

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, August 15, 2018

5:30 pm to 7:00 pm

St. Augustine Health/Ursuline Piazza Campus
7801 Detroit Avenue, Cleveland OH 44102

Start: 5:45 p.m.

End: 7:05 p.m.

Facilitating Co-chair: M. Gordon

Moment of Silence

Special Public Comment Opportunity approved by Executive Committee

D. Brown, a guest attendee made a statement to Planning Council members regarding his personal experiences. He suggested the PC adopt a grievance procedure to allow an outside agency or Ombudsman to review and adjudicate client disputes. He feels his issue was not adjudicated properly. He stated he was disappointed and felt his privacy was violated.

Welcome and Introductions

Public Comment Opportunity (agenda items only) 5 minutes

Approval of 8/15/18 Agenda as amended

Motion: C. Nicholls

Seconded: L. Yarbrough-Franklin

VOTE: In Favor: All

Oppose: 0

Abstain: 0

Approval of 6/20/18 Meeting Minutes

Motion: T. Allan

Seconded: C. Nicholls

VOTE: In Favor: 13

Oppose: 0

Abstain: 3

Planning Council Training

- a. Use of the Collaborative Care Model to Optimize Identification and Treatment of Depression in PLWHA - Ann Avery, M.D.

Ryan White Part B Update – Tim Leonard

- PrEP statewide service should be rolled out by early October
- “Rapid-rapid” testing has been implemented across the state
- EIS solicitation will be going out in August
- State will be providing some limited funding for syringe services programs in high need areas
- An organizational chart for ODH’s HIV/STD/Hepatitis program was distributed to PC members
- The needs assessment focus groups have mostly been completed

Medicaid Update – Christy Nicholls

- A handout on authorized representatives was provided

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- A flyer regarding the planned systems outages 8/22 through 8/28 due to systems upgrades was made available
- An updated flyer related to the automated contact center was made available
- 3 community forums were held in July
- Letters are being sent to all households regarding the switch from an individual caseworker to a case bank model as of 9/1/18

Grantee Report – M. Rodrigo

M. Rodrigo provided the Grantee report and year-to-date expenditure report

1. Grantee Report
 - a. ODH reorganized goals in State Integrated Plan. There are four main goals to include: Achieve Viral Suppression, Reduce New Infections, Strengthen Data Coordination and Reduce Disparities.
 - b. Clinical Quality Management committee continues to meet with the efforts focusing on disparities in viral suppression. The grantee provided technical assistance to all providers in the end of June and July in regards to a quick 45 day quality improvement project to impact VLS rates using a driver diagram model. All providers will present on their projects on September 17th. The grantee is changing meeting structure from 4 committee meetings a year to 2 in person and 2 webinar meetings. The approach is to allow providers more time to work on clinical quality improvement projects.
 - c. EIIHA planning meeting was conducted in conjunction with local prevention partners on May 21st at the Independence library. ODH Prevention presented on upcoming changes to testing as well as PrEP. October 22nd will be the next EIIHA (Early Identification of Individuals with HIV/AIDS). These meeting are conducted bi-annually.
 - d. Grantee team received three awards to date for the FY2018 grant year. The final award was received May 23rd totaling \$4,729,016.00. This is an increase from last year by \$52,310. Contracts have been executed and sub-recipients are working on invoicing.
 - e. ODH sponsored needs assessment update. OU put together a very experience team to conduct the assessment. A presentation was presented to the PC QI committee in January 2018. The care focus group locations were approved by Planning Council. The care focus groups were conducted July and August with an estimated 105 clients providing input. Vino and PC QI continues to support regional care efforts.
 - f. FY17 closeout has been completed. The carryover was submitted as well.
 - g. FY18 working on Program Terms report due August 2018.
 - h. Grantee released a Newsletter in June of 2018. Feedback welcome.
 - i. Grantee is coordinating upcoming trainings for community partners: Health Literacy Training – August 30th (Stacy Soria/Julie Patterson)



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Criminalization/Legal update – early September (Elizabeth Bonham/Nolan Stevens)

Cuyahoga County Job and Family Services Training - October 22nd (Christy Nicholls)

- j. Grantee team reviewing 2017 EPI data across grant area in regards to incidences.
 - k. The grantee team is working on the 2019 grant application.
- 2) The FY2018 grant is processing invoices. Current split is 73.23% Core and 26.77% Support. Total spent is 17.50% should be at 33%. Last year we were at 31.40%. The Part B funds concluded in June of 2018 which impact Mar-June charges.

Planning Council Budget 2018

PC Manager	\$75,500.00
PC Support	\$34,148.00
PC Food	\$6,000.00
PC Transportation	\$4,300.00
PC Co-Chair HRSA Conference	\$2,500.00
Total	\$122,448.00

Committee Reports

- a. Community Liaison Committee – N. O’Neal
 - Update provided on meeting held on 8/8/18
- b. Strategy & Finance – S. Harris
 - Update provided on meeting held on 8/8/18
- c. Membership, Retention & Marketing – C. Ritter
- d. Update provided on meeting held on 8/8/18
- e. Quality – Jason McMinn
 - i. Vote needed by PC on directives for inclusion in the 2018/19 grant application
 - Motion to approve directives as submitted: C. Ritter 2nd: J. Stevenson
 - Vote: In favor: 16 Opposed: 0 Abstention: 0

Other Business

- a. Planning Council Retreat Update
 - Retreat scheduled for 10/10/18 during times of subcommittee meeting; tentative venue is Lakewood Women’s Pavilion
- b. September Combined Care & Prevention Meeting Update

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Public Comments

- N. O'Neal expressed disappointment in PC meetings today

Announcements

- C. Ritter announced new epi data was released – 204 new cases in TGA; Grantee will explore validity of the data
- B. Jones announced Nat'l Faith HIV/AIDS Awareness Day – 8/19 at Garden Valley Neighborhood Center

Adjournment

Motion: R. Watkins

Seconded: J. Stevenson

Attendance:

	Planning Council	Mar	Apr	May	June	Aug
1	Kimberlin Dennis – Co-Chair	20	20	20	20	20
2	Terry Allan – Co-Chair	0	20	20	20	20
3	Merle Gordon – Co-Chair	20	20	0	0	20
4	Clinton Droster	20	20	20	20	0
5	Ryan Duhamell	20	0	20	20	0
6	Melissa Federman	0	0	0	20	0
7	Brenda Glass	20	20	20	0	20
8	Barbara Gripshover, MD	20	20	20	20	20
9	Bryan Jones	20	20	20	20	20
10	Tammie Jones	20	20	20	0	0
11	Chris Krueger	20	20	0	20	0
12	Tim Leonard	20	20	20	20	20
13	Tina Marbury	20	20	20	0	20
14	Jason McMinn	20	20	20	20	20
15	Christy Nicholls	0	20	0	20	20
16	Naimah O'Neal	20	20	20	20	20
17	Chris Ritter	0	20	20	20	20
18	Marlene Robinson-Statler	0	20	20	20	0
19	Max Rodas	20	20	20	0	0
20	Maurice Smith	0	0	0	0	0
21	James Stevenson	20	20	20	20	20
22	Alan Taege, MD	20	0	0	0	20
23	Robert Watkins	20	20	20	20	20
24	Leshia Yarbrough- Franklin	20	20	20	0	20
	Total in Attendance	18	20	18	16	16

Staff: S. Harris; C. Boettler; M. Rodrigo

Guest: L. Stiver; T. O'Donnell; A. Avery