

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, February 13, 2019

1: 00 pm to 2:30 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

Start: 1:12 pm

End: 2:26 pm

Facilitating Co-chair: K. Dennis for C. Droster

Moment of Silence

Welcome and Introductions

Approval of Agenda: February 13, 2019

Motion: C. Barnett

Seconded: R. Watkins

In Favor: 4 Oppose: 0 Abstain: 1

Approval of Minutes: January 9, 2019

Motion: N. O'Neal Seconded: R. Rolling

In Favor: All Oppose: 0 Abstain: 0

Grantee Report – M. Rodrigo

- a. ODH reorganized goals in the State Integrated Plan. There are four main goals: 1) Achieve Viral Suppression; 2) Reduce New Infections; 3) Strengthen Data Coordination; and 4) Reduce Disparities. ODH is going to put together one document with the updates. Sent out a copy to the Quality Committee Co-chairs.
- b. Clinical Quality Management committee continues to meet with the efforts focusing on disparities in viral suppression. The grantee is changing the meeting structure. The new approach is to allow providers more time to work on clinical quality improvement projects. All providers are solidifying an aim for an 8-month project to complete during the FY19 grant year. TCQ Plus trainers are looking at scheduling additional trainings in Lorain County.
- c. Grantee team received a full award for the FY19/20 grant year. The total award is \$4,769,668.00. This is an increase of \$40,652.00 from FY18. Fiscal meetings with sub-recipients will be occurring the next two weeks.
- d. ODH sponsored needs assessment update: OU presented at the PC meeting in January. They are currently working on the upcoming survey strategy. The survey strategy has been sent to the Quality Committee Co-Chairs.
- e. Grantee released a Newsletter in June and December of 2018. Feedback welcome.
- f. 2017 EPI reports from ODH are on the CCBH website for the region.
- g. Preparation for FY2019 includes the following: the standards of care are being updated; the website is being updated; the FY19 program kickoff meeting is being scheduled; the

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showcase of services is being scheduled; and the eligibility form has been updated with provider input.

- h. Grantee helped sponsor the local U=U lecture. The grantee is incorporating U=U language into standard of care requirements for the Outpatient Ambulatory Health Services and Medical Case Management categories.
- i. Data to Care (D2C) discussions continue with ODH and community partners. Meeting to be scheduled early March.
- j. Grantee conducted all monitoring visits for FY2018 and all the site visit reports have been distributed.
- k. Grantee conducted a meeting with HIV-Prevention to identify all EIHA meetings dates for FY19. The goal is to ensure a seamless transition from the prevention region changes with existing Part A funded EIS and Outreach providers.
- l. Grantee is conducting a training in conjunction with the AIDS Education Training Center on February 21st at CCBH to include: HIV 101, Cultural Competency, and Trauma informed Care. CEU's are being provided for the training.
- m. Awaiting more information from HRSA regarding the new HIV plan referenced in the recent State of the Union address.
- n. Ryan White Part A organizational chart was provided in September as requested by PC.
- o. The FY2018 invoices continue to be processed. Current split is 78.30% Core and 21.70% Support. Total spent is 67.18% should be at 83%. Last year we were at 79.56%. The Part B funding concluded in June of 2018 – availability of these funds impacted the Part A Mar-June charges.

New/Old Business

- a. Identify Training Needs for S&F Committee
 - C. Barnett asked for 1 on 1 training to better understand the PSRA process – S. Harris indicated he should call her and she would work with him.
- b. Discuss Implications of Part B Eligibility Increase to 500% of the Federal Poverty Level
 - New eligibility level will be effective in April
 - HIPSCA is category most affected by this change
 - Part B will be able to serve all clients under this category
 - M. Rodrigo cautioned to consider not totally defunding the HIPSCA category in 2019 grant year since it will take the state time to gear up to serve the additional clients

2019 PSRA Planning

- a. Review & Approve PSRA Work Plan and Timelines
 - S. Harris reviewed the PSRA work plan with the dates she added per discussion at the January committee meeting

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- Discussion of order of data presentations
 - Epi data – 4/17/19
 - Housing data – 4/17/19
 - Client Utilization data (Parts A & B) – 5/15/19
 - Consumer Input/Needs Assessment – 5/15/19
- Due date for Directives submission from Quality Committee to S&F Committee – 6/5/19
- Due date for the Out of Care Strategy – 5/1/19
- PSRA Meeting Date – Motion to schedule the PSRA meeting on 6/19/19 from 3:00 pm to 7:00 pm and cancel the June QI, Executive and PC meetings, made by C. Barnett and seconded by R. Rolling. Vote: 7 in favor; 0 opposed; 0 abstentions
 - S. Harris will prepare a Motion Form to be presented at the Executive Committee and Planning Council meetings on 2/20/19
- Motion to approve the PSRA work plan as amended during the meeting was made by N. O’Neal and seconded by M. Robinson-Statler; Vote: 7 in favor; 0 opposed; 0 abstentions.
- b. Review/Revise Order of Priorities to be Funded in GY2020/2021
 - S. Harris reviewed the weighted prioritization process implemented in 2018 and committee agreed that this process would be reviewed and updated based on 2017 info that will be added by S. Harris

Next Steps

- a. Prepare and Submit PSRA Data Request
 - S. Harris will work on data request to be submitted to the Grantee by 3/6/19

Announcements

R. Watkins announced that Recovery Resources is having an appreciation dinner this evening (5:30 to 7:00) and all are welcome.

Adjournment - Motion: C. Barnett Seconded: N. O’Neal

	S & F Members	Jan	Feb	Mar	Apr	May	June	Aug	Sep	Oct	Nov
1	Clinton Droster Co-chair	20	0								
2	Melissa Federman	0	0								
3	Tammie Jones	20	0								
4	Clifford Barnett	20	20								
5	Naimah O'Neal	10	20								
	Total in Attendance	4	2								

PC Members: M. Robinson-Statler; R. Rolling; K. Dennis; R. Watkins

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

Guests: S. Washington