

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

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

**Clinton Droster - Co-Chair**



## **Strategy and Finance Committee**

Minutes

Wednesday, November 7, 2018

1: 00 pm to 2:30 pm

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

**Start:** 1:15 p.m.

**End:** 2:46 p.m.

**Facilitating Co-chair:** K. Dennis

### **Moment of Silence**

### **Welcome and Introductions**

### **Approval of Agenda: November 7, 2018**

Motion: C. Ritter                      Seconded: N. O'Neal

In Favor: all    Oppose: 0    Abstain: 0

### **Approval of Minutes: September 12, 2018**

Motion: C. Ritter                      Seconded: N. O'Neal

In Favor: all    Oppose: 0    Abstain: 0

### **Grantee Report – M. Rodrigo**

- a. ODH reorganized goals in State Integrated Plan. There are four main goals to include: Achieve Viral Suppression, Reduce New Infections, Strengthen Data Coordination and Reduce Disparities. ODH is going to put together one document with the updates.
- b. Clinical Quality Management committee continues to meet with efforts focusing on disparities in viral suppression. The grantee provided technical assistance to all providers in the end of June and July in regards to a quick 45 day quality improvement project to impact VLS rates using a driver diagram model. All providers presented on their projects on September 17<sup>th</sup>. The grantee is changing the meeting structure. The revised approach will allow providers more time to work on clinical quality improvement projects. The next quarterly meeting is December 17<sup>th</sup>. TCQ Plus trainers are looking at scheduling additional trainings.
- c. EIIHA planning meeting was conducted October 22<sup>nd</sup>. There were various topics presented such as all prevention updates along with testing numbers from all areas discussed. Discussion from care regarding increased collaboration throughout the community to ensure a smooth transition throughout the region.
- d. Grantee team received Carryover funds from the 2017/18 grant year (\$121,685) September 11<sup>th</sup>, bringing the 2018/19 grant total to \$4,850,701.00. Contracts amendments are being executed and sub-recipients are working on new budgets and invoicing.
- e. ODH sponsored a needs assessment update. OU completed focus groups across the state. Vino Sundaram and PC QI Committee continue to support regional care efforts. Vino has been communicating with OU about the PC presentation in January as a webinar.
- f. Grantee released a Newsletter in June of 2018. Feedback welcome. 2nd edition due for release in December 2018.

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- g. 2017 EPI reports from ODH are on the CCBH website for the region.
- h. Grantee team will be updating the standards of care during January and February. Requests for input will be distributed across the service categories through the PC Quality Committee.
- i. Ryan White Part A organizational chart was provided in September as requested by PC.

The FY2018 grant is processing invoices. Current split is 78.39% Core and 21.61% Support. Total spent is 46.21% should be at 58%. Last year we were at 50.63%. The Part B funds concluded in June of 2018 which impacted Mar-June charges for the current grant year.

### **New/Old Business**

- a. Discuss implications for S&F with the Ohio Dept. of Health's decision to increase Part B program eligibility to 500% of the federal poverty level
  - M. Rodrigo reviewed a spreadsheet that showed the potential reallocation for consideration for the 2019 grant year
  - Reallocation decisions will need to be made in January or February so the new funding percentages can be applied to the grant award for 2019 when it is received by the Grantee
- b. Assist with Planning Council re-allocations strategy/process
  - No reallocations this month

### **2020 PSRA Planning**

- a. Work plan elements
  - S. Harris provided a brief overview of the PSRA process for new PC members
  - S. Harris reviewed components of the 2018 PSRA work plan
    - She will email previous work plan to committee members for review and feedback prior to the January S&F Committee meeting
- b. Schedule timeline
  - Discussion about conflict of S&F meeting dates with State quarterly meetings and whether to consider changing meeting dates for S&F Committee
    - No decision reached at this time
    - C. Droster will introduce topic at the Planning Council meeting on 11/21

### **Next Steps**

- a. Monitor committee work plan for compliance
  - Tabled due to lack of time

### **Announcements**

None

**Adjournment** - Motion: C. Ritter                      Seconded: R. Watkins

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	<b>S &amp; F Members</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>June</b>	<b>Aug</b>	<b>Sep</b>	<b>Nov</b>
1	<b>Clinton Droster Co-chair</b>	<b>20</b>	<b>20</b>	<b>20</b>	<b>20</b>	<b>20</b>	<b>20</b>	<b>20</b>
2	Melissa Federman	<b>0</b>	<b>20</b>	<b>20</b>	<b>20</b>	<b>0</b>	<b>20</b>	<b>0</b>
3	Tammie Jones	<b>20</b>	<b>20</b>	<b>0</b>	<b>20</b>	<b>0</b>	<b>20</b>	<b>20</b>
4	Chris Krueger	<b>20</b>	<b>20</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20</b>	<b>0</b>
5	Naimah O'Neal	<b>10</b>	<b>10</b>	<b>20</b>	<b>10</b>	<b>10</b>	<b>10</b>	<b>10</b>
	<b>Total in Attendance</b>	<b>4</b>	<b>5</b>	<b>3</b>	<b>5</b>	<b>2</b>	<b>5</b>	<b>3</b>

**PC Members:** K. Dennis; C. Barnett; D. Johnson; J. McMinn; R. Watkins; C. Curry; C. Ritter

**Staff:** S. Harris; M. Rodrigo; C. Boettler

**Guests:** R. Matthews