

Cuyahoga Regional HIV / AIDS Health Services Planning Council

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

Clinton Droster, Clifford Barnett - Co-Chairs



Strategy & Finance Committee (S&F)

Minutes

Wednesday, February 3, 2021

1:00 pm to 2:30 pm

Start: 1:04 pm

End: 2:40 pm

Facilitating Co-chair: C. Droster

Moment of Silence

Welcome and Introductions

Approval of Agenda: February 3, 2021

Motion: R. Rolling Seconded: C. Barnett

In Favor: 15 Opposed: 0 Abstained: 1- J. Mazo

Approval of Meeting Minutes for January 6, 2021

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

In favor: 14 Opposed: 0 Abstained: 3- B. Glass, R. Watkins, J. Mazo

Grantee Report – M. Rodrigo -February 2021 Planning Council

1. Grantee Report

- a. ODH State Integrated Plan no update. ODH filling key positions.
- b. Clinical Quality Management committee continues to meet with the efforts focusing on disparities in viral suppression. CCBH is finishing 2021 project meetings with all providers over the next two weeks.
- c. Grantee team submitted the 2020 estimated carryover for 2021 grant year.
- d. S&F is completed reallocation in November 2020. Contracts have been adjusted and budget revisions have been submitted. Due to delayed hiring due to COVID throughout the TGA when vacancies occurred, it is anticipated additional funds are going to be remaining at the end of the grant year.
- e. ODH sponsored needs assessment update. The report is being vetted through ODH before it can be shared statewide. A preliminary is being presented February 3rd to S&F committee.
- f. Grantee completed version six of the newsletter and it was sent out on December 1st. Feedback welcome. Next version June 2021.
- g. The AETC presented at Planning Council in October. This met the PC directive of the grantee.
- h. Data to Care – ODH is reviewing its D2C process. CCBH will need to update our protocol in regard to changes. This project is a funded Ending the HIV Epidemic

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- initiative. This project is potentially getting additional TA from a HRSA sponsored agency for best practices pertaining to RX to Care project expansion.
- i. CCBH continues to work with sub-recipients in regards to data completeness and productivity. All data is requested to be ready for submission by February 5th. RSR is coming due target end of February 2021. CCBH completed RSR training for all providers during two separate meetings. CAREWare was upgraded so the report could be submitted to HRSA.
 - j. Ryan White Part A received COVID-19 funding. CCBH and CDPH conducted joint listening sessions with providers. CCBH completed a large order of masks for clients as well as distributed funding to all providers based on Part A eligible clients served. Providers working on invoices and monthly reporting requirements. Final expenditures are coming due to close out the grant.
 - k. The Ending the Epidemic award was received in the amount of \$750,000. The following projects have been moving forward social media campaigns for U=U/stigma reduction for HIV positive clients. Community Health Worker Certification program in coordination with Cleveland State University, Data 2 Care program support, Intensive MCM program support, Medical Transportation program support and Rapid Art program support.
 - l. Ending the Epidemic Plan update:
Community Solutions completed the plan, and it was submitted by ODH to the CDC for review. Thank you for participating in the plan development.

The FY2020 grant. The allocations split is 79.28% core, 20.72% Support. The percentage of total expenditures is at 65.44% for nine months which is underutilized. Nine months should be 75% there are a few providers behind schedule in submitting their invoices.

Administrative Update – Grantee

- Starting grant closeouts
 - Expecting partial award in February and the remainder the beginning of March.
 - In process of finishing up meetings with providers and closing out Covid and HIV grants.
 - The Ending the Epidemic HIV/Aids, U=U and other media projects are in full swing.
- *Comment: G. Agosto** – Since the launch of the “Love Leads Here” campaign, there have been over 38,000 visits to the website; 16,000 users of adult websites and folks who clicked to get information, but not necessarily that saw the ads.
- Data to Care – Ongoing; had meeting with state last week.

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Fiscal Report Review

We are good with spending; the allocation split is at 79.28%, core and 20.72% support.

*C. Droster – Surely the government will take into account Covid, and we won't be the only ones dealing with these issues.

*Response: M. Rodrigo – Yes, the team is doing normal and extra work so things are getting done.

New/Old Business

PSRA Data Presentations

Consumer Input/Needs Assessment – V. Panakkal – Slide presentation - The needs assessment is still preliminary, so this is just a preliminary report pending ODH final approval. Once it's approved the report will be distributed and everyone can take a close look at the final results. To refresh your memory and provide an overview: **Year-1** was focus groups feedback; **Year-2** was Survey of PLHW/A & Persons of High Risk (PHR) with the best turnout from our region. For **Year-3**, ODH will take over the survey and is solicited *ideas* for the focus of the survey. V. Panakkal suggested data on youth groups.

Some highlights from survey include:

- There was a total of 204 responded to the survey in our Region 3.
- 50% were age 50+, 42% were age 30-49, not many under age 30
- 67% identified as male
- 58% identified as Black, 13% Hispanic
- 50% reported annual income less than \$15,000
- 51% use Ryan White to pay for medical care
- Unmet Basic Needs among respondents in last 30 or 90 days
 - a. Food 39%
 - b. Rent/Mortgage 32%
 - c. Child Care 4% (*least cited unmet need*)
- Social Support and Related Needs Respondents **"Need and Do not Receive"**
 - a. Opportunities to get together with other PLWHA to do activities – 32%
- Social Support and Related Needs Respondents **"Do not Need"**
 - b. Peer Navigation – 60%
 - c. Support Group for PLWHA – 62%
- Overall care was better for those in Ryan White care

*Comment: J. Patterson – This sample doesn't appear representative, when looking at viral load rates of suppression, but it's kind of good because they're reaching people out of care.

*Response: V. Panakkal – If that out of care number were higher, maybe it would make more sense. We will check back with the state on this. Also, if there are other data points of interest, we can work on providing that info as well.

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AIDS Funding Collaborative – J. Patterson - The Aids Funding Collaborative works to strengthen the community's response to HIV/AIDS as a public/private partnership that provides advocacy, funding, leadership, and coordination in Greater Cleveland

- Since 1994, provided over 13 million in funding, both private and public funding.
- Currently have six (6) public funding partners: Cleveland Foundation, ADAMHS Board, Mt. Sinai Health Foundation, CCBH, CDPH, and the George Gund Foundation.
- Provide four (4) types of grants: Discretionary, Catalyst, Responsive and Targeted, as well as supportive efforts for the overall Ending the Epidemic (EtHE) plan.
- Goals/Strategies: Invest in HIV programs centered on specific neighborhoods and networks; Mobilize increased funding for the local HIV response; be a central place for collaboration among HIV funders and leaders.

COVID Data Report – Z. Levar, CCBH

In April 2020, the Health Resources Services Administration (HRSA) announced a funding stream for Part A programs to use to prevent, prepare, and respond to the COVID-19 pandemic. The funding period was FY2020. Cleveland TGA was awarded \$281,530. Currently, there are no plans for any future funding under COVID-19 stream.

The Part A Office held a conference call with Part A providers to determine the best usage of the funds resulting in the purchase & disbursement of 3,000 reusable masks to providers for clients; dispersed remaining amount amongst 12 providers; with remaining funds leftover, an additional 1,200 masks are being ordered.

Providers were successful in helping to enhance telehealth services, create safe spaces, and provide protective equipment such as masks, cleaning wipes, and sanitizers.

COVID Updates - J. Citerman-Kraeger, CDPH

As with the County, the City also received funding for COVID relief. The HOPWA (Housing Opportunities for Persons with HIV/Aids) program received funding first, but the majority of the funds were used for telehealth and LGBT programming.

Prioritize Non-Funded Part A Services:

An overview of the criteria for ranking was previewed. The committee agreed on the following criteria for ranking services:

- **Payer of Last Resort**
 - **Rank:** 1=numerous;3=sufficient; 5=less Important, must meet; 8=not important but needed
- **Access/Maintenance in Care**
 - **Rank:** 8=fully promotes access & maintenance in care; 5=mostly; 3=somewhat; 1=does not
- **Specific Gaps/Emerging Needs**
 - **Rank:** 8=fully addresses need/gap 5=mostly addresses need/gap; 3=somewhat; 1=does not address need or gap;
- **Consumer Priority**
 - **Rank:** 8=highest priority; 5=priority; 3=somewhat a priority; 1=not a priority

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The following non-funded services were ranked accordingly:

Part A Non-Funded Service	Payer of Last Resort	Access to Care & Maintenance in care	Specific Gaps	Consumer Priority	Total
Criteria Factor	(x15%)	(x35%)	(x25%)	(x25%)	
Childcare Services	3	3	3	3	3
Health Education & Risk Reduction	5	5	5	5	5
Linguistic Services	3	5	3	3	3.7
Referral for Health Care Supportive Services	3	5	3	3	3.7
Rehabilitation Services	3	1	1	1	1.3
Respite Care	3	1	1	1	2
Substance Abuse Residential	1	3	1	3	2.2
Housing Services	5	5	5	8	5.75

**Comment:* – C. Droster – Thanks to all, this was good and helped to get some sort of data so the committee would see how this works.

Upcoming March 2021 PSRA Activity - Tabled

Standing Business

S&F Committee Training Opportunities - Tabled

Parking Lot - Tabled

Announcements - None

Adjournment: Motion: K. Dennis Seconded: J. Patterson

		Jan	Feb	Mar	Apr	May	June PSRA	Aug	Sep	Oct	Nov
	S & F Members										
1	Clinton Droster, Co-chair	20	20								
2	Clifford Barnett, Co-chair	20	20								
3	Michael Deighan	20	20								
4	Naimah O'Neal	10	10								
5	Julie Patterson	20	20								
6	Jeff Mazo	0	20								
	Total in Attendance	5	6								

PC Members: K. Dennis, B. Gayheart, B. Glass, D. Houston, L. Lovett, J. McMinn, M. Robinson-Statler, R. Rolling, R. Watkins

Attendees: Candace, J. Citerman-Kraeger,

Staff: M. Rodrigo, S. Harris, V. Panakkal, Z. Levar, G. Agosto, T. Mallory