

# **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, May 1, 2019**

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

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

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

**Start:** 1:07 pm

**End:** 2:34pm

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

### **Moment of Silence**

### **Welcome and Introductions**

### **Approval of Agenda:**

Motion: R. Rolling

Seconded: K. Dennis

In Favor: All    Oppose:    0

Abstain: 0

### **Approval of Minutes:**

Motion: C. Barnett

Seconded: K. Dennis

In Favor: 8    Oppose: 0

Abstain: 2- J. McMinn

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

Grantee Report - May 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 during the FY19 grant year. TCQ Plus trainers completed training in Lorain on April 11<sup>th</sup>. There were 20 clients in attendance.
- 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 but two have been approved due the internal processes at the two agencies.

## 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. Version one distributed to Planning Council.
- e. Grantee starting on issue three of the newsletter. 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. 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 provider input about direction of the project. Providers seem interested.
- 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. Training survey for FY19 completed putting together a training schedule.
- 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. The next

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

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

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



- webinar is May 7<sup>th</sup>. 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 FY2018 grant is closing out. Current split is 79.39% Core and 20.61% Support. Total spent is 94.12% should be at 100%. The total unspent \$255,010.65 the allowable carryover is \$145,995.00. All requests for funds were provided during the FY18 grant year. The Part B funds concluded in June of 2018 which impact Mar-June charges as well as clients served.
  3. Taking suggestions on the FY19 PC report format.
  4. Green = underutilization, White = on target, Red = Over utilization

### **Administrative Report**

- o Currently working on closing out 2018 grant year
- o All final invoices have been paid
- o Working out new trainings based on needs identified for survey feedback received at the start of the year.
- o Midwest Part A & B staff invited to a meeting in Chicago for epidemic plan updates
- o Third addition of newsletter in progress, due out in June, to include an employee spotlight.

**FY2018 Utilization Update** - C. Droster recognized CCBH for doing good job with administering the RW grant.

### **New/Old Business**

Finalize Review/revision of the Order of Priorities for services funded in Grant Year 2020/2021  
S. Harris- slide presentation on scoring system – Review All

<b>SERVICE PRIORITY SCORING SUMMARY - GRANT YEAR 2020-2021</b>			
<b>Priority Order</b>	<b>All Funded Services in Order of Priority</b>	<b>Total Ranking</b>	
<b>1</b>	Oral Health Care (Dental)	<b>8</b>	
<b>2</b>	Health Insurance Premium Cost Sharing Assistance (HIPCSA)	<b>8</b>	
<b>3</b>	Medical Transportation Services	<b>8</b>	
<b>4</b>	Other Professional Services	<b>8</b>	
<b>5</b>	Outpatient Ambulatory Health Services	<b>7.7</b>	
<b>6</b>	Medical Case Management Services	<b>7.35</b>	
<b>7</b>	Non-Medical Case Management	<b>7.35</b>	
<b>8</b>	Early Intervention Services	<b>7</b>	



**Cuyahoga Regional HIV Health Services Planning Council**

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

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

<b>9</b>	Psycho-Social Support Services	<b>6.25</b>	
<b>10</b>	Outreach Services	<b>6.5</b>	
<b>11</b>	Mental Health Care	<b>5.75</b>	
<b>12</b>	Home Health Care	<b>5.6</b>	
<b>13</b>	Home & Community Base Care	<b>5.3</b>	
<b>14</b>	Medical Nutrition Therapy	<b>5.125</b>	
<b>15</b>	Emergency Financial Assistance	<b>4.4</b>	
<b>16</b>	Food Bank Home Delivered Meals	<b>3.85</b>	
<b>Priority Order</b>	<b>Non-Funded HIV Services in Order of Priority</b>	<b>Total Ranking</b>	
	<b>Core Services</b>		
<b>1</b>	AIDS Drug Assistance Program (ADAP)	<b>8</b>	
<b>2</b>	Local AIDS Pharmaceutical Assistance	<b>8</b>	
<b>3</b>	Hospice Services	<b>4</b>	
<b>4</b>	Substance Abuse Treatment - Outpatient	<b>3.7</b>	
	<b>Support Services</b>		
<b>5</b>	Housing Services	<b>7</b>	
<b>6</b>	Substance Abuse Treatment - Residential	<b>4.05</b>	
<b>7</b>	Linguistic Services	<b>2.7</b>	
<b>8</b>	Child Care Services	<b>2.5</b>	
<b>9</b>	Health Education/Risk Reduction	<b>2</b>	
<b>10</b>	Referral for Health Care/Supportive Services	<b>2</b>	
<b>11</b>	Rehabilitation Services	<b>2</b>	
<b>12</b>	Respite Care Services	<b>2</b>	
<b>13</b>	Treatment Adherence Counseling	<b>2</b>	

**2019 PRSA Planning**

Review upcoming PSRA activities – Tabled due to lack of time.

**Standing Business**

Agree on S&F Committee work activity (if any) to be reported at Executive & Planning Council meetings – Motion form to approve the Service Priority Ranking/Scores.

**Next Steps**

Monitor for impact to HIPCSA funding based on Implications of Part B eligibility increase to 500 FPL – Tabled due to lack of time.

# Cuyahoga Regional HIV Health Services Planning Council

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

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



## Announcements

June 19<sup>th</sup> last day of PSRA (3:00pm – 7:00pm)

## Adjournment

**Motion:** R. Rolling, Seconded: M. Robinson-Statler

	<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>	<b>20</b>					
2	<b>Clifford Barnett Co-chair</b>	<b>20</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>	<b>0</b>					
4	Tammie Jones	<b>20</b>	<b>0</b>	<b>20</b>	<b>20</b>	<b>20</b>					
5	Naimah O'Neal	<b>10</b>	<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>	<b>4</b>					

PC Members: K. Dennis, R. Watkins, R. Rolling, J. McMinn, M. Deighan, M. Robinson-Statler

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

Guests: T. Matthews, X. Merced, J. Patterson, J. Mazo