

# **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, April 3, 2019**

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

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

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

**Start: 1:13pm**

**End: 2:30 p.m.**

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

**Moment of Silence**

**Welcome and Introductions**

**Approval of Agenda:** Wednesday, April 3, 2019

Motion: N. O'Neal

Seconded: R. Rolling

In Favor: All    Oppose: 0    Abstain: 0

**Approval of Minutes:** March 6, 2019

Motion: R. Watkins

Seconded: K. Dennis

In Favor: All    Oppose: 0    Abstain: 0

### **Grantee Report- M. Rodrigo**

Grantee Report - April 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 projects. All providers are solidifying an aim for an 8-month project to complete during the FY19 grant year. TCQ Plus trainers scheduled a meeting with Lorain clients on April 11<sup>th</sup>.
- 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 occurred with all providers. All contracts have been distributed and are coming back to go to Board.

## Cuyahoga Regional HIV Health Services Planning Council

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

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



- 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 included: the standards of care are being updated, the website is being updated, the FY19 program kickoff was conducted March 19th, and eligibility forms have been updated with provider input. Grantee conducted showcase of services for the FY19 start of grant year. All providers presented at the meeting how their Part A services are conducted.
- 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 was conducted March 11th to obtain provide input about direction of the project. Providers seem interested. Grantee has an input form out to seek further input from medical providers. Working on putting in a TA request to a third party for data to care support.
- i. Grantee working on closeouts for FY18 and FY19 initial reports.
- j. Ryan White Services Report (RSR) was submitted March 25<sup>th</sup>. 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. The EIIHS meeting took place March 11<sup>th</sup> at CCBH. Prevention lead the discussion briefing on upcoming ODH changes and requirements.
- 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. Trying to identify all training for the FY19 grant year.
- m. HRSA conducted a webinar regarding the new HIV plan for March 13<sup>th</sup>. All but one of the counties reside in a Part A region. HRSA is responsible for a few items in the pillars of the plan. Funds expected to be dispersed from different avenues including HRSA. An application would need to be submitted for the funding.

## **Cuyahoga Regional HIV Health Services Planning Council**

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

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



- 2) The FY2018 grant is processing invoices. Current split is 79.17% Core and 20.83% Support. Total spent is 92.00% should be at 100%. The 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

### **Administrative Update**

HIPSCA program explained for guests, committee to determine status for future HIPSCA - currently, \$740,000 required to meet needs

### **FY2018 Utilization Update**

Grantee is still working with providers to get all invoices in to close-out the Grant Year. Will provide a final PC funds to be update. It is estimated that the upcoming grant year will have a budget.

### **New/Old Business**

T. Jones – HOPWA – Housing Utilization Slide

- Background: Five MSA (Metropolitan Service Areas) counties funded from HUD for Community Development

- Program Partners -AIDS Taskforce, EDEN, Inc. (Emerald Development and Network), Nueva Luz Urban and Resource Center

- Goal: ensure housing needs for clients. Services include:

TBRA (Tenant Based Rental Assistance) –provides short term needs to prevent homelessness

PHP (Permanent Housing Placement)- provides moving expenses

STRMU (Short-term, Rental, Mortgage Utility) - utility assistance; limit 21-52 weeks

Short term facilities-temporary shelter to eligible individuals

Supportive Services- include day care, transportation and, education (day care services have not been utilized).

-Issues include the need for short term housing include funding, as well as other issues/barriers such as adequate housing inventory.

-Unspent dollars require discussion on where/how to allocate.

-Housing qualification decisions based on facts, not morals.

-Survey and mini-session feedback reveal acquiring housing is a priority service category.

-Next competitive session for service providers - spring of 2020 following two-year cycle

### **2019 PRSA Planning**

Continue Review/Revision of the Order of Priorities for services funded in Grant Year

2020/2021 – members were reminded that this item must be completed at the May meeting.

*Tabled for next meeting*

# Cuyahoga Regional HIV Health Services Planning Council

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

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



**Standing Business**

Determine Part A next steps based on Implications of Part B eligibility increase to 500 FPL. M. Rodrigo provided a handout (*2019 potential reallocation needs*) to provide options for using the funds currently allocated for HIPSCA. She recognized the 2 guests from providers currently administering the HIPSCA Service category. The projects proposed included:

- MCM Acuity Project potential need for 4 FTE - (\$288,000)
- DATA to Care implementation early stages – (\$100,000)
- Medical Nutrition Loraine County – (\$20,000)

Committee members voted to have the Grantee to proceed with developing a plan based on the project proposed.

Motion to give grantee approval to work with sub-recipients to develop a transition plan

Motion: R. Rolling      Seconded, R. Watkins

**VOTE:** In Favor: 8;      Abstention: 1;      Oppose: 0

**Agree of S&F committee work activity (if any) to be reported at Exec & Planning Council meetings**

Committee agreed above motion should be presented to the Executive Committee.

**Next Steps**

Determine Part A next steps based on Implications of Part B eligibility increase to 500 FPL

**Announcements**

J. Patterson – Reminder to register for upcoming Wednesday, April 10th Community Briefing luncheon. Flyers available.

**Adjournment**

**Motion:**            C. Barnett                            **Seconded:** K. Dennis

	<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>	<b>0</b>						
2	<b>Clifford Barnett Co-chair</b>	<b>20</b>	<b>20</b>	<b>20</b>	<b>20</b>						
3	Melissa Federman	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>						
4	Tammie Jones	<b>20</b>	<b>0</b>	<b>20</b>	<b>20</b>						
5	Naimah O'Neal	<b>10</b>	<b>10</b>	<b>10</b>	<b>10</b>						
	<b>Total in Attendance</b>	<b>4</b>	<b>2</b>	<b>4</b>	<b>3</b>						

**PC Members:** R. Watkins, K. Dennis, R. Rolling, B. Glass, T. Marbury

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

**Guests:** R. Bruce, J. Patterson, X. Merced, M. Sowa, J. Dubbins