

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, April 7, 2021

1: 00 pm to 2:30 pm

Start: 1:02 pm

End: 2:30 pm

Co-chair: C. Barnett

Moment of Silence

Welcome and Introductions

Approval of Agenda: April 7, 2021

Motion: R. Rolling Seconded: C. Droster

Vote: In Favor: All Opposed: 0 Abstained: 0

Approval of the Minutes: March 3, 2021

Motion: R. Rolling Seconded: C. Droster

Vote: In Favor: All Opposed: 0 Abstained: 0

Grantee Report - April 2021 – Planning Council

1. Grantee Report
 - a. ODH State Integrated Plan – HRSA announced guidance for 2022-2026 Integrated Plan in June 2020, due December 2020; ODH filling key positions.
 - b. Clinical Quality Management committee continues to meet with the efforts focusing on disparities in viral suppression. – developed projects in January 2021, holding Q1 meetings throughout April
 - c. Grantee team is continuing to work on the 2020 closeout.
 - d. Due to delayed hiring due to COVID life-saving and response throughout the TGA when vacancies occurred, it is anticipated funding shall remain 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 was 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. Gilead presented February 23rd HIV 101 and a PrEP 101, Mental Health within COVID times was March 2nd and Oral Health training is scheduled for April 27th.
 - h. Data to Care – ODH is reviewing its D2C process. CCBH will need to update our protocol in regard to potential changes. This project is a funded Ending the HIV Epidemic 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 submission is complete.

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- 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. A small amount of funds will be requested to be carried over due to agencies leaving some funding unspent.
- k. The partial Ending the Epidemic award was received. The following projects are expected to continue: 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. Prevention Committee – The first official meeting to integrate activities with the PC structure was March 3rd 2021, next will be April 7th, 2021
- m. **Full Part A award received 4/5/2021** – \$4,624,956.00, Grantee is beginning to work on allocations and contracts for Part A providers
- n. 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.

Administrative Update

HRSA announced guidance for the 2022-26 plan which is due December 2021. We will get updates as they come forth. We had a follow up meeting on the quarterly quality meetings and an RSR data report was successfully submitted last month and was in compliance. As for Covid 19 funding, we filed for a no-cost extension for the overage and we plan to spend the remainder which is only 5% of original reward. We also received the Full Part A award on Monday and are working on the allocations for that set from last year.

Fiscal Report Review – FY2020 Part A Grant:

February is last month of the grant, should spend at least 90% of the grant by then.

Allocations split - 79.73% Core - 20.27% Support

Expenses are at 92.02% for 12 months (*Underutilized*)

Target for 12 months should be 100%, there are a few providers behind schedule (projections have been used for those providers).

**Question:* R. Watkins- Any reason for the psycho-social overage?

**Response:* Z. Levar - Psycho-social is based off projections, it could have been affected by Covid.

New/Old Business

PSRA Prioritizing Part A Funded Services:

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Core Services

Outpatient Ambulatory Health Services

Payer of Last Resort – 3
Access/Maintenance in Care – 8
Specific Gaps/Emerging Needs – 8
Consumer Priority - 8

Total: 7.25

Medical Case Management

Payer of Last Resort – 8
Access/Maintenance in Care – 8
Specific Gaps/Emerging Needs – 8
Consumer Priority - 8

Total: 8

Oral Health Services

Payer of Last Resort – 8
Access/Maintenance in Care – 8
Specific Gaps/Emerging Needs – 8
Consumer Priority - 8

Total: 8

Mental Health Services

Payer of Last Resort – 5
Access/Maintenance in Care – 8
Specific Gaps/Emerging Needs – 8
Consumer Priority - 8

Total: 7.55

Medical Nutrition Services

Payer of Last Resort – 3
Access/Maintenance in Care – 3
Specific Gaps/Emerging Needs – 3
Consumer Priority - 1

Total: 2.5

Early Intervention/Outreach Services (EIS)

Payer of Last Resort – 3
Access/Maintenance in Care – 8
Specific Gaps/Emerging Needs – 8
Consumer Priority - 1

Total: 5.5

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Home Health Services

Payer of Last Resort – 3

Access/Maintenance in Care – 3

Specific Gaps/Emerging Needs – 5

Consumer Priority - 1

Total: 3

Home & Community Base Care

Payer of Last Resort – 3

Access/Maintenance in Care – 3

Specific Gaps/Emerging Needs – 5

Consumer Priority - 1

Total: 3

Support Services

Medical Transportation

Payer of Last Resort – 1

Access/Maintenance in Care – 8

Specific Gaps/Emerging Needs – 5

Consumer Priority - 8

Total: 6.2

Emergency Financial Assistance (EFA)

Payer of Last Resort – 8

Access/Maintenance in Care – 8

Specific Gaps/Emerging Needs – 5

Consumer Priority - 5

Total: 6.5

The Committee still needs to prioritize the following RW core services, left from today:

- 1) Non-Medical Case Management
- 2) Psychosocial Support (Support Groups)
- 3) Food Bank/Home Delivered Meals
- 4) Other Professional Services (Legal)

The committee must also prioritize the RW non-funded services:

- 1) ADAP
- 2) Local AIDS Pharmaceutical Assistance
- 3) Hospice Services
- 4) Substance Abuse Treatment Outpatient Services.

The committee will resume prioritizing these services at the next meeting on May 5th. The committee also will look at scoring the priority services that we don't fund.

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Upcoming 2021 PSRA Activity - Tabled

Standing Business

S&F Committee Training Opportunities - Tabled

Parking Lot - Tabled

Announcements

N. O’Neal –The Henne group, an LGBT, HIV and rare disease marketing firm, located in San Francisco, CA, is offering a focus group interview. A stipend of \$175 is available for those eligible. Contact info: www.thehennegroup.com, phone (415) 348-1700.

J. Patterson – A recent e-mail was sent out inviting all to join the AIDS Funding Collaborative Community briefing set for Monday, April 19, 2021 from 1:00-2:00 PM Eastern Time Zoom Meeting (information sent once registered). [Click here to register on Zoom today!](#)

Adjournment

Motion: R. Rolling

Seconded: J. Patterson

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

PC Members: B. Gayheart, R. Watkins, R. Rolling, K. Dennis, J. Citerman-Kraeger, J. McMinn, F. Ross

Attendees: none

Staff: Z. Levar, G. Agosto, S. Harris, T. Mallory