

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, October 18, 2017
5:30 pm to 7:00 pm
St. Augustine Health/Ursuline Piazza Campus
7801 Detroit Avenue, Cleveland OH 44102

Start: 5:40 End: 7:10 Co-chair: Kimberlin Dennis

Moment of Silence

Welcome and Introductions

Public Comment Opportunity (agenda items only) 5 minutes

Chris Ritter expressed concern about non-responsiveness of providers—it was suggested that the Grantee contact the Patient Experience Program for the providers in questions. Chris agreed to have further discussion off-the-record.

Approval of Agenda, October 18, 2017

Motion: Chris Ritter Seconded: Marlene Robinson Statler

In Favor: All Oppose: 0 Abstain: 0

Approval of the Minutes, September 20, 2017

Motion: Naimah O’Neal Seconded: Brenda Glass

In Favor: 16 Oppose: 0 Abstain: 1

Ryan White Part B Update - Tim Leonard

The Integrated committee met last Friday, they are moving forward.

Is there a plan? A template is being designed.

Is there feedback? Yes it was circulated.

In March/April, Part B was notified, they will go to a 5 year grant application cycle.

Training and testing was provided for RWAD2.0. The system will be shut down today but should go live tomorrow. This should be completely functional on Monday October 23rd.

There has been a robust conversation about the Federal Poverty Level will be, 400-500% should had an answer soon. Most open positions (Prevention Manager, Community-based Manager, Fiscal Manager, Housing Coordinator), should be filled by the end of the year.

November 1-December 15 – Open Enrollment, ACA & Medicaid – still w/Silver Plan – if members know individuals that need to enroll or renew enrollment please encourage them to not wait.

Grantee Report – MR

State Integrated Plan Committee meets this Friday. There will be a call scheduled in the future to discuss moving forward. Housing Goal continues to meet.

- a. Clinical Quality Management committee continues to meet with the efforts focusing on disparities in viral suppression. All sub-recipients have submitted two data submission to date. The last meeting was Monday, September 25th 2017. The next meeting is in December. Grantee is proving TA to all sub-recipients before the next meeting.
- b. EIIHA meeting is October 30th with DIS, Prevention and Care for the TGA region.
- c. Grantee team submitted the Program Terms report for FY17 grant.
- d. Grantee team working on grant application.

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- e. ODH proceeding with a needs assessment for next year. Vino Sundaram participated in the proposal review on Monday September 11th at Department of Professional Services. Upon ODH selection of a vendor local involvement will be with the PC QI committee draft documents were provided to the co-chair and facilitator.
- f. The grantee is working with agencies and state in regards to budgets and reallocations. The grantee is providing a reallocation based on current provider requests. The best option would be to grant the grantee to make any additional reallocations needed so a blanket approval. This would allow the grantee to move funds where requested if changes were identified by providers. The reconciliation would be brought to the next board meeting. If not, I would request to pass the suggested recommendation. ODH was asked for more funds than what will be needed to close out the FY17 grant year. The grantee will be drafting a second full set of contracts for the ODH funds which will go to June 2018. Additional funds were requested in support for Medical Transportation and Non-Medical Case Management to offset support service needs for next year.

2) Core Expenditure Report FY17

Please note the split is 75.70% Core and 24.30% Support based on current invoices. The total expenditure is 50.83%. This number is based on spending is based on 50% plus a 2.5 variance. Last year during this time period, the grant was 43.22% expended.

Grantee does not have any outstanding requests for data from Planning Council.

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

A Motion to allow the grantee the flexibility to disburse the Part B funds as needed (\$650,000.00) Was made by Chris Ritter and seconded by James Stevenson

VOTE: In Favor: 17 Oppose: 0 Abstain: 0

Motion passes

Medicaid Report - Ken Simmons

No change in pending applications.

2 handouts were put on the sign in table and renewal can be done over the phone. If you need to make changes, call and do over the phone.

The system will be down October 27th , and November 30th .

Planning Council Business

- a. Joint Prevention/Care Meeting Feedback

Clinton Droster stated that there is too much small talk, the council needs to be more focused on business.

The council needs to get the work done, what are we going to do to reduce the spread of the disease.

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There is a plan to continue the combined meetings next year.

- b. Approve Nominees for Appointment to Planning Council

Reappointments

Vote on slate of reappointments: Naimah O’Neal, Barb Gripshover, Max Rodas, Marlene Robinson-Statler

Motion made by Chris Ritter to reappoint all above, Seconded: James Stevenson

VOTE: In Favor: 11 Oppose: 0 Abstain: 0

Motion passes

New Applicants: Tim Leonard, Christy Nicholls, Gregory “Ryan” Duhamell

Chris makes a motion to vote on the slate to approve the new applicants, it was seconded by Tina Marbury

VOTE: In favor: 15 Oppose: 0 Abstain: 0

Motion passes

Training

- a. Planning Council Overview

Sharron Harris projected and reviewed: Ryan White – who he was and what came from his passing, full training will be November 8th at 2:30, during MRM meeting slot.

**The concern over half the members leaving before the meeting is over was voiced and will be addressed at the MRM meeting.

Committee Reports

- a. Community Liaison Committee – Naimah O’Neal

Community Forum is tomorrow, and is asking all PC members to participate

- b. Strategy & Finance – Max Rodas

PSRA tool was introduced, reallocation was voted on

- c. Membership, Retention & Marketing – Brenda Glass

Reappointed / New members were reviewed and approved

Attendance reviewed

- d. Quality - Kimberlin

Statewide-integrated plan was discussed, State needs assessment, and a discussion on directives.

Other Business - None

Public Comments - None

Announcements

November 29th the quilt will be displayed at the VA

Brenda Glass left handout’s regarding The trauma center at Circle Health, call 216 644-5847 for 24/7 help if involved in any kind of violence against you.

Veterans from Lake County can receive free rides to University Circle and other area’s

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Kimberlin Dennis has a book signing on Sat Nov. 11th, 1:00 – 4:00 pm in Shaker Heights
 Naimah O’Neal will be working at Circle Health as of Monday October 23rd
 Nueva Luz will host the Trunk or Treat on Oct 31st

Adjournment

Motion: Naimah O’Neal Seconded: Clinton Droster
 Unanimous

	Planning Council	Mar	Apr	May	June	July PSRA	Aug	Sept	Oct
1	Kimberlin Dennis	20	20	20	20	70	20	20	20
2	Terry Allan	20	20	20	0	30	20	20	20
3	Merle Gordon	20	20	20	20	70	20	20	20
4	Clinton Droster	0	0	0	0	70	20	20	20
5	Melissa Federman	20	20	0	20	30	0	0	0
6	Brenda Glass	20	20	0	20	70	20	20	20
7	Barbara Gripshover, MD	20	20	20	20	70	0	20	20
8	Bryan Jones	20	20	20	20	0	20	20	0
9	Tammie Jones	20	0	20	20	70	20	20	20
10	Chris Krueger	20	20	20	0	70	20	20	20
11	Tina Marbury	20	20	0	20	70	20	20	20
12	Jason McMinn	20	20	20	20	70	20	0	20
13	Naimah O’Neal	20	20	20	20	70	20	20	20
14	Chris Ritter	20	0	0	20	70	20	20	20
15	Marlene Robinson-Statler	20	20	0	20	30	20	20	20
16	Max Rodas	20	20	0	0	70	0	20	20
17	Maurice Smith	20	20	20	20	70	0	20	0
18	James Stevenson	20	20	20	20	70	20	20	20
19	Alan Taege, MD	20	20	0	20	70	20	20	0
20	Robert Watkins	20	20	20	0	70	20	20	20
21	Leshia Yarbrough- Franklin	20	20	20	0	70	20	20	20
	In Attendance	20	19	13	16	XXXXXX	18	19	17

Staff: Sharron Harris, Pam Ditlevson, Claire Boettler, Melissa Rodrigo
 Guest: Tim Leonard, Kenneth Simmons, Kim Rodas