



Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties Co-chairs: Kimberlin Dennis, Merle Gordon, Terry Allan

Combined Meeting

Wednesday, September 20, 2017
5:30 pm to 7:00 pm
St. Augustine Health/Ursuline Piazza Campus
7801 Detroit Avenue, Cleveland OH 44102

*****Please turn pagers and cell phones on silent vibration or off during meeting*****

Start: 5:50 End: 7:12 Co-chair: Terry Allan

Moment of Silence

Welcome and Introductions

Public Comment Opportunity - Agenda items only

Bryan Jones wants the Planning Council to have programs to help promote the U=U campaign.

RAG Reading/Approval of Minutes, June 8, 2017

Motion: Miriam Ampeire Seconded: Anthony Forbes

Correction to RG minutes, add Melissa Kolenz name. It was left off the June 8, 2017 minutes.

In Favor: 23 Oppose: 0 Abstain: 1

City of Cleveland Update:

- Submitted RFP to ODH August 21, 2017, the process of site visits will be complete by the end of September for Prevention programs.
- Staff changes: hired new DIS worker starting Monday. New Grants Administrator to administer Housing starting in October.
- Tammie did a special reading.

PC Approval of Minutes from August 16, 2017

Motion: Naimah O'Neal Seconded: Chris Ritter Vote: In Favor: 14 Oppose: 0 Abstain: 4

Part B Update - Tim Leonard

- HIV Prevention & Surveillance approximately \$6 million
- HIV Prevention Manager was advertised and will start interviews soon to hire.
- Care Housing Coordinator position is being recruited.
- Finance Manager will help to oversee grants for Care, Prevention, Tuberculosis

A question was raised about the cohesiveness of prevention regarding the 3 areas that are covered by Ryan White. Melissa Rodrigo stated that it is on the agenda, but change may take a couple of years. The Transgender population was raised and the concern about whether it's tracked, HRSA tracks it, and CDC does not.

The State will base eligibility on MAGLI ADAP Formulary is an open formulary





Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties Co-chairs: Kimberlin Dennis, Merle Gordon, Terry Allan

Open enrollment for ACA & Medicare

Ryan White Medicaid Update - Christy Nicholls

Christy will provide the-most-up-to-date contact list for all the Medicaid centers to Pam and Sharron for distribution.

Legislative update: The Ohio House is counting votes to override the Governor on the Medicaid bill

Grantee Report - Melissa Rodrigo

Working on a reallocation

Administrative Update

- a. State Integrated Plan Committee most work is on hold until staff is in place at ODH. There will be a call scheduled in the future to discuss moving forward.
- b. Clinical Quality Management committee continues to meet with the efforts focusing on disparities in viral suppression. All sub-recipients have submitted two data submission to date. The next meeting is September 25th 2017.
- c. Grantee team working on the Program Terms report for FY17 grant.
- d. Grantee team is working on the annual grant application.
- e. All monitoring for the FY17 grant year has been completed and the final report is being drafted this week.
- f. The grantee is working with agencies to get updated budgets submitted so invoices can be processed. In addition, all agencies were requested to review their current expenditures are funding needs or available funds for re-appropriation. Reallocation expected in October 2017.
- g. ODH proceeding with a needs assessment for next year. Vino Sundaram participated in the proposal review on Monday September 11th at Department of Professional Services. Upon ODH selection of a vendor local involvement will be with the PC QI committee draft documents were provided to the co-chair and facilitator.
- h. Prevention and Care bi-annual meeting will be held Oct 30th from 10 to noon at CCBH.

HIV Prevention Program Overview – Tammie Jones

Handout was given and projected, Tammie reviewed their prevention program.

Safe on the Scene – Ayme McCain

CDC has funded the program for 3 years. Target population is 13-29 Youth, MSM and African Americans:

- They partner with: Recovery Resource, Care Alliance, and Planned Parenthood.
- Do testing wherever needed; go to various locations or go to the client.
- Disease Intervention Specialist who do partner notification, support STD Screening (3-DIS Staff)
- 12 funded providers
- 10 Testing sites at their home site and various locations throughout Cuyahoga County





Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties Co-chairs: Kimberlin Dennis, Merle Gordon, Terry Allan

- The program conducted 1,566 tested and identified 24 positives
- Provide training to share with their peers

Handouts for the Safe on the Scene were available for upcoming events.

Part A Overview - Melissa Rodrigo

Handout was provided and Melissa reviewed and projected

Discussion – HIV Care strategies targeting African American MSMs

Did not take place, Out of time

Public Comments

Kimberlin Dennis' book is available on amazon or from her after the meeting

A comment was made stating that organizations are working hard and together and some comments can hinder that effort.

Chris feels these meetings should not take place, it takes away from work they could be doing. He votes that they do not take place.

Evaluation / Announcements

Imani Church, 1550 E. 260th St. Euclid, is hosting a discussion on Criminalization "Guilty until proven Innocent"; When spitting is a crime and sex is a lethal weapon, September 27, 2017 6:30

Adjournment

Motion: Brenda Glass Seconded: Maurice Smith

All in favor





Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties Co-chairs: Kimberlin Dennis, Merle Gordon, Terry Allan

Attendance September 20, 2017

	Planning Council	Mar	Apr	May	June	July PSRA	Aug	Sept
1	Kimberlin Dennis	20	20	20	20	70	20	20
2	Terry Allan	20	20	20	0	30	20	20
3	Merle Gordon	20	20	20	20	70	20	20
4	Susan Dicocco	0	20	0	20	30	20	0
5	Clinton Droster	0	0	0	0	70	20	20
6	Melissa Federman	20	20	0	20	30	0	0
7	Brenda Glass	20	20	0	20	70	20	20
8	Barbara Gripshover, MD	20	20	20	20	70	0	20
9	Bryan Jones	20	20	20	20	0	20	20
10	Tammie Jones	20	0	20	20	70	20	20
11	Chris Krueger	20	20	20	0	70	20	20
12	Tina Marbury	20	20	0	20	70	20	20
13	Jason McMinn	20	20	20	20	70	20	0
14	Naimah O'Neal	20	20	20	20	70	20	20
15	Chris Ritter	20	0	0	20	70	20	20
16	Marlene Robinson-Statler	20	20	0	20	30	20	20
17	Max Rodas	20	20	0	0	70	0	20
18	Maurice Smith	20	20	20	20	70	0	20
19	James Stevenson	20	20	20	20	70	20	20
20	Alan Taege, MD	20	20	0	20	70	20	20
21	Robert Watkins	20	20	20	0	70	20	20
22	Leshia Yarbrough- Franklin	20	20	20	0	70	20	20
	In Attendance	20	19	13	16	XXXXXX	18	19

Staff: Sharron Harris, Pam Ditlevson, Claire Boettler, Melissa Rodrigo Guest: Tim Leonard, Christy Nicholls, Uleta Carter, Doug Vest, Nonie Bailey