

Cuyahoga Regional HIV Prevention and Care Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina

Clinton Droster - Chair

Strategy and Finance Committee Minutes

Wednesday, May 4, 2022

1: 00 pm to 2:30 pm



Start: 1:05 pm

End: 2:35pm

Facilitator: C. Droster

Moment of Silence

Welcome and Introductions

Approval of Agenda: May 4, 2022

Addendum:

Motion: N. O'Neal Seconded: F. Ross

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

Approval of the Minutes: April 6, 2022

Addendum:

Motion: K. Dennis Seconded: N. O'Neal

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

Recipient Report – May 2022 – Planning Council

1. Recipient Report
 - a. ODH State Integrated Plan – at the 4/21 meeting, 9 affinity group sign ups were finalized, co-chairs of each group are being determined and groups should be beginning soon. Next statewide meeting occurring 5/19 from 9-11 am
 - b. Clinical Quality Management Committee- currently working with HRSA staff to revise CQM plan
 - c. ODH Sponsored Needs Assessment - ODH conducting key informant interviews
 - d. Next edition of CCBH HIV Services Newsletter planned release in early June
 - e. FY2022 trainings held by Recipient:
 - a. Stigma Training – TBD
 - b. **(PC Directive)** Cultural Competency for Dental Providers - TBD
 - f. Part A Medical Case Manager Network Meeting - recent quarterly meeting occurred on 4/19 and included robust discussion about HIV criminalization and PC consumer survey
 - g. CCBH submitted Ryan White Program Services Report(RSR) in March 2022 to comply with data reporting requirements of HRSA
 - h. Prevention Committee – Next meeting occurring June 1st from 4-5:30
 - i. **Part A Funding** – notified on 4/28 that full award should arrive shortly
 - j. **Ending the HIV Epidemic Funding** - The following projects are continuing in FY2022:
 - a. Social media campaigns (Pride, Hispanic Heritage Month, Black History Month focused campaigns)
 - b. Community Health Worker Certification program
 - c. Data 2 Care program
 - d. Intensive MCM program
 - e. Medical Transportation for non-VLS clients program
 - f. Rapid Start of ART program
 - g. Peer Navigator program
 - k. Ending the Epidemic Plan update:

-Anti-Stigma campaign: <https://www.loveleadshere.org/yourewelcome/>
 - l. Staffing Update: Two new HIV supervisors starting on 5/9
 - a. Part A Supervisor – Monica Baker
 - b. EHE Supervisor – Gloria Agosto Davis

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Administrative Update- Z. Levar

- The Statewide Integrated Plan is now on a monthly schedule. In the last meeting, April 21, they discussed the progress on the nine Affinity groups. Those groups will be smaller groups that will focus on topics such as barriers to housing for PLWH and other robust discussions to help form the integrated plan as it develops. They are also in the process of determining co-chairs for those groups and should start kick off sometime in mid-May. The next meeting is May 19, 2022, from 9-11 am, via MicroSoft Teams.
 - The next Part A HIV newsletter is planned for release in early June. PC submitted a piece for the newsletter coordination with CLC to promote the Consumer Survey.
 - The Case Management Network met on April 19th and had a robust discussion on HIV criminalization laws and on the latest CLC consumer survey. They presented findings and CLC co-chair, Naimah O'Neal, facilitated that with her ongoing work with the Ohio modernization movement and talked about the PC consumer survey. She stated there were many people who had taken the survey, with good results.
 - We received the Part A partial award and notification that full award should arrive very soon.
 - The Ending the HIV Epidemic (EtHE) grant will be continuing with same set of programs, in particular, our social media campaigns where we will focus on Pride Month in June, Hispanic Heritage in August or September, and Black History month in October. We will use similar campaign strategies to focus on these populations, such as setting up tables at Pride events to provide handouts, news and other HIV and PC updates.
- *Comment: C. Droster** - Glad to get back out in community, a positive thing.
- Staffing update: Zach Levar transitioned to Melissa Rodrigo's role as Deputy Director of Prevention & Wellness. CCBH's Monica Baker was promoted as the new Part A HIV Supervisor. CCBH's Gloria Agosto-Davis, was promoted to the new Ending the HIV Epidemic (EtHE) Supervisor. Both will start on 5/9/22.

Fiscal Report

FY2021 Part A Grant:

Final Expenditure split - 79.40% Core - 20.60% Support

Expenses are at 95.50% for 12 months (100% target)

The books are currently closed, we are tying up a few loose ends, and the split is well in the safe zone of 79/20. We also crossed the threshold and were able to reach \$4 million across the 14 categories we fund. We are happy to see this, as we spent more than last year, so we are getting back on track. We are trending low in EFA (Emergency Financial Assistance) which is a safety net, so we took some money from that category, allowing providers some flexibility. We are also lower on oral health, 80% of the total allocation for that service category.

For now, we do not recommend drastic changes in either category. We also continue working on exception requests, to approve long-term treatment plans earlier in the grant year and then monitor them throughout. We found that when we approve exceptions later in the year, clients are not able to complete their treatment plan and get the costs processed within the grant period as required. Last, there were almost 3,300 clients served with Part A funding.

***Comment: C. Droster**— For during the Covid year, 95% is great. Thanks for all the work.

***Comment: Z. Levar** – We appreciate PC allowing us to allocate those funds. We also gave the project officer our numbers and she was happy with these numbers.

New/Old Business

Progress Report from the PSRA Work Group- C. Droster

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The S&F Resource Allocation workgroup met on April 28th and discussed categories most important in consumer priority and flagging items 10% up or down, impacted by utilization and spending.

***Comment: S. Harris** - We identified four categories that have a broader swing, meaning they may have had a priority ranking of 8 in the prior year, but were ranked 4 in the last year. This meant they became a higher priority and we will need to flag them for further review, as the purpose in flagging is to have a broader discussion on how these changes came about. We also looked at the number of people who accessed and used those services to discuss those changes. Last, we agreed to run numbers so, at the May 26th meeting, we can discuss the items with big swings in usage and funding.

***Comment: C. Droster** – We are also looking at FTE-based staffing dependent categories and Zach agreed to color code them, so people know they are employee-funded categories.

***Question: C. Barnett** – What is an FTE?

***Response: C. Droster** - Full time equivalent.

***Comment: Z. Levar** -We will make a summary sheet for PSRA purpose.

***Comment: S. Harris** – The main goal is to carefully determine how we make funding changes so as to not fund categories below the levels needed. If anyone is interested in joining the next meeting on Thursday, May 26th, let us know and Toni or I will send you the meeting link.

Complete Priority Setting for Non-Funded Ryan White Services

Criteria for Ranking - Payer of Last Resort, Access/Maintenance in Care, Specific Gaps/Emerging Needs, Consumer Priority:

8= no other payers; 5= few other payers; 3=sufficient payers; 1= numerous payers

NON-FUNDED SUPPORT SERVICES

AIDS Drug Assistance Program (ADAP)

Payer of Last Resort - 5

Access/Maintenance in Care - 8

Specific Gaps/Emerging Needs - 8

Consumer Priority - 8

Health Insurance Premium Cost Sharing Assistance

Payer of Last Resort - 5

Access/Maintenance in Care - 8

Specific Gaps/Emerging Needs - 8

Consumer Priority – 8

Local AIDS Pharmaceutical Assistance

Payer of Last Resort - 3

Access/Maintenance in Care - 8

Specific Gaps/Emerging Needs - 8

Consumer Priority -8

Hospice Services

Payer of Last Resort - 5

Access/Maintenance in Care - 5

Specific Gaps/Emerging Needs - 5

Consumer Priority- 5

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Substance Abuse Services - Outpatient

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

Child Care Services

Payer of Last Resort -3
Access/Maintenance in Care - 5
Specific Gaps/Emerging Needs - 5
Consumer Priority -3

Health Education/Risk Reduction

Payer of Last Resort - 3
Access/Maintenance in Care - 5
Specific Gaps/Emerging Needs - 5
Consumer Priority -5

Linguistics Services

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

Referral for Health Care/Supportive Services

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

Rehabilitation Services

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

Respite Care

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

Treatment Adherence Counseling

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

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Substance Abuse Services- Residential

Payer of Last Resort - 3
Access/Maintenance in Care - 5
Specific Gaps/Emerging Needs - 5
Consumer Priority - 5

Housing Services - TBD

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

CORE SUPPORT FUNDED SERVICES

Medical Transportation

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

Emergency Financial Assistance

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

Case Management (Non-Medical)

Payer of Last Resort - 3
Access/Maintenance in Care - 8
Specific Gaps/Emerging Needs - 8
Consumer Priority – 5

Psychosocial Support Services

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

Food Bank Home Delivered Meals

Payer of Last Resort - 5
Access/Maintenance in Care - 8
Specific Gaps/Emerging Needs - 3
Consumer Priority - 8

Other Professional Services - Legal

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

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Takeaways

C. Droster –We are seeing how aging is impacting PLWHs this year but we have no data to back it up. Also, thanks to CLC for doing a good job on the survey.

S. Harris – So far, there are 40 people in the online survey and more coming in through paper copies which I will incorporate into the online feedback.

S. Harris – We will work more on refining how we rank and allocate points to prioritize service categories in the future, but for now, all non-funded service categories and funded support categories have now been prioritized for the upcoming 2023-2024 Grant year. We only have funded core services left to prioritize and next month we will do that and talk about strategies for PRSA on June 15th.

Standing Business - Tabled

Training Opportunities for S&F Committee Members

Parking Lot - Tabled

Announcements

J. Kelly –Saturday, May 7 from 9am to 1pm, I will be leading a personal and paper products drive for St. Augustine Ursuline Piazza. Link details: <http://ursulinepiazza.org>, and link to the Facebook notice and flyer: https://m.facebook.com/story.php?story_fbid=10160222076601468&id=667456467. You can also contact me at JaxKellyPSP@gmail.com for more information.

N. O'Neal – Women, We Think 4 A Change is sponsoring three upcoming webinars for women, July 9th in Cleveland, August in Columbus, Youngstown in September. For further info, please contact Naimah.

Adjournment

Motion: N. O'Neal Seconded: K. Dennis

Attendance

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

PC Members: K. Dennis, B. Gayheart, D. Houston, F. Ross

Attendees: J. Kelly

Staff: M. Halko, Z. Levar, S. Harris, T. Mallory