

Cuyahoga Regional HIV / AIDS Health Services Planning Council

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

Jason McMinn, Robert Watkins – Co Chairs



Quality Improvement Committee Minutes

Wednesday, June 20, 2018

3:00 pm to 4:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

Start: 3:10 End: 4:12 Co-chair: Jason McMinn

Moment of Silence

Welcome and Introductions

Approval of Agenda, June 20, 2018

Motion: Barbara Gripshover Seconded: Chris Ritter

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

Approval of the Minute's, May 16, 2018

Motion: Chris Ritter Seconded: Marlene Robinson-Statler

VOTE: In Favor: 5 Oppose: Abstain: 2

New Business

a. Review of Service Categories

Sharron Harris reviewed the slides, looking at the lowest 4 scoring categories.

A review of the PSRA scores, and the utilization and spending trends was used to determine the rankings.

1. Substance Abuse Outpatient
2. Food Bank/Home Delivered Meals
3. Substance Abuse Residential
4. EFA

A review of what these service categories definitions took place.

Sharron asked for committee input as to what their thoughts are regarding these services.

Substance abuse Outpatient - Jason will reconnect with Leshia Yarbrough-Franklin regarding input of the Substance Abuse category. Committee members were asked to identify additional questions about the service category that could be submitted to providers to help inform the decision about whether to continue to fund the service. For example, a question suggested was, *"if this category isn't funded, how would the provider address the needs of clients currently being serve with Part A funds?"*

****Melissa Rodrigo will provide new numbers and dollar amounts regarding this category.**

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Melissa also suggested that Jason review the SPINS Grant with PC to better inform them. This was suggested to take place in October. Melissa will also get data regarding the Opioid numbers. Jason will send questions to Melissa for her to distribute to the providers. A recommendation was proposed to review insurance status, age and payer source for the 26 clients served in grant year 2017. Most of \$23,000 was for paying FTE's. Melissa will provide a breakdown of this amount.

Food Bank / Home Meals

There are 2 different funding sources. There are several food banks in the area. There is no parity across the TGA, eastern counties are not included. Melissa Rodrigo will get data on hot vs. cold meals. It was suggested to look at a map of food banks; what are the stipulations of the banks (time, days, etc). There is a split of FTE's in this category. It was requested to take a look at what region the 412 clients served in 2017 are in. Has there been feedback from providers as to the accessibility of pantries. Melissa will look into hot/cold meals referrals .

Substance Abuse Residential

Part A has 1 provider. This is covered by Units, no FTE's.
Talk to Leshia regarding this service category
Medicaid expansion helped to drive down the numbers

Emergency Financial Assistance

There are 4 funded providers. Chris Ritter stated to change the definition to match the services provided. ADAP puts clients on full pay program. It was suggested to review the clients, demographics and locations, and why it is being used. The use of a pie graph would be helpful to see the clients served and the dollar amounts. Sharron stated that the committee needs to figure if this service should continue to be funded, based on further research of this serves.

**** Special note:**

Can outreach be moved into EIS, no clients would be affected?
Chris stated that AHF does not fund outside of Cuyahoga. Serve provider in this category are scheduled to make a presentation in September.

b. Progress update on Ohio Needs Assessment Process

Vino Sundaram reviewed the dates that are set for the focus groups.

A conference call is scheduled on Wednesday, June 27, 2018 at 10 am, the number will be shared with members, any who wish to participate may do so.

c. Progress update on the Revised Statewide Integrated Plan

The integrated plan was narrowed down to 4 goals. A brief presentation was prepared, but due to time limits, the committee was unable to discuss it. Support will email it to all members.

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d. *Grantee Review of Local Continuum of Care*

Continuum handout was available. Melissa Rodrigo suggested that they review it 2 times a year.

e. *Quarterly Progress Report for compliance with Committee Work Plan*

Tabled

Standing Business

a. Determine formal written CAREWare data request – No data requested.

Parking Lot Items

a. None

Next Steps

b. None

Announcements

None

Adjournment

Motion: Marlene Robinson-Statler Seconded: Christy Nicholls

	QI Committee	Mar	Apr	May	June
1	Jason McMinn Co-chair	20	20	0	20
2	Robert Watkins Co-chair		20	20	20
3	Ryan Duhamell	20	0	20	20
4	Barbara Gripshover, MD	20	20	20	20
5	Leshia Yarbrough-Franklin	20	20	20	0
6	Tim Leonard	20	20	20	20
7	Christy Nicholls	0	20	0	20
8	Maurice Smith	0	0	0	0
9	Marlene Robinson-Statler	0	20	20	20
10	Alan Taege	20	0	0	0
	Total in Attendance	6	7	6	7

Staff: Sharron Harris, Pam Ditlevson, Melissa Rodrigo, Vino Sundaram, Zach Levar

Guest: Kim Rodas, Kimberlin Dennis, Bryan Jones, Chris Ritter