

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

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

**Darryl Fore, Max Rodas, Co-Chairs**



## **Strategy and Finance Committee**

Wednesday, March 8, 2017

1: 00 pm to 2:30 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

**Start: 1:13      End: 2:38      Co-chair: Max Rodas**

**Moment of Silence**

**Welcome and Introductions**

**Approval of Agenda, March 8, 2017**

Motion: Clinton Droster    Seconded: Robert Watkins

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

**Approval of the Minutes, February 8, 2017**

Motion: Kimberlin Dennis    Seconded: Desi Johnson

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

## **Grantee Report – Claire Boettler**

### **Administrative Update**

- a. State Integrated Plan Committee continuing to meet in 2017. PC designated membership was sent to ODH and designee have been added to the state groups. PC lead Jason was cc'd on the email to the state. Local Prevention and Care joint meeting is May 2017.
- b. Clinical Quality Management committee continues to meet with the efforts focusing on disparities in viral suppression. Next meeting is May 15<sup>th</sup> 2017.
- c. Housing Focused Needs Assessment work is complete grantee looking over report as well as HOPWA lead.
- d. 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.
- e. Core Medical Waiver application for FY17 services was approved by HRSA. Staff had to recalculate allocation half way through budget negotiation meetings with providers. A reallocation is recommended based on the requests and core waiver percentages assigned by PC. HIPSCA needs additional funding as well as Medical Transportation.
- f. Initial award will consist 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 hold harmless at

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the approved 72.42% core and 27.58% support. Partial award contracts to follow within the next week.

### **Reallocation Request**

#### **b. FY2016 Utilization Update**

Please note the split is 78.57% Core and 21.43% Support. The total expenditure is 82.26%. This number is based on spending is based on eleven months equally 92% percent of the award with a 2.5 variance. In FY15 we were at 75 % of expenditures. Working on closing out grant with sub-recipients.

Green = underutilization, White = on target, Red = Over utilization

#### **Medical Transportation and HIPSCA need more funding. The Grantee recommended the following reallocation:**

To approve the request to reallocate \$5,500 to Medical Transportation Services to be taken in an equal amount from Outreach Services; and to reallocate \$105,000 to Health Insurance Premium Cost Sharing Assistance (HIPSCA) to be taken from the following service categories:

\$20,000 from Early Intervention Services (EIS); and

\$85,000 from Oral Health Services.

Clinton Droster made the motion to reallocate as presented by the Grantee office, Desi Johnson seconded the motion

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

*Motion passes*

Claire reviewed all handouts. Final utilization numbers should be reported by May.

### **New/Old Business**

#### **a. Training for S & F Members – Data Review from Part A Application**

Sharron Harris recommends skipping to C – Finalize PSRA Work Plan

#### **b. Assist with PC Reallocation strategy/process, Review & Expenditures**

(See reallocation discussion).

#### **c. Finalize PSRA Work Plan**

The committee reviewed the PSRA work plan task and agreed on July 12<sup>th</sup> – Data Presentations and Ranking of Service Priorities, 12:00 - 4:00 and July 19<sup>th</sup> – Resource allocations and directives, 1:00 - 4:00. A location is TBD, Pam will contact Sr. Susan for facility use, or Circle Health (Free clinic).

#### **d. Decide PSRA Work Group Tasks & Timeline**

The work group consists of: Max Rodas, Clinton Droster, Naimah O’Neal, Robert Watkins.

Sharron Harris has reviewed the PSRA tasks and timeline and will email the updated PSRA Work plan to committee members.

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### **e. Decide how Directives work will be accomplished**

Sharron has explained what should drive a directive and said this affects the care continuum. The work group will guide this and Sharron will give examples of good and weak directives.

**Next Steps** – coordinate a schedule for PSRA work group team to hold calls.

### **Announcements**

None

### **Adjournment**

Motion: Robert Watkins      Seconded: Desi Johnson

**VOTE:** Unanimous

**Strategy & Finance Committee**  
**1:00 - 2:30pm**  
**Quorum = 7                      2017/18**

	<b>S &amp; F Members</b>	<b>Committee Choice</b>	<b>Mar</b>
1	<b>Darryl Fore Co-chair</b>	<b>Primary</b>	<b>N</b>
2	<b>Max Rodas Co-chair</b>	<b>Primary</b>	<b>Y</b>
3	Kimberlin Dennis	2nd	<b>Y</b>
4	Desi Johnson	<b>Primary</b>	<b>Y</b>
5	Melissa Federman	<b>Primary</b>	<b>N</b>
6	Tammie Jones	<b>Primary</b>	<b>N</b>
7	Clinton Droster	2nd	<b>Y</b>
8	Chris Krueger	<b>Primary</b>	<b>N</b>
9	Susan DiCocco	2nd	<b>N</b>
10	Naimah O'Neal	3rd	<b>N</b>
11	Jason McMinn	2nd	<b>N</b>
12	Robert Watkins	<b>Primary</b>	<b>Y</b>

Staff: Sharron Harris, Pam Ditlevson, Claire Boettler

Guest: None