

# **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, October 17, 2018

5:30 pm to 7:00 pm

Westshore Opportunity Center

9830 Lorain Ave., Cleveland 44102

**Start:** 5:50 p.m.

**End:** 7:20 p.m.

**Facilitating Co-chair:** T. Allan

**Moment of Silence**

**Welcome and Introductions**

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

**Approval of Agenda, October 17, 2018**

Motion: C. Ritter      Seconded: C. Droster

Vote: In Favor: All      Oppose: 0      Abstain: 0

**Approval of Meeting Minutes: September 19, 2018**

Motion: C. Droster      Seconded: C. Nicholls

**VOTE:** In Favor: All      Oppose: 0      Abstain: 0

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

- The November 8<sup>th</sup> Advisory Group meeting was cancelled.
- ACA open enrollment is November 1<sup>st</sup> through December 15<sup>th</sup> – very important for eligible clients to enroll since Ryan White Parts A and B are mandated payers of last resort
- ODH continues to fill vacant positions
- Roll-out of PAPI will happen on November 1<sup>st</sup>

### **Medicaid Update - C. Nicholls**

- Follow-up community forums are scheduled – flyer made available to attendees
- Wait times for clients calling the call center can be up to 4 hours during the middle of the day
  - System designed to call clients back according to a scheduled time
  - JFS is still working on addressing the issues that are causing the long wait times

### **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. ODH going to put together one document with the updates.
  - 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

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project to impact VLS rates using a driver diagram model. All providers will present on their projects on September 17<sup>th</sup>. 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. The next quarterly meeting is December 17<sup>th</sup>. TCQ Plus training on October 8<sup>th</sup> went well. The PC members did a great job with the recent training. Metro and Recovery provided rooms for the past trainings.

- c. EIIHA planning meeting is scheduled for October 22<sup>nd</sup>. There are various topics on the agenda including the ODH changes and how it may impact local efforts and enhance collaboration where needed in the region.
- d. Grantee team received Carryover funds (\$121,685) September 11<sup>th</sup> 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 22<sup>nd</sup> (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 2<sup>nd</sup> 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. Discuss & Vote on Funding Reallocation
  - Reallocation discussion based on Grantee recommendation
  - Motion to approve the recommended reallocation including the carry-over funds to oral health made by C. Ritter, seconded by C. Nicholls



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- Vote: 19 in favor; 0 opposed; 0 abstentions; *motion passes*
- b. Discuss November Meeting Dates
  - Executive Committee voted to move November subcommittee meeting date to 11/7 and QI, Executive Committee and PC meeting date to 11/14
  - 11/7 MRM Committee meeting will be the new member orientation (2:30-4pm)
    - Suggestion made to allow Consumer PC members to be more involved in providing the training
- c. Discuss Future Location for QI, Executive Committee & PC Meetings
  - Executive Committee voted to hold future meetings at the Westshore Opportunity Center
  - Subcommittee meetings (CLC, S&F and MRM) will remain at Ursuline Piazza on Detroit Rd. due to unavailability of meetings rooms at county buildings during the work day
- d. Vote on Recommendations for Appointment and Reappointment to PC
  - Reappointments
    - Slate of candidates for reappointment was presented by C. Ritter
    - Motion made to approve reappointments by C. Nicholls and seconded by M. Robinson-Statler
    - Vote: 16 in favor; 0 opposed; 0 abstentions; *motion passed*
  - New Appointments
    - Slate of new candidates for appointment was presented by C. Ritter
    - Motion made to approve new appointments by C. Nicholls and seconded by R. Watkins
    - Vote: 16 in favor; 1 opposed; 0 abstentions; *motion passed*

### Planning Council Security Discussion

- T. Allan facilitated the discussion

### Public Comments

None

### Announcements

Ministry of Hope will host an event on 10/21 at New Life Baptist Church

### Adjournment

Motion: T. Marbury

Seconded: C. Droster

### Attendance:

	Planning Council	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



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3	<b>Merle Gordon – Co-Chair</b>	20	20	0	0	20	0	20
4	Clinton Droster	20	20	20	20	0	20	20
5	Melissa Federman	0	0	0	20	0	0	20
6	Brenda Glass	20	20	20	0	20	20	20
7	Barbara Gripshover, MD	20	20	20	20	20	20	20
8	Bryan Jones	20	20	20	20	20	20	20
9	Tammie Jones	20	20	20	0	0	20	20
10	Chris Krueger	20	20	0	20	0	20	0
11	Tim Leonard	20	20	20	20	20	20	20
12	Tina Marbury	20	20	20	0	20	20	20
13	Jason McMinn	20	20	20	20	20	20	20
14	Christy Nicholls	0	20	0	20	20	0	20
15	Naimah O'Neal	20	20	20	20	20	20	20
16	Chris Ritter	0	20	20	20	20	20	20
17	Marlene Robinson-Statler	0	20	20	20	0	20	20
18	James Stevenson	20	20	20	20	20	20	20
19	Robert Watkins	20	20	20	20	20	20	20
20	Leshia Yarbrough- Franklin	20	20	20	0	20	20	20
	<b>Total in Attendance</b>	<b>18</b>	<b>20</b>	<b>18</b>	<b>16</b>	<b>16</b>	<b>18</b>	<b>19</b>

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

**Guests:** C. Barnett; B. Williams; C. Curry; J. Citerman-Kraeger; D. West; L. Stiver; D. Brown; P. Weems