



Cuyahoga Regional HIV Health Services Planning Council

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

**Priority Setting and Resource Allocation
Data Presentation Minutes**

Wednesday, July 19, 2017

1:00 pm – 4:00 pm

Ursuline Piazza/St. Augustine Manor Health Campus

7801 Detroit Avenue

Cleveland, OH 44102

Start: 1:15 End: 4:19

Welcome and Introductions - Kimberlin Dennis

PSRA Overview & Managing Conflicts of Interest - Sharron Harris

Sharron reviewed the conflict of interest handout. Participants were reminded, “Do not advocate for services that as a provider, that benefits your organization.” If you are funded to provide the service, you cannot initiate a conversation about the need to fund the service to request funding. No questions were brought forward.

Review/Discuss Consumer Input - Sharron Harris

Sharron reviewed 2013 - 2016 consumer feedback results. The results were projected for the group.

Ranking Service Priorities

The decision was made to create a group and vote as a slate, all in attendance were in agreement.

1. OAMC
2. Med Transp.
3. MCM
4. NMCM
5. EIS (8)

VOTE on slate (if you have less than half of these services you are able to vote)

In Favor: 13 Opposed: 0 Abstain: 4

Motion Passed

6. HIPSCA
7. Oral (carryover of \$91,000.00)
8. EFA
9. ADAP
10. Food Bank

VOTE on slate (if you have less than half of these services you are able to vote)

In Favor: 14 Oppose: 0 Abstain: 4

Motion Passed

11. Outreach
12. Housing



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13. Mental

14. Legal

15. Psychosocial

VOTE on slate (if you have less than half of these services you are able to vote)

In Favor: 14 Oppose: 0 Abstain: 4

Motion Passed

16. Medical Nutrition

17. Home Health

18. Home / Comm. Based

19. Substance abuse – residential

20. Substance abuse – outpatient

VOTE on slate (if you have less than half of these services you are able to vote)

In Favor: 18 Oppose: 0 abstain: 0

Motion Passed

It is agreed by all members to keep the remaining Services in the order of their current ranking as is Final

VOTE on above-mentioned services to be delivered in the order as stated above.

In Favor: 18 Opposed: 0 Abstain: 0

Motion Passed

Break (15 minutes)

Determine 2018 Allocations

Motion & Vote to approve 2018 Allocations

Zach Levar did the allocation spreadsheet as it was projected for all to see.

Per the grantee, Medical Transportation has increased in providers as well as funding needs.

Grantee gave feedback regarding the Legal category, as well as a legal representative present.

Chris Ritter believes they need to keep funding in line with the ranking.

Chris also suggested voting on these service categories now but adding to the agenda for PC to re-evaluate the number of service categories that are funded and possibly reduce the number.

Motion: Chris Ritter Seconded: James Stevenson

VOTE: In Favor: 16 Oppose: 0 Abstain: 2

Motion passes

Review & Debate 2018 Directives proposals
(See Sharron Harris' slides for the directives)

Motion & Vote to approve 2018 Directives

Directive #1

Motion: Chris Ritter Seconded: Naimah O'Neal

In Favor: 15 Oppose: 0 Abstain: 2

Passed



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Directive #2

Motion: Chris Ritter Seconded: James Stevenson

In Favor: 14 Abstain: 3 Oppose: 0

Motion Passed

Directive #3

Motion: Chris Ritter Seconded: James Stevenson

In Favor: 15 Abstain: 2 Oppose: 0

Motion Passed

Adjourn

Motion: Terry Allen

Seconded: Chris Ritter

PSRA July 19, 2017 Attendance

- | | |
|---------------------|------------------------------|
| 1 Chris Ritter | 13 Chris Krueger |
| 2 Max Rodas | 14 Leshia Yarbrough Franklin |
| 3 Terry Allen | 15 Jason McMinn |
| 4 Christy Nicholls | 16 Brenda Glass |
| 5 Kim Rodas | 17 Merle Gordon |
| 6 Naimah O'Neal | 18 Tammie Jones |
| 7 Kimberlin Dennis | 19 Jen McMillen Smith |
| 8 James Stevenson | 20 Tina Marbury |
| 9 Clinton Droster | 21 Al Taege |
| 10 Justin Stevenson | 22 Barb Gripshover |
| 11 Maurice Smith | 23 Bob Candage |
| 12 Robert Watkins | |

Staff: Sharron Harris, Pam Ditlevson, Melissa Rodrigo, Zach Levar, Melissa Kolentz