

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, September 18, 2019

3:00 pm to 4:00 pm

Westshore Opportunity Center

9830 Lorain Ave., Cleveland

Start: 3:02 End: 4:00 Facilitating Co-chair: J. McMinn

Moment of Silence

Welcome and Introductions

Approval of Agenda: September 18, 2019

Motion: C. Ritter Seconded: C. Barnett

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

Approval of Minutes: August 21, 2019

Motion: B. Gripshover Seconded: K. Dennis

VOTE: In Favor: 8 Oppose: 0 Abstain: 1

New Business

- a. 2020 Directive Discussion –
Planning Council members continued discussions around what housing data to request from Part A providers that are funded for non-medical case management with a housing focus. There was discussion about what data already existed and what was the data going to be used for once obtained. M. Rodrigo discussed what data can be provided from CAREWare. The group spoke about the need for additional HOPWA data as well as what Planning Council was already provided by HOPWA. There was discussion that a housing needs assessment was the focus of the next HOPWA meeting and everyone should attend. There was discussion about more details of the HOPWA dollars including already knowing the categories but getting more details like dollars allocated and dollars spent in the housing categories. The committee reviewed a long list of suggested requests for the Part A funded housing case managers identified at the August QI meeting. R. Watkins contributed additional requests to the discussion, but no final decisions were made. The QI committee co-chairs, J. McMinn & R. Watkins agreed to review all the suggested requests and make recommendation from the list and present their recommendations at the October 16, QI meeting.
- b. Ohio Needs Assessment Progress Update – The discussion summarized the Ohio University work with the Consumer Liaison Committee. V. Panakkal discussed the process of getting the live feedback of clients taking the survey in the moment. The survey was taken by the CLC meeting attendees and provided feedback to OU and CCBH in the moment. The feedback was summarized by CCBH and send back to OU project leads. The CLC members had great feedback. It is believe they are the only group providing feedback to the HIV positive portion of the Ohio Needs Assessment.
- c. Statewide Integrated Plan Update – No discussion.

Cuyahoga Regional HIV / AIDS Health Services Planning Council

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

Jason McMinn, Robert Watkins – Co Chairs



Standing Business

Determine formal CAREWare Data Request – No discussion

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

Parking Lot Items

Determine whether to review more funded services – no discussion

Announcements

No Announcements

Adjournment

Motion: C. Barnett Seconded: R. Watkins

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	20	20	20		
2	Robert Watkins Co-chair	20	20	20	20	20	20	20	20		
3	Barb Gripshover	20	20	20	0	20	20	20	20		
4	David Johnson	0	0	20	0	0	0	0	0		
5	Tim Leonard	20	0	20	20	20	20	20	0		
6	Christy Nicholls	20	20	20	0	0	20	20	0		
7	Marlene Robinson-Statler	0	20	0	0	20	20	20	20		
8	Leshia Yarbrough-Franklin	0	20	10*	20	20	20	20	20		
	Total in Attendance	5	5	7	4	6	7	7	5		

PC Members: K. Dennis, T. Allan, C. Barnett, C. Ritter

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

Guests: J. Mazo, D. Warren, K. Daniels, L. Lovett