

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, June 5, 2019

1: 00 pm to 2:30 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

Start: 1:08 p.m. End: 2:35 p.m. Facilitating Co-chair: C. Droster

Moment of Silence

Welcome and Introductions

Approval of Agenda: June 5, 2019

Motion: R. Rolling

Seconded: C. Barnett

In Favor: All Oppose: 0

Abstain: 0

Motion: R. Rolling

Motion to add the final review of Priorities in order of importance for the upcoming Grant Year, as item B under new/old business: Service categories

Seconded, C. Barnett

VOTE: In Favor: Unanimous

Motion carried

Approval of Minutes: May 1, 2019

Motion: K. Dennis

Seconded: R. Watkins

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

Motion carried.

Grantee Report- M. Rodrigo

Grantee Report - June Grantee report handed out

Grantee Report - June 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 released a newsletter with updated information. 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

Cuyahoga Regional HIV Health Services Planning Council

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

Clinton Droster, Clifford Barnett - Co-Chairs



during the FY19 grant year. TCQ Plus trainers completed training in Lorain on April 11th. There were 20 clients in attendance. Two additional PC members have been trained in TCQ Plus programming.

- 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 approved. We are working on getting providers to adhere to the invoice date they selected in the contract to ensure PC has an accurate picture of expenditures for the grant year.
- 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. Version one distributed to Planning Council. Vino going to be working with CLC and QI of PC.
- e. Grantee completed version three of the newsletter. Feedback welcome.
- f. Preparation for FY2019 included: the standards of care are on the website, training to establish a training program for the year.
- g. 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. CCBH is commenting on state guidelines. CCBH received an approval for a data sharing consultation from Johns Hopkins and the Network for Public Health Law.
- i. Grantee completed FY18 programmatic closeouts as well as FY19 initial reports.
- j. CCBH continues to work with sub-recipients in regards to data completeness and productivity for the FY19 grant.
- k. CCBH lead the May 28th EIIHA meeting for the region. Part A team member created an agenda focusing on the epidemiological profile with various service areas identify current players, gaps and next steps to improve EIIHA services.
- l. HRSA has an upcoming webinar on June 25th. At this time there has been no additional information besides identified below:
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



Funding being redistributed from MAI funds to complete End the Epidemic plans all states should have a plan according to a briefing at MATEC.

- 2) The FY2019 grant. Current split is 79.10% Core and 20.90% Support. Total spent is 5.39% should be at 16.66%.

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

Administrative Update

UH dental school has moved, leftover RW funds may result

UH looking to continue services the week of June 7th currently in search of two dental Hygienist to replace those vacancies

FY2018 Utilization Update

All 2018 contracts closed, moving forward with Grant Year 19

New/Old Business

Training for S&F Members - Overview of Assessment of the Efficiency of the Administrative Mechanism (AEAM) – slide presentation of assessment questions

- S. Harris explained the responsibility of PC to assess the efficiency of the administrative mechanism. Goal of AEAM to determine how efficient funding reach provider and whether providers are paid timely and how quickly services are delivered to the areas of greatest need.
- When grantee receives funds in timely manner, providers receive their funds timely and can, without interruption, continue providing services to consumers.

C. Barnett reported he reviewed the Ohio Needs Assessment and three major priority categories were identified in the needs assessment; Outreach, Mental Health and Substance Abuse. It was explained that the Cleveland TGA's EIS and Outreach services were consolidated for the upcoming grant year and will be delivered by the same providers which improves the coordination of these services.

2019 PRSA Planning

Review Final PSRA Activity Agenda (June 19, 2019)

Agenda was presented and everyone agreed with the agenda items.

Allocation Meeting will be held at Westshore Community Center

Members were reminded that all committee members responsible for managing conflicts of interest during meeting.

Members reviewed allocation scenario worksheet, including the following additions:

- An addition of \$100,000 for the data 2 care initiative and directives proposed for the upcoming year.

Cuyahoga Regional HIV Health Services Planning Council

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

Clinton Droster, Clifford Barnett - Co-Chairs



It was stated that the bulk of time beginning at 4:15pm will be for allocation of funding for services

- *Question:* Are guests allowed to participate in PSRA meetings?
- *Response:* Guests may participate in conversations and offer technical advice, but they cannot vote nor advocate or influence in the decision-making process.

S. Harris discussed New to Care Data handout with members; emphasis was on the 282 new to CAREWare to establish the targets for return to Care goals for upcoming year.

- *Question:* What is the New to Care target for the upcoming year?
- *Response:* 10% and continue to explore how to work with prevention in future strategies, with emphasis on targeting youth for testing.

Grantee expressed that the new to care numbers are new to Part A program & CAREWare.

Standing Business

Agree on S&F Committee work activity (if any) to be reported at Executive & Planning Council August meetings - Tabled for next meeting

S. Harris will send grantee questions for OU survey

Next Steps

Quarterly Progress Report to Executive Committee for August meeting – it was agreed that this item could be discussed at the August S&F meeting.

Committee reviewed the 2020-21 Scenario hand out and the breakdown of priority funding use

- *Question:* C. Ritter ask if the committee could see the actual dollars spent and the total percentage with the 5% projected increase added to determine the potential allocation scenario, then make changes from there.
- *Response:* S. Harris revised the scenario worksheet on the projection screen to include a percentage column to help calculate specific dollars spent and will send the update to members.

Impact to HIPSCA funding based on Implications of Part B eligibility increase to 500 FPL. The Grantee reported HIPSCA continuing as planned and the State's Part B Program was asked not to enroll people, so Part A can remain consistent.

C. Droster made a Motion to reallocate current funding allocated for HIPSCA going forward, but no dollars will be allocated for 2020. The committee agreed to prioritize HIPSCA but not fund.

Second: C. Barnett

VOTE: In Favor: Unanimous

Motion carried.

Cuyahoga Regional HIV Health Services Planning Council

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

Clinton Droster, Clifford Barnett - Co-Chairs



Announcements

An oral health dental student will be conducting a research project for oral health patients living with HIV/AIDS. Any Cuyahoga County resident can participate. See Julie Patterson for more information.

Adjournment

Motion: R. Watkins; **Seconded:** M. Robinson-Statler

	S & F Members	Jan	Feb	Mar	Apr	May	June	Aug	Sep	Oct	Nov
1	Clinton Droster Co-chair	20	0	20	0	20	20				
2	Clifford Barnett Co-chair	20	20	20	20	20	20				
3	Michael Deighan	0	0	20	0	20	20				
4	Tammie Jones	20	0	20	20	20	20				
5	Naimah O'Neal	10	10	10	10	10	0				
	Total in Attendance	4	2	5	3	5	4				

PC Members: R. Rolling, K. Dennis, R. Watkins, M. Robinson-Statler, C. Ritter

Staff: T. Mallory, S. Harris, C. Boettler, M. Rodrigo

Guests: E. McCray, X. Merced, J. Patterson