

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

(Combined meeting with the HIV Prevention Regional Advisory Group)

Wednesday, September 19, 2018

5:30 pm to 7:00 pm

Cuyahoga County Neighborhood Services Center
4261 Fulton Parkway, Cleveland

Start: 5:35 p.m.

End: 7:00 p.m.

Facilitating Co-chair: K. Dennis

Moment of Silence

Welcome and Introductions

Public Comment Opportunity (agenda items only) 5 minutes

RAG Reading/Approval of Minutes

City of Cleveland Update

PC Approval of Meeting Minutes: August 15, 2018

Motion: N. O'Neal

Seconded: J. Stevenson

VOTE: In Favor: 14

Oppose: 0

Abstain: 4

Ryan White Part B Update – T. Leonard

- *Combined Care & Prevention*
 - A meeting was held on 9/13; 2017 data was released, and the section is working with public affairs to have information uploaded to ODH's website – the online info should be available by the end of September.
- *Part B*
 - Community-based administrator applications have been received and are being reviewed by managers – interviews will occur in early October.
 - Medicare Part D open enrollment will take place 10/15 through 12/7; ACA open enrollment will take place 11/1 through 12/15
- *Training*
 - Public Partnerships, LLC will be doing a web training for case managers on 9/24
- *Quality Management*
 - Statewide integrated needs assessment: Ohio University is preparing to send ODH data from the first year and to set up next action steps and year 2 activities. The year 1 report is expected by the end of 2018 and will include each Part A TGA.
 - A competitive RFP for Quality Innovation Grants will be posted in October; interested parties can contact S. DiCocco at ODH.
- *STD/Hepatitis and HIV Prevention*
 - PAPI's PrEP launch date is 10/1/18; a PrEP navigator position is posted at Ohio.gov

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- **Upcoming meetings:**
 - Ohio Community Planning Group – Weds 10/10 at the State Library in Columbus
 - Integrated Plan Steering Committee – Fri 10/12 at the Dept. of Administrative Services on Surface Rd. in Columbus
 - Ryan White Part B Advisory Group – Thurs 11/8 at Dept. of Admin Services on Surface Rd in Columbus

Medicaid Update

No update at this meeting

Grantee Report – M. Rodrigo

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 regard 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 Carryover funds (\$121,685) September 11th grant total is \$4,850,701.00. Contracts have been executed and sub-recipients are working on invoicing.
 - e. ODH sponsored needs assessment update. OU put together a very experienced team to conduct the assessment. A presentation was given 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 85 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 submitted August 2018.
 - h. Grantee released a Newsletter in June of 2018. Feedback welcome.
 - i. Grantee is coordinating upcoming trainings for community partners identified in survey:

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Completed-Health Literacy Training – August 30th (*Stacy Soria/Julie Patterson*)

Completed- Criminalization/Legal update – September 10th (*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 regard to incidences.

k. The grantee team is working on the 2019 grant application to be submitted next week.

l. Ryan White Part A organization chart provided as requested by PC.

The FY2018 grant is processing invoices. Current split is 73.77% Core and 26.23% Support. Total spent is 21.17% should be at 33%. Last year we were at 42.25%. The Part B funds concluded in June of 2018 which impact Mar-June charges.

HIV Prevention Program Overview – S. Sherrod

- Prevention Agency Presentations
 - Target Populations
 - Prevention Outcomes
 - “Rapid-Rapid” Testing Initiatives
 - Challenges/Struggles Encountered
 - New Development in Peer-Led Models?
 - PrEP Roll-out, Strategy for Reaching Underserved Populations?

Part A Early Intervention & Outreach Overview – M. Kolenz

- EIS and Outreach Presentations
 - Target Populations
 - Outcomes
 - Initiatives
 - Challenges/Struggles Encountered
 - New Developments in Peer-Led Models?
 - Strategies for returning “Out of Care” PLWHA to Care

Q&A Session

Public Comments

No public comments were made

Announcements

- PC Retreat reminder by C. Ritter
- B. Jones promoted the U=U campaign
- M. Statler-Robinson announce a Senior & Adult Services conference on 10/19
- T. Marbury announced a Training of Consumers on Quality Program scheduled on 10/2 from 5:00 to 8:00 at MetroHealth’s Rammelkamp Center

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Adjournment

Motion: N. O'Neal

Seconded: M. Statler-Robinson

Attendance:

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

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

Guests: C. Barnett; D. Johnson; L. Stiver; C. Curry; J. Citerman-Kraeger; C. Curry; L. Stiver; RAG members and guests