

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 15, 2017

5:30 pm to 7:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland OH 44102

Start: 5:50 End: 6:55 Co-chair: Terry Allan

Moment of Silence

Welcome and Introductions

Public Comment Opportunity (agenda items only) 5 mins.

Gil Kudrin stated that if the job was being done correctly the youth numbers would be lower. He feels there is no support from the Cuyahoga County Board of Health and from the City of Cleveland Health Department. Terry Allan asked Tim Leonard to speak to the request from CCBH regarding funding from Part B. Gil asked about the money that is returned. Tim Leonard stated that the money returned is due to medical services being provided through Medicaid expansion and the ACA. A Pilot study was conducted to open the formulary and has now been fully implemented. There has been an increase in expenditures now. Everyone has a part in this per Gil.

Approval of Agenda, November 15, 2017

Motion: Chris Ritter, with the change of moving QI to top of Committee reports

Seconded: Alan Taege

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

Approval of the Minutes, October 18, 2017

Motion: Chris Ritter Seconded: Naimah O'Neal

VOTE: In Favor: 11 Oppose: 0 Abstain: 3

Ryan White Part B Update – Tim Leonard

- i.* Tim reported that discussion about 400-500% FPL was tabled. Terry asked Tim if the Planning Council could send a request to the state regarding this matter, this will be discussed, the City of Cleveland deflected to the director when she gets back.
- ii.* Bryan Jones asked if ODH can support Undetectable = Un-transmittable, Tim will take this question back to ODH.
- iii.* Grantee prevention NOA is coming out soon, grant for Jan 1 is continuing, competitive in April. RW care grant have been disseminated. Approval for \$5.5 million carryover going into ADAP.
- iv.* Chris asked "what is the States definition of "linkage to care", Tim agreed to look into it.

Grantee Report – Melissa Rodrigo

- a. State Integrated Plan Committee meets this Friday. There will be a call scheduled in the future to discuss moving forward. We should receive an email this week.
- b. 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.

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- c. EIIHA planning meeting was conducted on October 25th. LGBT Center conducted training along with a panel discussion of prevention providers on target testing.
- d. Grantee team submitted FY2018 grant application.
- 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. They are awaiting the ODH funding. 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 to offset support service needs for next year
- g. Working on closing out our FY2017 grant.
- h. The grantee has no outstanding data requests as of November 8th.
- i. Request to approve an Estimated Unobligated balance of the maximum of Formula award $\$2,866,514 \times 5\% = \$144,325.00$ into Oral Health Services in FY2018.

2. **Core Expenditure Report FY17 –**

Please note the split is 75.45% Core and 24.55% Support based on current invoices. The total expenditure is 58.63%. This number is based on spending is based on 58% plus a 2.5 variance.

Last year during this time period, the grant was 47% expended

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

**Directive idea- ask providers if patients are using the HIPSCA and get data from it

Motion - A request from the Grantee to approve the maximum of 5%, or (\$144,325.) of allowable unobligated balance for carryover:

Motion: Robert Watkins Seconded: James Stevenson

VOTE: In Favor: 11 Oppose: 0 Abstain: 3

Motion passes

Medicaid Report – Christy Nicholls

No change in pending applications for Medicaid. They should start to see decreases soon.

Reminder: Closed the day after Thanksgiving.

The 2018 information will be going live with Cleveland Public Library.

Long term care area is receiving waiver services out of Kinsman area.

Metro will be expanding with Medicaid for services.

Committee Reports

a. **Community Liaison Committee** – Naimah O’Neal

The forum was successful, there were new faces with good involvement. Only one PC member came to the forum for support, an agency no showed for Spanish interpretation. *Naimah read a letter that states how she feels a lack of respect, and expectations going forward. This letter will become part of the Planning Councils record.

Chris feels let down by the PC members, no representation by council was there. People’s salaries are being paid, they should participants. He also suggested that the EIS and EIIHA be

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pulled and let the community – HIV/AIDS, consumers run the programs. Robert expressed that there needs to be a passion in order for this work. He suggested that there may need to be a different approach to getting people at the forums. Naimah reiterated that this is a Planning Council forum not just a CLC forum.

Sharron did a wrap up of this discussion and suggested that broader planning occurs for Community Forms to get more people involved.

a. **Strategy & Finance** – Robert Watkins

On Oct 11th they introduced a Priority Setting tool from NYC to help aide in the PSRA process. The committee agreed to start using the tool and four (4) categories will be reviewed at a time, starting in January 2018.

b. **Membership, Retention & Marketing** – Brenda Glass

The Planning Council's Annual New Member Orientation & Refresher training took place, which was poorly attended. MRM will resume its regular meeting in January and finalize the work plan for the upcoming grant year.

c. **Quality** – Jason McMinn

Sharron Harris presented for consideration Criteria to help the committee decide whether to keep or consider eliminating some of the services funded in the Cleveland TGA. The committee debated and agreed on the criteria. They determined what data would be needed to help with decision-making and present a Data requested to the Grantee for 2 years pre Medicaid expansion and 2 years post Medicaid for 4 service categories to be examined:

- i.* Home/Community Based Health Care
- ii.* Home Health Care Services
- iii.* Substance Abuse Inpatient Services
- iv.* Substance Abuse outpatient Services

Planning Council Training

a. Robert's Rules of Order – Sharron projected slides and explained that this is a tool for proper order during meetings. She noted the cheat sheet that is in all binders & on the back members name placards.

Other Business - None

Public Comments - None

Announcements - Upcoming Cascade presentation

World AIDES day, Dec 8th , Hot Cocoa event

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Adjournment

Motion: Chris Ritter Seconded: Naimah O’Neal

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

Staff: Sharron Harris, Pam Ditlevson, Claire Boettler, Melissa Rodrigo, Zach Levar

Guest: Tim Leonard, Jeannie Citerman-Kraeger, Doug Vest, Gil Kudrin, Christy Nicholls, Ryan Duhamell