

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, November 14, 2018
5:30 pm to 7:00 pm
Westshore Opportunity Center
9830 Lorain Ave., Cleveland 44102

Start: 5:42 p.m. **End:** 7:00 p.m. **Facilitating Co-chair:** M. Gordon

Moment of Silence

Welcome and Introductions

Public Comment Opportunity (agenda items only) 5 minutes

Approval of Agenda, November 14, 2018

C. Ritter moved to amend the PC agenda to add the 2019-20 carry-over request to the Grantee report agenda item and to add Committee Reports to the Planning Council Business section.

Seconded: C. Nicholls

Vote: In Favor: All Oppose: 0 Abstain: 0

Approval of Meeting Minutes: September 19, 2018

Motion: J. McMinn Seconded: N. O'Neal

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

Ryan White Part B Update – T. Leonard

- Encouraged all PC members to spread the word about ACA open enrollment which ends on 12/15. Parts A and B are required to vigorously pursue all payer sources since Ryan White funds are legislatively required to be the payer of last resort.
- Conference call and meeting on 12/5 at 12:30 p.m. for ODH Comprehensive Needs Assessment
- ODH Director L. Himes approved the increase of FPL to 500% for Part B
 - The proposal now needs to be approved by the Joint Committee on Administrative Rule Review (JCARR). It is not anticipated that the final approval of the increase to 500% will be finalized before the end of 2018.

Medicaid Update - C. Nicholls

- Community forums just wrapped up
- The hold time for calls at the call center has been reduced to less than an hour and frequently less than 30 minutes

Grantee Report – M. Rodrigo

- Addition – 2019-20 carry-over request approval
 - Request is \$145,995 which represents 5% of the current formula award
 - Motion to approve request: C. Ritter Seconded: M. Robinson-Statler
 - Vote: 13 Opposition: 0 Abstention: 4
- 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.

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- 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 17th. 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 17th. TCQ Plus trainers are looking at scheduling additional trainings.
- EIIHA planning meeting was conducted October 22nd. 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.
- Grantee team received Carryover funds from the 2017/18 grant year (\$121,685) September 11th, 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.
- 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.
- Grantee released a Newsletter in June of 2018. Feedback welcome. 2nd edition due for release in December 2018.
- 2017 EPI reports from ODH are on the CCBH website for the region.
- 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.
- 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.

Planning Council Training

- a. AIDS Funding Collaborative – M. Federman

Planning Council Business

- a. Community Liaison Committee Report – by N. O’Neal
- b. Strategy & Finance Committee Report – C. Boettler for C. Droster
 - C. Droster led an additional discussion about proposing to move Subcommittee meetings to the first Wednesday of the month instead of the second Wednesday of the month
 - This suggestion would alleviate the conflict with the State meetings in Columbus that occur on a quarterly basis
 - A survey will be sent to PC members to gauge availability for the date change and results will be shared at the January meeting
- c. MRM Committee – No report

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- d. Quality Committee Report – R. Watkins
 - R. Watkins summarized the QI Committee’s review of Substance Abuse-Outpatient and Substance Abuse-Residential service categories and its motion to continue to prioritize the categories but no longer fund them beginning with the 2019 grant year
 - Planning Council motion was made by C. Ritter to continue to prioritize Substance Abuse-Outpatient and Substance Abuse-Residential but no longer fund the categories beginning in the 2019 grant year; motion was seconded by M. Robinson-Statler. Vote: 16 in favor; 0 opposed; 1 abstention – motion carried.
- e. Planning Council Retreat Recommendations/Next Steps
 - C. Ritter made a motion to table this item for discussion at a future PC meeting. Motion seconded by R. Watkins. Vote: In Favor – all; opposed – 0; abstentions – 0.

Public Comments

- N. O’Neal read an excerpt from the Denver Principles in honor of December being the month of World AIDS Day

Announcements

- R. Watkins announced that a “Training of Consumers on Quality” (TCQ) training will take place on Tuesday 11/27 at University Hospitals

Adjournment

Motion: D. Johnson

Seconded: T. Marbury

Attendance:

	Planning Council	Mar	Apr	May	June	Aug	Sep	Oct	Nov
1	Kimberlin Dennis – Co-Chair	20	20	20	20	20	20	20	20
2	Terry Allan – Co-Chair	0	20	20	20	20	20	20	20
3	Merle Gordon – Co-Chair	20	20	0	0	20	0	20	20
4	Clifford Barnett	-	-	-	-	-	-	-	20
5	Charmaine Curry	-	-	-	-	-	-	-	0
6	Michael Deighan	-	-	-	-	-	-	-	0
7	Clinton Droster	20	20	20	20	0	20	20	20
8	Melissa Federman	0	0	0	20	0	0	20	20
9	Brenda Glass	20	20	20	0	20	20	20	20
10	Barbara Gripshover, MD	20	20	20	20	20	20	20	20
11	David Johnson	-	-	-	-	-	-	-	20
12	Bryan Jones	20	20	20	20	20	20	20	0
13	Tammie Jones	20	20	20	0	0	20	20	0
14	Tim Leonard	20	20	20	20	20	20	20	20
15	Tina Marbury	20	20	20	0	20	20	20	20
16	Jason McMinn	20	20	20	20	20	20	20	20
17	Christy Nicholls	0	20	0	20	20	0	20	20



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18	Naimah O'Neal	20	20	20	20	20	20	20	20
19	Chris Ritter	0	20	20	20	20	20	20	20
20	Marlene Robinson-Statler	0	20	20	20	0	20	20	20
21	Ronald Rolling	-	-	-	-	-	-	-	0
22	Lawrence Smith	-	-	-	-	-	-	-	0
23	James Stevenson	20	20	20	20	20	20	20	20
24	Robert Watkins	20	20	20	20	20	20	20	20
25	Leshia Yarbrough- Franklin	20	20	20	0	20	20	20	20
	Total in Attendance	18	20	18	16	16	18	19	19

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

Guests: D. Vest; J. Citerman-Kraeger