

Cuyahoga Regional HIV Health Services Planning Council

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

Clinton Droster - Co-Chair



Strategy and Finance Committee

Minutes

Wednesday, January 9, 2016

1: 00 pm to 2:30 pm

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

Start: 1:20 p.m.

End: 2:36 p.m.

Facilitating Co-chair: C. Droster

Moment of Silence

Welcome and Introductions

Approval of Agenda: January 9, 2019

Motion: J. McMinn Seconded: N. O'Neal

In Favor: 7 Oppose: 0 Abstain: 1

Approval of Minutes: November 7, 2018

Motion: N. O'Neal Seconded: C. Barnett

In Favor: 7 Oppose: 0 Abstain: 1

Grantee Report – M. Rodrigo

- ODH has reorganized goals in the State Integrated Plan as follows: 1) achieve viral suppression; 2) reduce new infections; 3) strengthen data coordination; 4) reduce disparities. ODH will be producing a final document with all the updates.
- Clinical Quality Management (CQM) Committee continues to meet with efforts focused on disparities in viral suppression. Grantee provided technical assistance to all providers at the end of June and July related to a rapid 45-day QI project to impact viral load suppression rates using a driver diagram model. All providers presented updates on their projects in September. Meeting structure for the CQM Committee will be changing to allow providers more time to work on their projects. CQM meeting in Jan/Feb will focus on revising projects. TCQ Plus trainers will be scheduling additional training sessions in Lorain in the next couple of months.
- Notice of Award for 2017/2018 grant year carry-over funds was received by the Grantee in September in the amount of \$121,685.00, bringing the total 2018/2019 grant award total to \$4,850,701.00. Contracts are being executed and sub-recipients are working on new budgets and invoicing. Final budget revisions are being processed.
- Statewide Comprehensive Needs Assessment update: Ohio University (OU) completed focus groups across the state; OU is scheduled to provide an overview presentation at the January Planning Council meeting.
- The second edition of the Grantee's Part A newsletter was released in December 2018 – feedback is welcome.
- 2017 Epi reports from ODH for the TGA are on the CCBH website (www.ccbh.net)
- Grantee staff will be updating the service category standards of care during January and February. Requests for input on all service categories will be distributed to the Quality Committee.
- Grantee staff completed on-site monitoring of all providers in December.

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- 2018/19 grant year processing of invoices is ongoing. Current split is 78.83% core services and 21.17% support services. Total spent through the month of November is at 57.26% of the total award (should be at 75%; last year at same time was 70.18%). March – June expenditures were less than usual due to the availability of the Part B funds, which was one time only funding.

New/Old Business

- a. Review Committee 2018 Work Plan for Completion and Updates for 2019
 - S. Harris facilitated review of the 2018 work plan and updates for the 2019 work plan
 - Motion to approve updated 2019 work plan made by C. Barnett and seconded by J. McMinn. Vote in favor: unanimous; no objections or abstentions.
- b. 2018/2019 Grant Year Reallocation
 - None requested
- c. 2019/2020 Grant Year Reallocation
 - Request to reallocate funding percentages for the following service categories: HIPSCA; MCM; Home Health Care; and Home and Community-based Care, as submitted by the Grantee and contingent upon the State raising Part B Program eligibility to 500% of the federal poverty level
 - Motion to approve reallocation request was made by R. Rolling, seconded by T. Jones; vote in favor: 7 opposed: 0 abstention: 1
 - Request to zero out funding allocation for Substance Abuse Treatment – Residential and Substance Abuse – Outpatient service categories and to reallocate those funds to the Mental Health Service category
 - Motion to approve reallocation request made by C. Barnett, seconded by R. Rolling; vote in favor: 7 opposed: 0 abstention: 0

2019 PSRA Planning

- S. Harris presented a draft PSRA work plan for consideration for adoption by the committee
 - She will distribute the plan to committee members for further review and seek formal approval at the February committee meeting

Next Steps

None discussed

Announcements

None

Adjournment - Motion: J. McMinn Seconded: R. Watkins

	S & F Members	Jan	Feb	Mar	Apr	May	June	Aug	Sep	Oct	Nov
1	Clinton Droster Co-chair	20									
2	Melissa Federman	0									
3	Tammie Jones	20									
4	Clifford Barnett	20									

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5	Naimah O'Neal	10									
	Total in Attendance	4									

PC Members: K. Dennis; R. Rolling; J. McMinn; R. Watkins; B. Jones

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

Guests: J. Patterson