

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, October 16, 2019

3:00 pm to 4:00 pm

Westshore Opportunity Center

9830 Lorain Ave., Cleveland

Start: 3:08 pm

End: 4:03 pm

Facilitating Co-chair: Jason McMinn

Moment of Silence

Welcome and Introductions

Approval of Agenda: October 16, 2019

Motion: R. Rolling Seconded: C. Barnett

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

Approval of Minutes: September 18, 2019

Motion: R. Watkins Seconded: C. Droster

VOTE: In Favor: 7 Oppose: 0 Abstain: 1

New Business

Review & Finalize the specific Planning Council Service Delivery Guidance to be reported by Part A Funded Housing Staff

QI committee reviewed questions to be considered for Part A funded Housing Case Managers (CMs), QI co-chairs finalized the question with feedback from some QI members. QI co-chairs submitted the questions to the Grantee to be sent out to case managers. The Grantee reported they sent out questions to CMs this morning (Oct. 16), with deadline to provide the response for Nov 1st. Results from those questions will be presented to committee upon completion. The committee will tentatively look to set a meeting in January for case managers to attend and response to any questions as result of their finding. Attending upcoming meetings would be helpful in discussions.

Question: How far do you see us taking this discussion of housing?

Response: Perhaps just developing relationships is more important than discussing strategies, also establishing relationship with stakeholders of housing inventory to see how services can be improved in the housing areas.

Question: Will there be a needs assessment, at the October PAHA meeting based on current changes with HOPWA?

Response: The leadership remains the same and everything is slated to continue as it has originally been done. Members were encouraged to contract:

Jeannie Criterman-Kraeger at CDPH, (216) 664-4359 or JCiterman-Kraeger@city.cleveland.oh.us

The next PAHA meeting is scheduled for Tuesday, October 29, 2019 at 2:00 p.m. at EDEN.

Determine the Quarterly Reporting Schedule for Part A funded CM - To begin in January of 2020.

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Discuss potential of developing a Standard of Care for Housing - Committee considered discussing this issue but tabled it due to because this is the role of the grantee and not Planning Council.

Represent the TGA in Statewide Integrated Plan - Committee meetings have been ongoing, but very few meeting offer conference call-in participation.

Presently, the committee is not clear on how to implement and/or coordinate efforts with the statewide integrated plan. Most activity takes place and documented in Columbus, which is not consumer participation friendly, also Part-A is not the lead in the plan. The Cuyahoga county component is headed by the City of Cleveland.

Q I Committee will work to be more active and refer to the state integrated plan at committee meetings. Co-chairs will also reach out to state-wide integrated plan representatives and report back to the committee.

Some work has been done on Data-to-Care Initiative (a data collection effort). This should be done by end of the year and the data from this should better inform and give more direction on how to implement the plan.

R. Watkins distributed info on President's Ending the Epi Plan.

Standing Business

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

Determine formal CAREWare Data Request - Tabled.

Parking Lot Items

Determine whether to review more funded services.

Question: Why was substance abuse no longer a funded service, it is so crucial for some PLWHA?

Response: It was determined there were enough other providers/payers of this service such as Medicaid and the Alcohol, Drugs & Mental Health Services Board to pay for those services. Also Part A client utilization and spending has been very low for this service since there are other options available to clients for this service.

Comment: Keeping people informed is another reason why peer-led models are needed, to address real conversations on needs and accountability, such as gaps in oral health.

Next Steps - Tabled.

Announcements - R. Watkins presented information on a proposed transitional housing project. The first meeting is scheduled for Saturday, November 2, 2019 at 4042 Bluestone Rd., Cleveland Hts., OH 44121. For anyone interested, please RSVP at rwatkins@recres.org or call 216-408-6487.

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Adjournment

Motion: R. Rolling Seconded: C. Barnett

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

PC Members: R. Rolling, C. Barnett, C. Ritter, C. Droster, B. Jones

Staff: T Mallory, S. Harris, M. Rodrigo, Z. Levar, V. Pannakal

Guests: K. Burnett-Bruckman, K. Rodas, S. Washington, J.L. Kasambayi