

# Cuyahoga Regional HIV Health Services Planning Council

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

**Clinton Droster; Clifford Barnett - Co-Chairs**



## **Strategy and Finance Committee**

### **Minutes**

**Wednesday, March 6, 2019**

**1: 00 pm to 2:30 pm**

**St. Augustine Health/Ursuline Piazza Campus**

**7801 Detroit Avenue, Cleveland, OH 44102**

**Start:** 1:18 pm

**End:** 2:50 pm

**Facilitating Co-chair:** C. Droster

#### **Moment of Silence**

#### **Welcome and Introductions**

**Approval of Agenda:** Wednesday, March 6, 2019

Motion: R. Rolling                      Seconded: C. Barnett

In Favor: All      Oppose: 0      Abstain: 0

**Approval of Minutes:** February 13, 2019

Motion: C. Barnett      Seconded: N. O'Neal

In Favor: 5      Oppose: 0      Abstain: 3

#### **Grantee Report – M. Rodrigo**

- 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 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.

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- 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 11<sup>th</sup> the EIIHA meeting is scheduled at the Board of Health.
  - l. Grantee conducted a training in conjunction with the AETC on February 21<sup>st</sup> 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 13<sup>th</sup>.
- 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 Part B funds concluded in June of 2018 which impact Mar-June charges as well as clients served.

### **New/Old Business**

- a. Determine Part A Next Steps Based on Implications of Part B Eligibility Increasing to 500% FPL
  - Service category that will be affected is HIPCSA
  - Representatives from the 2 Part A funded providers were present to talk about their programs and answer questions
    - Discussed the benefits and challenges for clients that will be covered by the state program beginning 4/1/19
  - Grantee recommendation that priority and allocation be maintained until the state's expanded program is fully up and running so clients continue to be seamlessly served and that the core/support required split is maintained

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## 2019 PSRA Planning

- a. Review/revise Order of Priorities to be Funded in 2020/2021
    - S. Harris presented each service category with the priority ranking assigned last year using a weighted prioritization process; after review of each category, committee members were asked if they wanted to make any changes.
    - Service Categories reviewed and decisions:
      - Outpatient Ambulatory Health Services (OAHS) – Ranking 7.7 (same as prior year)
      - Medical Case Management (MCM) – Ranking 7.35 (same as prior year)
      - Oral Health (Dental) – Ranking 8 (same as prior year)
      - Substance Abuse Treatment-Outpatient – Ranking 3.7 (same a prior year)
      - Health Insurance Premium Cost Sharing Assistance (HIPSCA) Ranking 8 (same as prior year)
- S. Harris will e-mail the presentation to committee members to review in preparation to finalize the prioritization at the April meeting.

## Next Steps

- a. Prepare & Submit PSRA Data Request
  - No data request this month

## Announcements

None

## Adjournment

Motion: C. Barnett

Seconded: N. O’Neal

	<b>S &amp; F Members</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>Clinton Droster Co-chair</b>	<b>20</b>	<b>0</b>	<b>20</b>							
2	<b>Clifford Barnett, Co-chair</b>	<b>20</b>	<b>20</b>	<b>20</b>							
3	Melissa Federman	<b>0</b>	<b>0</b>	<b>0</b>							
4	Tammie Jones	<b>20</b>	<b>0</b>	<b>20</b>							
5	Naimah O'Neal	<b>10</b>	<b>10</b>	<b>10</b>							
	<b>Total in Attendance</b>	<b>4</b>	<b>2</b>	<b>4</b>							

**PC Members:** R. Rolling; J. McMinn; R. Watkins; K. Dennis; M. Deighan

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

**Guests:** M. Sowa; X. Merced