

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, April 17, 2019

5:30 pm to 7:00 pm

Westshore Opportunity Center

9830 Lorain Ave., Cleveland

Start: 5:35 pm

End: 7:06 pm

Facilitating Co-chair: T. Allan

Moment of Silence

Welcome and Introductions

Public Comment Opportunity (agenda items only) 5 minutes

Approval of Agenda: April 17, 2019

Motion: R. Rolling Seconded: J. Stevenson

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

Motion passes

Approval of Meeting Minutes: March 20, 2019

Motion: R. Watkins Seconded: C. Barnett

VOTE: In Favor: 15 Oppose: 0 Abstain: 1 -B. Glass

Motion passes

Ryan White Part B Update – T. Leonard (Six topics covered):

- RYAN White Part B Grant year cycle, different from Part A, Fiscal year ended March 31st. As we set up the system for the new grant year, any emergencies with client payment needs can be directed to T. Leonard's attention.
- Ohio University doing needs assessment, going to review board for additional requests, causing some delay, all has to be approved by board before completion
- Ryan White Part B Case Management meeting - June 5th Part B med & non-medical case management meeting @ Ohio Dept. of transportation, Columbus
- May 8th combined prevention and care meeting in Reynoldsburg, OH
- July 18th Integrated Plan steering committee

The committee discussed the implications for the Part A split if Part A clients are transitioned to Part B due to Part B increase from 300 to 500% FPL. A Suggestion was sending letter to clients, currently using HIPCSA, affected by transition. N. O'Neal suggested work on getting to know PART A clients, their caseworkers, communicating with them on transition issues, and encouraging them to remain on current plan until the end of the Part a grant year, staying proactive vs reactive. A letter might create confusion. T. Leonard agreed to work with Part A in anyway needed to minimize any impact to Part A.

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Medicaid Update- E. Davis (representative for C. Nicholls)

Handout provided.

Long term care Forum upcoming, open to the public, save the date flyer link provided
County formerly at a 16,000 Medicaid backlog, currently down to 12,000, work ongoing
reducing backlog further.

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 11th.
- 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.
- 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.

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- 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 25th. 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 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. The EIHS meeting took place March 11th 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 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. Trying to identify all training for the FY19 grant year.
 - m. HRSA conducted a webinar regarding the new HIV plan for March 13th. 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.
- 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.

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

Planning Council Business

HIV Epidemiology Presentation – Grantee – V. Panakkal Slide presentation

Outlining counties – 2017 data

Western counties, Lorain and Medina, 28 new cases; 93% male; 54% White males; 43% were in the age group 25-29yo; 64% were MSM exposure category.

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Eastern counties, Lake Geauga Ashtabula, 18 new cases; 78% were male (White Male); 28% were in the age group 25-29yo; 61% were MSM exposure category. See handout for more details.

Recommended data-driven priority for target population – Eastern and Western Counties – White Males, 25-28yo age group, MSM exposure category.

Epidemiology Presentation – Cleve Dept. of Public Health – K. Romig (Slide presentation)

See slide presentation for additional details.

HOPWA Housing Utilization Presentation – Cleveland Dept. of Public Health- T. Jones

See slide presentation for additional details.

Committee Reports - Community Liaison Committee, co-chair N. O’Neal made a motion to skip committee reports

Motion: In favor: All

Strategy & Finance- C. Droster

Motion: Motion to give Grantee permission to proceed to develop a transition plan for the use of HIPCSA funds in upcoming grant year.

Motion: R. Rolling Seconded: C. Barnett

Motion For: 13, Opposed: 0, Abstained: 1

Motion passes

Membership, Retention & Marketing

None

Quality Improvement

None

Public Comments

Prevention conference held in Atlanta was enjoyable and informative for all attendees

Comment: Need for more action to connect with youth.

Announcements

1. C. Barnett- provided brief review of by-laws, and mandated following Robert’s Rules of Order for courtesy and respect in council meetings. He noted that going forward if disruption occur, a motion will be brought to Executive Committee and to Planning Council to deal with the issue.
2. N. O’Neal – Planning Council will hold a Community Health Forum – May 2, 2019 from 6:00pm – 7:30pm at Circle Health Services, all PWLH on PC has a role on the Agenda and must attend the event.

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Adjournment

Motion: N. O’Neal

Seconded: R. Watkins

Attendance:

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

Staff: S. Harris; M. Rodrigo; T. Mallory, V. Panakkal, Z. Levar

Guests: J. Patterson, G. Gage, E. Davis, S. Washington, K. Romig, L. Lovett, D. Houston, J. Grandberg and J. Washington