

# Cuyahoga Regional HIV / AIDS Health Services Planning Council

*Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties*

**Jason McMinn, Robert Watkins – Co Chairs**



## **Quality Improvement Committee Minutes**

Wednesday, February 20, 2019

3:00 pm to 4:00 pm

Westshore Opportunity Center

9830 Lorain Ave., Cleveland

**Start:** 3:02 pm      **End:** 4:03 pm      **Facilitating Co-chair:** R. Watkins

### **Moment of Silence**

### **Welcome and Introductions**

**Approval of Agenda:** February 20, 2019

Motion: R. Rolling      Seconded: M. Robinson-Statler

**VOTE:** In Favor: 4      Oppose: 0      Abstain: 0

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

Motion: R. Rolling      Seconded: K. Dennis

**VOTE:** In Favor: 3      Oppose: 0      Abstain: 1

### **New Business**

- a. Ohio Needs Assessment Progress Update
  - V. Sundaram provided the update
  - Ohio University will be doing a survey targeting high-risk negative individuals and PLWHA to assess barriers, challenges and needs
    - Incentive will be provided for completion of the survey
    - Ohio Dept. of Health has identified priority areas for questions
      - What are people's pharmacy preferences; also looking at rural vs urban areas
      - Social isolation issues
      - Health literacy; are services culturally competent
      - Identifying if there is perceived bias by care providers
    - Local suggestions for possible questions
      - Question that addresses equity of treatment
      - Question that assesses trauma (would need to be sensitive about possible triggering)
      - Question addressing knowledge of "U=U" (undetectable equals untransmissible)
      - Discussion around the need to make sure the language of the questions meet the needs of the people who will be taking it (i.e. using "street" or plain language when appropriate to ensure understanding)
    - V. Sundaram will bring the draft survey back to the QI Committee for further review when it has been finalized
- b. Statewide Integrated Plan Update
  - S. Harris provided an update on progress
  - Detailed discussion will take place at the March QI Committee meeting
- c. Review & Approve the QI 2019-2020 Work Plan - Tabled until next month's meeting
- d. Continued Discussion – Service Category Review – Tabled to March meeting

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- i. Food Bank/Home Delivered Meals
  - 1) Geo-mapping of Food Bank Locations
  - 2) Breakout of Food Bank Utilization vs Home-delivered Meals Utilization and Dollars Spent per Each Category
  - 3) Poverty Profile of Individuals Using Each Service
- ii. Emergency Financial Assistance
  - 1) Poverty Profile of Utilization
  - 2) Eyeglass Utilization
- iii. Discussion was tabled due to technical difficulties with unavailability of projection equipment

**Standing Business**

- a. Determine Formal CAREWare Data Request
  - No additional data requests at this time

**Parking Lot Items**

- a. Identify Potential Directives
  - Directive suggestion for consideration from R. Watkins around the issue of need for housing, especially safe and affordable housing inventory

**Next Steps**

None

**Announcements**

None

**Adjournment**

Motion: M. Statler-Robinson

Seconded: R. Rolling

	<b>QI Committee</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>Jason McMinn Co-chair</b>	20	0								
2	<b>Robert Watkins Co-chair</b>	20	20								
3	Barb Gripshover	20	20								
4	David Johnson	0	0								
5	Tim Leonard	20	0								
6	Christy Nicholls	20	20								
7	Marlene Robinson-Statler	0	20								
8	Leshia Yarbrough-Franklin	0	20								
	<b>Total in Attendance</b>	5	5								

**PC Members:** R. Rolling; K. Dennis; C. Droster; C. Barnett

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

**Guests:** M. Garrett; L. Lovett;