Johnson	Primary	20	20	20	0
Melissa Federman	Primary	0	0	0	0
Tammie Jones	Primary	0	20	0	20
Robert Watkins	Primary	20	20	20	20
Chris Krueger	Primary	0	20	0	20
Darryl Fore	Primary	0	0	0	0
Kimberlin Dennis	3rd	10	10	10	10
Clinton Droster	2nd	10	10	10	10
Susan DiCocco	2nd	0	10	0	0
Chris Ritter	2nd	0	0	10	10
Jason McMinn	2nd	0	0	0	0
Total in Attendance		5	9	6	7