

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, August 15, 2018

3:00 pm to 4:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

Start: 3:02

End: 4:03

Facilitating Co-chair: Jason McMinn

Moment of Silence

Welcome and Introductions

Approval of Agenda: (Aug. 15, 2018)

Motion: C. Ritter (as amended- move item c to a) Seconded: K. Dennis

VOTE: In Favor: All

Oppose: 0

Abstain: 0

Approval of Minutes: (June 20, 2018)

Motion: C. Ritter

Seconded: B. Gripshover

VOTE: In Favor: 4

Oppose: 0

Abstain: 2

New Business

- a. Review and Vote on Directives for Inclusion in the 2018/19 Part A Grant Application
 - S. Harris did a presentation reviewing all previous directives beginning in 2014
 - Group discussion regarding which previous directives have now become standard operating procedures and don't need to be included in the grant application for the 2019 grant year
 - Motion to approve directives: C. Ritter Second: L. Yarbrough-Franklin
 - Vote: 6 in favor; 0 opposed; 0 abstentions
- b. Ohio Needs Assessment Process Update
 - State did mailings to all ADAP clients to inform them of the scheduled needs assessment focus groups
 - Estimate of 85 people attended focus groups in our TGA
 - No focus group results yet available; V. Sundaram reported the Lorain Co. focus group emphasized need for psychosocial support groups in Lorain Co; eastern TGA focus groups relayed that HIV-related stigma is still a major issue
- c. Statewide Integrated Plan Update
 - Revision of goals to align more closely with the National HIV Prevention Strategy
- d. Service Category Review (tabled due to lack of time)
 - i. Review sustainability of lowest scored service category as determined by priority setting activity by the S&F Committee
- e. Monitor Committee Work Plan for Compliance (tabled due to lack of time)

Standing Business

- a. Determine Formal CAREWare Data Request (no data request at this time)

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Parking Lot Items

None

Next Steps

None

Announcements

None

Adjournment

Motion: T. Leonard

Seconded: L. Yarbrough-Franklin

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

PC Members: C. Ritter

Staff: S. Harris; C. Boettler; M. Rodrigo; Z. Levar; V. Sundaram

Guests: K. Burnett-Bruckman