

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, September 4, 2019

1: 00 pm to 2:30 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

Start: 1:22 pm

End: 2:33 pm

Facilitating Co-chair: C. Barnett

Moment of Silence

Welcome and Introductions

Approval of Agenda: September 4, 2019

Motion: R. Rolling Seconded: N. O'Neal

In Favor: All-7 Oppose: 0 Abstain: 0

Approval of Minutes: August 7, 2019

Motion: R. Rolling Seconded: C. Droster

In Favor: 3 Oppose: 0 Abstain: 4

Grantee Report- M. Rodrigo

Grantee Report – September 2019 Grantee report handed out

Grantee Report - September 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. The majority of state committees have been meeting. If you volunteered and have not been included thus far, we can get your information to ODH.
- b. Clinical Quality Management committee continues to meet with the efforts focusing on disparities in viral suppression. The approach is to allow providers more time to work on clinical quality improvement projects. All providers are solidified an aim for an 8 month project and have submitted data sets for the ongoing project to complete during the FY19 grant year. CQM staff complete a project summary for each provider to use internally regarding the project. 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. The follow-up community training is in process of being scheduled.

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- 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. 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. Resulting in the project taking a few months longer due to getting additional data sets based on ODH EPI. OU is going to demo the survey with PC members in real time to get feedback in the moment. Survey being reviewed by CLC in August meeting.
- e. Grantee completed version three of the newsletter. Feedback welcome.
- f. Preparation for FY2019 included: Completed Domestic Violence training with an HIV focus on July 29th and a combination JFS, OHDAP and Part A overview on August 21st. Upcoming trainings are Trauma Informed Care training September 23rd. The trainings were scheduled based on community feedback.
- 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 are interested. CCBH commented on state guidelines. CCBH received an approval for a data sharing consultation from Johns Hopkins and the Network for Public Health Law. ODH requires CCBH to get an MOU with CDPH to implement D2C for the region. Draft MOU sent to CDPH.
- i. Grantee completed FY18 reports as well as FY19 initial reports. Project Officer approved all before her transition.
- 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. CCBH conducted a meeting to address issues in the outlying counties regarding roles and responsibilities in conjunction with service providers DIS/Linkage and Care. A follow-up meeting was conducted with all parties. Awaiting new CDPH staff for continued efforts.
- l. The grantee is writing the FY2020 grant application.
- m. Ending the Epidemic update:

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ODH organized an event for the state in conjunction with the CDC Director on August 1st. Local representatives were present. The state submitted an Ending the Epidemic planning grant to obtain a contractor to write a plan for the three counties identified in the state. Part A provided feedback on the application. This was a small response period for the state to respond and only a few days for us to provide feedback. There will be funding opportunities forthcoming for the community. NOFO for Part A was released for Cuyahoga County. The application is due in roughly 6 weeks. There designated Part A's are grouped with potential funding allocations. The floor is \$750,000 and max is \$2,000,000. The eligibility is lifted with no split requirements. Request designated PC members for coordinate input. Going to gather providers to gather community input for potential projects. Peer support programs will be one of the projects as suggested by PC. There are listening sessions scheduled for community feedback regarding potential projects for the upcoming application.

- 2) The FY2019 grant. Current split is 78.22% Core and 21.78% Support. Total spent is 38.48% should be at 41%. There are providers that only have enough funds for a specified amount of months. Grantee gathering data with review in September reallocation in October. The carryover funds should be awarded by the October reallocation meetings.

Administrative Update

In process of writing normal grant award, due Sept 30, must be done quickly to meet deadline
New report is comprehensive, and more difficult because no guideline from previous grants
Eligibility is HIV positive, and clients must live in designated counties
Grantee encouraged attendance in listening sessions on Sept. 5th and 6th to offer suggestions for EtHE grant projects.
Suggestions for application - More flexible programming, maybe move data to care, and consider innovative ideas with transportation.

FY2019 Utilization Update

- No carryover yet, anticipated in next three weeks
- Carryover approved for oral health service category - Oral health last year spent \$337,000, carryover \$145,000.

Suggestion - reduce oral health and apply the reduction to shortfall categories, reached out to HOPWA for assistance with their funds

Suggested categories to complement: Food Bank and Emergency Financial Assistance (EFA)
Next month grantee to present full allocation proposal for committee review & vote.

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New/Old Business

Assist with Re-allocation strategy? – proposal will be provided in October.

Strategy for Ending the HIV Epidemic in TGA

Discussion: - Ending HIV concept requires partners and how they can work together in the process, for the effectiveness of the plan. Ohio has been on the conservative end of HIV services, *but* this is the time now to make an impact. PC has the power to enforce how these processes can be implemented.

Discussion on possible project for EtHE:

- Peer models to end stigma
- Data to Care initiative
- Transportation
- Rapid Response linkage to care initiative (similar to 311 phone no. most states use)
- Housing initiatives

*Question: Have we asked providers about HIV aging population, and cost analysis associated?

*Response: Currently working in general to access needs most vital, will begin talking to providers and PC on aging needs.

Quarterly Work Plan Progress Report

1. Training for S & F committee members, ongoing
2. Conducting AEM, done
3. Assist with PC allocation strategy process - ongoing
4. PSRA process – done
5. Review & approve carryover process. Ongoing up to Oct-Nov
6. Quarterly progress report – upcoming in Nov.

2020 PSRA Planning

Identify PSRA Process Improvements for upcoming Grant Year

Consider how everyone contributes in the decision-making process- feedback indicated that most members thought the draft worksheet was helpful, but there was criticism that they are rubber stamping the priority setting process.

1. Committee attendance is important in planning, maybe more could be done in communicating specifics of what is planned for each meeting and maybe announced at PC meeting upcoming PSRA activities.
2. Perhaps a better job on presenting progress on PSRA activity, to better engage audience. Consider picking one category and going through the entire ranking process for that services at full PC meeting. This would help teach everyone on how services are ranked.
3. Conduct PSRA refresher training and remain consistent throughout the year so that by PSRA time, everyone will be up to date.
4. Consider adopting a training on building trust of committees, to gauge ideas, etc.

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How to break tie when two service categories are tied?

1. Maybe change the numbers to change how much weight a service receives, not all even number to differentiate a category?
2. Consumer input could be a tiebreaker, using their feedback?
3. Use the service category with the highest spending. Members were reminded that some service categories have higher spending, but may not have the highest utilization.
4. Use client utilization data?

Motion: When prioritizing/ranking service categories and there is a tie, use the number of unduplicated clients served as first place tiebreaker.

Motion: C. Ritter Seconded: N. O’Neal

In Favor: 5, Oppose: 1, Abstain: 1

Standing Business

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

Next Steps

Monitor for impact to HIPSCA funding based on Implications of Part B eligibility increase to 500 FPL

- On track with HIPSCA, Part B due next year, Provider training completed with Medicaid on available services for clients, etc., Next week to discuss /confirm transition from HIPSCA person to Part B person, By January next year, everyone should be transitioned

Announcements - None

Adjournment

Motion: C. Droster **Seconded:** C. Barnett

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

PC Members: R. Rolling, J. Stevenson, J. Mc Minn, C. Ritter

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

Guests: J. Patterson, J. Mazo