

Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
Kimberlin Dennis, Merle Gordon, Terry Allan Co-Chairs



- d. Grantee team received Carryover funds (\$121,685) September 11th grant total is \$4,850,701.00. Contracts have been executed and sub-recipients are working on invoicing. Reallocation of funds.
- e. ODH sponsored needs assessment update. OU completed focus groups across the state. The care focus groups were conducted July and August with an estimated 85 clients providing input. Vino and PC QI continues to support regional care efforts. OU would like to present in January the regional findings.
- f. FY19 grant application has been submitted.
- g. Grantee released a Newsletter in June of 2018. Feedback welcome. 2nd edition December 2018.
- h. Grantee is coordinating upcoming trainings for community partners identified in survey:
Cuyahoga County Job and Family Services Training - October 22nd (Christy Nicholls)
Grantee is open to other suggestions for training topics.
Statewide Prevention and Care Meetings are going to conflict with the PC meetings on the 2nd Wednesday of the month. Request meeting date review if possible.
- i. 2017 EPI reports from ODH are on the CCBH website for the region.
- j. Ryan White Part A organization chart was provided in September as requested by PC.

The FY2018 grant is processing invoices. Current split is 72.05% Core and 27.95% Support. Total spent is 26.74% should be at 50%. Last year we were at 50.83%. The Part B funds concluded in June of 2018 which impact Mar-June charges.

Planning Council Business

- a. Vote on Reallocation
 - See vote under Strategy & Finance Committee Report agenda item (below)
- b. Vote on November 2018 Meeting Dates
 - Motion by C. Ritter to move November meetings up by one week (*CLC, S&F and Membership New Member Orientation Training to Nov. 7th and QI, Executive and Full PC on Nov. 14th*); Seconded by R. Watkins
 - Vote: 10 in favor; 0 opposed; 0 abstentions; *motion passed.*
- c. Determine Location of Future QI, Executive and PC Meetings
 - Choice between the Westshore Opportunity Center on Lorain Ave. or Neighborhood Family Services Center on Fulton Parkway
 - C. Droster moved to name Westshore Opportunity Center as permanent site for QI Committee, Executive Committee and Planning Council meetings; seconded by J. Stevenson
 - Vote: 9 in favor; 0 opposed; 1 abstention, *motion passed.*

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- d. Review and Approve Recommendations for PC Member Appointments and Reappointments
 - i. Reappointments
 - T. Allan: 7 in favor; 0 opposed; 1 abstention
 - C. Droster: 7 in favor; 0 opposed; 1 abstention
 - B. Glass: 8 in favor; 0 opposed; 1 abstention
 - M. Gordon: 8 in favor; 0 opposed; 1 abstention
 - T. Jones: 9 in favor; 0 opposed; 1 abstention
 - C. Krueger: 9 in favor; 1 opposed; 0 abstention
 - T. Marbury: 9 in favor; 0 opposed; 1 abstention
 - J. McMinn: 9 in favor; 0 opposed; 1 abstention
 - C. Ritter: 8 in favor; 0 opposed; 1 abstention
 - R. Watkins: 8 in favor; 0 opposed; 1 abstention
 - ii. New Appointments
 - C. Ritter read statements for each candidate for consideration
 - C. Curry: 9 in favor; 1 opposed; 0 abstention
 - R. Rolling: 9 in favor; 0 opposed; 1 abstention
 - M. Deighan: 9 in favor; 0 opposed; 1 abstention
 - L. Smith: 9 in favor; 0 opposed; 1 abstention
 - D. Johnson: 9 in favor; 0 opposed; 1 abstention
 - C. Barnett: 9 in favor; 0 opposed; 1 abstention
- e. Monthly Progress Update from HRSA Project Officer
 - HRSA provided guidance on grievance process which will be presented in November
- f. Review PC Retreat Recommendations and Next Steps
 - C. Ritter will provide an update at the Planning Council meeting

Committee Reports

- a. Community Liaison Committee
 - No report
- b. Strategy & Finance
 - Reallocation discussion based on Grantee recommendation
 - C. Droster moved to approve the reallocation with carryover as recommended by the Grantee; motion seconded by J. Stevenson
 - Vote: 10 in favor; 0 opposed; 0 abstention; *motion passes*
- c. Membership, Retention & Marketing
 - No report
- d. Quality
 - J. McMinn provided an update from meeting on 10/17/18

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Other Business

None

Announcements

Ministry of Hope having an event on 10/21/18 from 4:00 p.m. to 6:00 p.m.

Adjournment

Motion: N. O'Neal

Seconded: C. Droster

	Executive Committee	Mar	Apr	May	June	Aug	Sep	Oct
1	Kimberlin Dennis – Co-Chair	20	20	20	20	20	20	20
2	Terry Allan – Co-Chair	0	20	20	20	20	20	20
3	Merle Gordon – Co-Chair	20	20	0	0	20	0	20
4	Naimah O'Neal	20	20	20	20	20	20	20
5	James Stevenson	20	20	20	20	20	20	20
6	Clinton Droster	0	20	20	20	20	20	20
7	Brenda Glass	20	20	20	0	20	20	20
8	Chris Ritter	0	20	20	20	20	20	20
9	Jason McMinn	20	20	0	20	20	20	20
10	Robert Watkins	20	20	20	20	20	20	20
	Total in Attendance	8	11	9	9	10	9	10

PC Members: B. Jones; T. Leonard

Staff: S. Harris; C. Boettler; M. Rodrigo; T. O'Donnell

Guests: C. Barnett; B. Williams; C. Curry; J. Citerman-Kraeger; J. Patterson