

Cuyahoga Regional HIV / AIDS Health Services Planning Council

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

Jason McMinn, Robert Watkins – Co Chairs



Quality Improvement Committee Minutes

Wednesday, May 15, 2019

3:00 pm to 4:00 pm

Westshore Opportunity Center

9830 Lorain Ave., Cleveland

Start: 3:04 pm **End:** 4:06 pm **Facilitating Co-chair:** J. McMinn

Moment of Silence

Welcome and Introductions

Approval of Agenda: May 15, 2019

Motion: M. Robinson-Statler Seconded: C. Barnett

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

Approval of Minutes: April 17, 2019

Motion: K. Dennis Seconded: R. Watkins

VOTE: In Favor: 10 Oppose: 0 Abstain: 1

New Business

Finalize 20-2021 Directive Discussion & Vote on Final Directive Recommendations

J. McMinn – Lead on discussion of feedback from directives list (*projected on screen*)

Recommendations/suggestions

- Utilizing housing resources via Eliza Jennings, EASOP, and eviction court;
- Peer-led models are effective in helping HIV+ individuals find care and obtain specific information; also
- Consider inviting PLWHA (People Living with HIV/AIDS) to present at meetings and/or events.
- To gather information and important data, consider on-line technology (APP); Ryan White website and Facebook;
- Update resource information regularly possibly monthly or quarterly

S. Harris –reminded member of the need to help shape direction of directives, determine how to carry them out, and what role PC should play, since Ryan White is the payer of last resort.

Grantee – reminded member that their role is to carryout Planning Council objectives for the use of Ryan White resources, but Ryan White funds cannot be used for long-term housing. Long-term housing is a HOPWA responsibility. The Grantee cannot coerce or influence other agencies.

Question: –Is HOPWA presenting information like other agencies, if so is it really beneficial?

Directives:

- To require Housing Staff funded by Part A to provide in person quarterly Reports of service delivery base on specific Planning Council guidance.
- Direct Grantee to request yearly Positive Action Housing Alliance (PAHA) meeting schedule.

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- Direct the Grantee to invite the AIDS Education & Training Center (AETC) to provide an overview to the Planning Council of their programs and services

A request was made by J. McMinn for a motion to vote to bring forth the identified directives to the Executive Council Committee for approval.

Motion made by: B. Gripshover, Seconded: L. Yarbrough-Franklin

VOTE: In Favor: All; Oppose: 0; Abstained: 0

Statewide Integrated Plan Update - *Tabled due to lack of time*

Ohio Needs Assessment Progress Update - *Tabled due to lack of time*

Standing Business

Determine formal CAREWare Data Request - *Tabled due to lack of time*

Agree on QI Committee work activity (if any) to be reported at Exec & Planning Council meetings - *Tabled*

Parking Lot Items

Determine whether to review more funded services - *Tabled due to lack of time*

Next Steps - *Tabled*

Announcements

R. Rolling reported the following:

1. Presentation at May Dugan, Monday, May 20, 2019 @ 6:00 p.m., contact Bob at CWRU for more information.
2. Surviving and Thriving event Saturday, June 1, 2019, Location: Quest Conference Center, 8405 Pulsar Pl, Columbus, OH 43240, Time: 10am - 4:30 pm

Adjournment

Motion: R. Rolling Seconded: L. Yarbrough-Franklin, **VOTE:** In Favor: All

	QI Committee	Jan	Feb	Mar	Apr	May	June	Aug	Sep	Oct	Nov
1	Jason McMinn Co-chair	20	0	20	20	20					
2	Robert Watkins Co-chair	20	20	20	20	20					
3	Barb Gripshover	20	20	20	0	20					
4	David Johnson	0	0	20	0	0					
5	Tim Leonard	20	0	20	20	20					
6	Christy Nicholls	20	20	20	0	0					
7	Marlene Robinson-Statler	0	20	0	0	20					
8	Leshia Yarbrough-Franklin	0	20	10*	20	20					
	Total in Attendance	5	5	7	4	6					

PC Members: C. Barnett, R. Rolling, K. Dennis, B. Jones, J. Stevenson

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

Guests: C. Leverett, J. Mazo