

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, March 20, 2019

5:30 pm to 7:00 pm

Westshore Opportunity Center

9830 Lorain Ave., Cleveland

Start: 5:33 p.m. **End:** 7:00 p.m. **Facilitating Co-chair:** M. Gordon

Moment of Silence

Welcome and Introductions

Public Comment Opportunity (agenda items only) 5 minutes

Approval of Agenda: March 20, 2019 (add review of annual PC confirmation forms as item “d” under Planning Council Business)

Motion: R. Rolling

Seconded: C. Barnett

VOTE: In Favor:

Oppose:

Abstain:

Approval of Meeting Minutes: February 20, 2019 – amend Medicaid update section

Motion: C. Droster

Seconded: T. Allan

VOTE: In Favor: 16

Oppose: 0

Abstain: 2

Ryan White Part B

T. Leonard provided the update - Amy Acton, a Physician and New Director, ODH appointed by Gov. DeWine. Lance Himes has returned in the role of General Council.

Metro Health and UH began Early Intervention funds to administer PrEP in Jan. 2019. April 1, is approaching – clients above 300% FPL applications can start being submitted.

Medicaid Update

C. Nicholls provided the Medicaid update – A list of Neighborhood Centers were distributed. Community Forums are scheduled for April, a flyer will be distributed with further details. Center for Medicare & Medicaid Services (CMS), approved Ohio Medicaid Work requirements (scheduled to be implemented Jan. 1, 2020). There is still a large backlog of Medicaid Application 13,000, reduced from 15,000.

Grantee Report – M. Rodrigo

Grantee Report - March 2019 – Planning Council

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. Sent out copy to PC chairs of Quality Improvement.
- b. Clinical Quality Management committee continues to meet with the efforts focusing on disparities in viral suppression. The grantee is changing meeting structure. The approach is to allow providers more time to work on clinical quality improvement

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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 schedule additional trainings in Lorain.

- c. Grantee team received our full award for the FY19 grant. The total award is \$4,769,668.00. This is an increase of \$40,652.00 from FY18. There are fiscal meetings occurring the next two weeks with all sub-recipients to start the FY19 grant year. These are one on one instruction for each agency.
 - d. ODH sponsored needs assessment update. They are working on the survey strategy. The survey strategy has been sent to the Quality Co-Chairs. OU is requesting input regarding targeting specific populations based on ODH EPI. This would request IRB approval to obtain the specific data. Resulting in the project taking a few months longer due to getting additional data sets based on ODH EPI.
 - e. Grantee released a Newsletter in June and December of 2018. Feedback welcome.
 - f. Preparation for FY2019 includes: the standards of care are being updated, the website is being updated, the FY19 program kickoff March 19th, and eligibility forms have been updated with provider input.
 - g. Grantee helped sponsor the U=U local lecture. The grantee is incorporating U=U language into standard of care requirements for OAHS and MCM.
 - h. Data to Care discussions continue with ODH and community partners. Meeting is scheduled March 11th to obtain provide input about direction of the project.
 - i. Grantee working on closeouts for FY18 and FY19 initial reports.
 - j. Ryan White Services Report (RSR) is being completed during the next week. This is a client-level data reporting requirement that monitors the characteristics of **Ryan White** HIV/AIDS Program Parts recipients, providers, and clients served.
 - k. Grantee conducted a meeting with prevention to identify all EIIHA 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. March 11th the EIIHA meeting is scheduled at the Board of Health.
 - l. Grantee conducted a training in conjunction with the AETC on February 21st at CCBH included a HIV 101, Cultural Competency, and a Trauma informed Care. CEU's were provided for the training. Attendees provided positive feedback. Grantee to send out training survey to identify additional trainings for FY19. This approach was done in FY18 as well.
 - m. HRSA scheduled a webinar regarding the new HIV plan for March 13th.
- 2) The FY2018 grant is processing invoices. Current split is 78.41% Core and 21.59% Support. Total spent is 75.67% should be at 92%. Last year we were at 79.56%. The

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Part B funds concluded in June of 2018 which impact Mar-June charges as well as clients served.

3) Green = underutilization, White = on target, Red = Over utilization

Planning Council Business

- a. Motion – PSRA Allocation Date
 - Motion to schedule the 2019 PSRA meeting on 6/19/19 from 3:00 pm to 7:00 pm during the regularly scheduled QI Committee, Executive Committee and Planning Council meetings was made by R. Rolling and seconded by K. Dennis.
 - **VOTE:** In favor: 18 Opposed: 0 Abstention: 0
- b. Combined Care and Prevention Meeting Dates
 - The combined Prevention and Care meetings will be scheduled for 9/18/19 and January 15, 2020.
 - C. Nicholls will check on availability of a room large enough to accommodate the combined committees at the Westshore Opportunity Center.
- c. Review/Approval of PCAT
 - Committee co-chairs provided an overview of their respective committee PCAT; S. Harris provided the overview for the Membership, Retention & Marketing Committee in the absence of both co-chairs.
 - Motion to approve the PCAT was made by C. Barnett and seconded by R. Rolling.
 - Vote: In favor – 18 Opposed – 0 Abstention – 0
- d. Review of annual PC member confirmation forms
 - C. Barnett lead the review of the annual PC member confirmation forms

Committee Reports

- a. **Community Liaison Committee – N. O’Neal**, presented plans for upcoming min-outreach sessions. Distributed an information flyer with her contact information for further details.
- b. **Strategy & Finance – C. Droster** – reported that services are being ranked in order of priority ranking in the S&F Committee and this effort will continue through the April meeting, interested individuals are encouraged to attend.
- c. **Membership, Retention & Marketing – S. Harris** – the MRM committee is conducting an Open Enrollment to recruit new members. PC applications were distributed and directed to the PC website for more information.
- d. **Quality – R. Watkins** – reviewed utilization and spending for Emergency Financial Assistance (EFA) and Food Bank/Home delivered meals. The committee voted to continue funding these services.

Other Business - None

Public Comments - None

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Announcements - None

Adjournment

Motion: R. Rolling

Seconded: D. Johnson

Attendance:

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

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

Guests: S. Washington; J. Patterson; Y. Flournoy; J. Citerman-Kraeger; E. McCray; L. Lovett; N. Carter; W. Simpson; D. Houston; C. Forbes