

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, April 18, 2018

5:30 pm to 7:00 pm

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

Start: 5:43 p.m. **End:** 6:57 p.m. **Co-chair:** Terry Allan

Moment of Silence

Welcome and Introductions

Public Comment Opportunity (agenda items only) 5 mins.

- No public comments

Approval of Agenda, April 18, 2018

Motion: Chris Ritter Seconded: James Stevenson

In Favor: Unanimous Oppose: 0 Abstain: 0

- Approval with an addition under the Community Liaison Committee report of a presentation of feedback from the mini education sessions provided by members of the CLC

Approval of the Minutes, March 21, 2018

Motion: Jason McMinn Seconded: Robert Watkins

In Favor: 20 Oppose: 0 Abstain: 4

Planning Council Training – Vino Sundaram

a. Epidemiology Presentation

- Vino agreed to email the slide set out to PC meeting attendees

Ryan White Part B Update – Tim Leonard

- Ryan White Application Database:
 1. Updating & revising to link prescribers & providers;
 2. Improving & streamlining provider database
- ADAP:
 1. 500% FPL remains under consideration (letters received)
 2. CVS representatives were at ODH on March 29th
 3. Open Formulary
 4. Currently interviewing for an Accountant Examiner 3 position
- Training:
 1. No staff trainings currently scheduled
 2. Training staff is working on a contract with the AIDS Education & Training Center that will incorporate trainings for care & prevention audiences. The contract is expected to begin spring of 2018.
- Quality Management:
 1. RSR submission – RSR was submitted by the deadline of March 26th
- Needs Assessment
 1. OU has selected counties for the area (2 in Cuyahoga, 1 in Lorain and 1 in Ashtabula and 1 high-risk focus group (Cuyahoga), 33 total focus groups for the state.

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2. OU resubmitted the proposal on April 6th to the IRB (Institutional Review Board). The April Board meeting is later this month.
- EPI Vacancies - ODH is currently working on filling 2 vacancies
 - Non-suppressed Youth QI Project – Project team has met and is working to develop the project charter. (specifically within ADAP).
 - QI Innovation Grants – ODH visited Caracole, NW Children’s and Equitas Health to talk about the upcoming continuation year and move to being deliverables-based grant.
 - CAREware Contract – ODH team member met and are working on a long-term contract with renewals (similar to TPA & PBM) for the implementation and hosting of the Ohio All-Parts CareWare database. Conference calls are scheduled over the next few weeks with each RW Part to discuss specifics about them getting their data into the statewide system. Anticipated start date for contract to be in place is 1/1/19.
 - Ohio PrEP
 1. Prevention & Care team members are currently working on a PrEP DAP database. The intent is to have the database completed by the end of June. Program policies and procedures are currently under review. It will be used to target individuals at risk for HIV to get PrEP.
 2. PAPI – Prevention Assistance Program Interventions
 - Prevention
 1. Health Care Planning Administrator 2 position (Amanda Dennison’s position) should be posted today (more details at careers.ohio.gov).
 2. Linkage to Care Coordinator (Healthier Searfoss-Allaire old position) was hired on April 2nd & is supervised by Zach Reau.
 3. U=U – a Decision Memo was routed to the Director of Health and asked to sign the Prevention Access campaign’s Consensus Statement. Once approved, the HIV Prevention Program has drafted a letter that will be sent to stakeholders across the state announcing our support of the latest scientific evidence confirming that someone who is durably virally suppressed cannot sexually transmit the virus to others.
 4. Tim distributed a Prevention & Care map aligning the new regions for the 2019 HIV/STD Prevention Program. The new Region 3 matches the 6 counties in the Cleveland TGA

Medicaid Update – Christy Nicholls

- The Ohio Medicaid 1115 Waiver application has been submitted to the federal CMS (imposes work requirements on expanded Medicaid recipients)
 - The federal public comment period has not yet been opened

Grantee Report – Melissa Rodrigo

a. Administrative Update

- Claire Boettler provided members with a written summary of the Grantee’s administrative update and highlighted the following points:
 - The Grantee received a second partial funding award from HRSA in early April; the HRSA Project Officer stated a third and final award will be made sometime in June. The second partial award brings the level of funding to 48% of what is expected as the final full award

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b. FY2017 Utilization Update

- Closeout of the 2017 grant year is in the final stages; it appears that 96% of service category funding was expended. The remainder of the funding will be received as carry-over dollars and has been allocated by PC to the Oral Health Care service category. The unduplicated client count for the 2017 grant year is 3,065

Committee Reports

a. Community Liaison Committee (3-Minutes)

- Community forum scheduled for 4/28
- Time did not allow for Sharron Harris to present feedback from the mini-education sessions provided by CLC members – she will email the slide set out to PC meeting attendees

b. Strategy & Finance (3-Minutes)

- Continued preparation for the PSRA meeting, final allocations scheduled on 6/27

c. Membership, Retention & Marketing (3-minutes) – recruitment is underway for new members, interested individuals are encouraged to apply.

d. Quality (3-minutes)

- Began reviewing the lowest ranked service categories to determine if any should be defunded – this review will be ongoing

Other Business

a. No other business discussed

Public Comments

- No public comments

Announcements

- Tammy Jones announced that the HOPWA RFP was released today and can be accessed via the City's website

Adjournment

Motion: Kimberlin Dennis Seconded: Robert Watkins

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Planning Council
5:30 - 7:00pm
Quorum = 13 2018/19

	Planning Council	Mar	Apr
1	Kimberlin Dennis	20	20
2	Terry Allan	0	20
3	Merle Gordon	20	20
4	Clinton Droster	20	20
5	Ryan Duhamell	20	0
6	Melissa Federman	0	0
7	Brenda Glass	20	20
8	Barbara Gripshover, MD	20	20
9	Bryan Jones	20	20
10	Tammie Jones	20	20
11	Chris Krueger	20	20
12	Tim Leonard	20	20
13	Tina Marbury	20	20
14	Jason McMinn	20	20
15	Christy Nicholls	0	20
16	Naimah O'Neal	20	20
17	Chris Ritter	0	20
18	Marlene Robinson-Statler	0	20
19	Max Rodas	20	20
20	Maurice Smith	0	0
21	James Stevenson	20	20
22	Alan Taege, MD	20	0
23	Robert Watkins	20	20
24	Leshia Yarbrough- Franklin	20	20
	Total in Attendance	18	20

Staff: Sharron Harris, Claire Boettler, Vino Sundaram

Guest: Ronald Rolling, Kim Rodas, Adam Torres, Earl McCray, Cordell Harris, Jeannie Citerman-Kraeger, Khalil Ismar, Lamar Smith, Devon Warren, Patricia Jones, Brian Scott, Diarrell Blocke