

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, February 20, 2019

5:30 pm to 7:00 pm

Westshore Opportunity Center

9830 Lorain Ave., Cleveland

Start: 5:34 pm

End: 7:05 pm

Facilitating Co-chair: T. Allan

Moment of Silence

Welcome and Introductions

Public Comment Opportunity (agenda items only) 5 minutes

Approval of Agenda: February 20, 2019

Motion: To approve agenda with addition of items “c”, “d” under PC Business was made by R. Rolling
Seconded: C. Barnett

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

Approval of Meeting Minutes: January 16, 2019 – amend Medicaid update section

Motion: C. Droster Seconded: R. Rolling

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

Ryan White Part B Update – T. Leonard

- T. Leonard was not able to attend the meeting – no formal Part B update.
- J. McMinn relayed that the Part B eligibility will be raised to 500% effective April 1, 2019.

Medicaid Update – C. Nicholls

- CJFS is undergoing internal infrastructure changes with the aim to improve how services are provided.
- Currently there are 47 caseworker vacancies – in the process of filling those vacancies.

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.

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- 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 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.

Planning Council Training: Cleveland TGA Grievance Process

- S. Harris presented the current grievance process – slides will be sent to Planning Council members
 - Lengthy discussion around how to best meet client needs and provide an avenue for relaying grievances when a client does not feel “safe” filing with the provider agency.
 - The Community Liaison Committee will explore options to allow clients to freely communicate issues they may be experiencing.

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Planning Council Business

- a. Overview/Update from the 2018 National Ryan White Part A Conference
 - K. Dennis provided a summary of the Planning Council focused breakout sessions she attended at the conference.
- b. Ending the HIV Epidemic – A Plan for America
 - S. Harris provided an overview of the statement made by Pres. Trump in the recent State of the Union address and reviewed the accompanying infographic.
 - Cuyahoga County was listed as a target area
- c. National AIDS Strategy Request for Comments
 - Tabled due to lack of time.
- d. Combined Prevention and Care Meetings – 2019
 - Tabled due to lack of time.

Committee Reports

- Committee reports were tabled due to lack of time.
 - a. **Community Liaison Committee – N. O’Neal**
 - b. **Strategy & Finance – K. Dennis**
 - c. **Membership, Retention & Marketing – C. Ritter**
 - d. **Quality – R. Watkins**

Other Business - None

Public Comments - None

Announcements

- T. Allan gave an overview of the appointment process held at the County Council Committee meeting on 2/19/19
 - C. Barnett shared the concern related to recruitment of youth members of PC

Adjournment

Motion: C. Barnett

Seconded: J. McMinn

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Attendance:

	Planning Council	Jan	Feb	Mar	Apr	May	June	Aug	Sep	Oct	Nov
1	Kimberlin Dennis – Co-Chair	20	20								
2	Terry Allan – Co-Chair	20	20								
3	Merle Gordon – Co-Chair	0	20								
4	Clifford Barnett	20	20								
5	Michael Deighan	0	20								
6	Clinton Droster	20	20								
7	Melissa Federman	20	0								
8	Brenda Glass	20	20								
9	Barbara Gripshover, MD	20	20								
10	David Johnson	0	0								
11	Bryan Jones	20	20								
12	Tammie Jones	20	20								
13	Tim Leonard	20	0								
14	Tina Marbury	0	20								
15	Jason McMinn	20	20								
16	Christy Nicholls	20	20								
17	Naimah O'Neal	20	20								
18	Chris Ritter	20	0								
19	Marlene Robinson-Statler	0	20								
20	Ronald Rolling	20	20								
21	James Stevenson	20	20								
22	Robert Watkins	20	20								
23	Leshia Yarbrough- Franklin	0	20								
	Total in Attendance	17	19								

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

Guests: J. Patterson; M. Garrett; D. Vest; J. Citerman-Kraeger; D. Brown; L. Lovett; M. Rollins