

# 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, January 16, 2019

5:30 pm to 7:00 pm

Westshore Opportunity Center

9830 Lorain Ave., Cleveland

**Start:**                      **End:**                      **Facilitating Co-chair:** K. Dennis

**Moment of Silence**

**Welcome and Introductions**

**Public Comment Opportunity (agenda items only) 5 minutes**

**Approval of Agenda: January 16, 2019**

Motion:                      Seconded:

**VOTE:** In Favor:              Oppose:                      Abstain:

**Approval of Meeting Minutes: November 14, 2018**

Motion:                      Seconded:

**VOTE:** In Favor:              Oppose:                      Abstain:

**Ryan White Part B Update – T. Leonard**

**Medicaid Update – C. Nicholls**

**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.



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- 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](http://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.
- 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.

### **Statewide Needs Assessment Presentation – Ohio University**

#### **Planning Council Business**

- a. Planning Council Retreat Recommendations/Next Steps

#### **Committee Reports**

- a. **Community Liaison Committee – (insert name of presenter)**
- b. **Strategy & Finance – (insert name of presenter)**
- c. **Membership, Retention & Marketing – (insert name of presenter)**
- d. **Quality – (insert name of presenter)**

#### **Other Business**

#### **Public Comments**

#### **Announcements -**

#### **Adjournment**

Motion:

Seconded:

#### **Attendance:**

	<b>Planning Council</b>	<b>Jan</b>	<b>Feb</b>	<b>Mar</b>	<b>Apr</b>	<b>May</b>	<b>June</b>	<b>Aug</b>	<b>Sep</b>	<b>Oct</b>	<b>Nov</b>
1	<b>Kimberlin Dennis – Co-Chair</b>										
2	<b>Terry Allan – Co-Chair</b>										
3	<b>Merle Gordon – Co-Chair</b>										
4	<b>Clifford Barnett</b>										



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5	Charmaine Curry									
6	Michael Deighan									
7	Clinton Droster									
8	Melissa Federman									
9	Brenda Glass									
10	Barbara Gripshover, MD									
11	David Johnson									
12	Bryan Jones									
13	Tammie Jones									
14	Tim Leonard									
15	Tina Marbury									
16	Jason McMinn									
17	Christy Nicholls									
18	Naimah O'Neal									
19	Chris Ritter									
20	Marlene Robinson-Statler									
21	Ronald Rolling									
22	Lawrence Smith									
23	James Stevenson									
24	Robert Watkins									
25	Leshia Yarbrough- Franklin									
	<b>Total in Attendance</b>									

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

**Guests:**