

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties Kimberlin Dennis, Brian Kimball, Christy Nicholls, Co-Chairs

Full Planning Council Minutes

Wednesday, September 21, 2022 5:30 pm to 7:00 pm

Start: 5:35 pm End: 6:37 pm Co-Chair: K. Dennis

Moment of Reflection

Welcome and Introductions

Please note: PC members who have a conflict of interest must inform the committee at the beginning of each meeting. A Conflict of Interest, as it pertains to the Ryan White Planning Council Bylaws, is defined as "an interest (actual or perceived) by a Planning Council member in an action that may result in personal, organizational, or professional gain for the member or his/her spouse, domestic partner, parent, child, or sibling."-

Approval of Agenda: September 21, 2022

Addendum:

Motion: F. Ross Seconded: J. Citerman-Kraeger

In Favor: All Opposed: 0 Abstained: 0

Approval of the Minutes: August 17, 2022

Addendum:

Motion: C. Barnett Seconded: F. Ross

In Favor: Opposed: 0 Abstained: B. Glass

FLU & COVID-19 UPDATE

Brian Kimball, Interim Director, City of Cleveland

To date, there are 143 Covid cases, per 100,000 in Cleveland reported, averaging over 600 new cases, down from the original average. For vaccinations, 66% overall have received at least one dose.

Dr. Barbara Gripshover, M.D., Immunology Medical Director, University Hospitals

For monkeypox, there are 130 cases in Cuyahoga County, half are in Cleveland, 67% African American, 86% men, and it seems cases have decreased. There is also a new study for a drug that was approved for smallpox, found safe in humans, that is being made available on an expanded protocol for people with severe monkeypox.

*Question: S. Harris - What is severe?

*Response: Dr. Gripshover - Mostly for having encephalitis, throat or swallowing issues, or severe rectal pain.

*Comment: Z. Levar - CCBH is setting up clinics in locations to reach those most in need of monkeypox vaxes and continuing a standing clinic on Tuesday mornings. Here is the link to sign up for a MPX vaccine at Cleveland Heights Community Center or CCBH https://cuyahogamonkeypoxvaccine.timetap.com/.

*Question: B. Jones - Where are the most concentrated efforts going and will they ever release that info?

*Response: Z. Levar - They do intend to release that info when more updates come.

Recipient Report - September 2022 - Planning Council - Z. Levar

- 1. Recipient Report
 - $a. \ \ ODH \ State \ Integrated \ Plan-Statewide \ meeting \ to \ share \ affinity \ group \ goals \ to \ be \ held \ Thursday \ Sept \ 29^{th} \ at \ 9:00 \ am.$
 - b. Clinical Quality Management Committee- currently working with HRSA staff to revise CQM plan, assisting CLC with linkage checklist pilot project
 - c. Last edition of CCBH HIV Services Newsletter released on 6/1: https://www.ccbh.net/ryan-white-provider-resources/
 - d. FY2022 trainings held by Recipient:
 - a. (PC Directive) Cultural Competency for Dental Providers held 9/20/22 in coordination with AETC
 - b. Stigma Training TBA
 - e. Part A Medical Case Manager Network Meeting next quarterly meeting to be held 10/18/2022



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- f. CCBH submitted Ryan White Program Services Report (RSR) in March 2022 to comply with data reporting requirements of HRSA currently conducting monthly data checks to prepare for CY2022 submission
- g. Part A Funding 11 of 14 providers have been brought up to date through July, working with remaining 3 to be brought up to date
- h. **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
- i. FY2022 Monitoring Part A office has resumed onsite monitoring visits for the first time since pre-COVID, will share outcome summary with PC at conclusion of visits
- j. Ryan White FY2023 Non-Compete Continuation (NCC) Report released, due October

Administrative Report – Z. Levar

- For the Integrated Plan, we began meeting monthly, with upwards of 100 people on the call, discussing what they wanted to accomplish with this plan. Over the summer, we broke out into nine Affinity groups that focused on specific subject matters with goals to put into the plan. A re-engagement meeting is now set for next Thursday, September 29, 2022 at 9:00 a.m., during which, they will go over goals that came out of these groups.
- Trainings We completed the PC cultural competency directive for dental providers. It was a great training and all the providers attended, including a former provider, and we hope to get an evaluation form back.
- Part A funding We got our full RW award later than normal, in June. We spent late July-Aug getting caught up with invoices from providers and should be able to have full scope of where we stand by allocation in November.
- For monitoring, we previously did in-person, annual Part A monitoring but, due to Covid, have had extensions. We have now started back in-person in August and will continue with thru Dec. This is a way for us to review how providers are doing, if meeting requirements or have lapses, and to ensure services are done in the way intended.
- The RW non-compete grant is due on Oct 3rd for our FY2023 funds, and we are on pace to submit it next week.
- We received the Part A carryover request, so we will pull 5% from previous year which is about \$42,000. This funding is to be used for Outpatient Ambulatory Health (OAHS) and Psychosocial services, but if not needed when we get to reallocation, we will present recommendations on where to put those funds.

Fiscal Report – Z. Levar

FY2022 Part A Grant: Current Expenditure split - 74.49% Core - 25.51% Support; Expenses are at 29.46% for 5 months (41.67% target)
We are where we want to be currently and by end of September everything should be in and will have good scope to focus in reallocation. For allocation, we have an 85/19.5 split and the last invoices should be close to the 80/20 split we designed. We also have served about 2,400 clients and expect to get to 3,300.

Medicaid Update - A. Thomas - none

Ryan White Part B Update - K. Ruiz

- The Part B monitoring season has started.
- The monthly jail workgroup has started and we are looking at Butler County first. If interested in participating, contact: karla.ruiz@odh.ohio.gov for the Jail workgroup info.
- For STI's, syphilis is still going strong, we encourage people in communities to be tested and to be safe, even if on treatment medication.
- For the Integrated Plan, if anyone would like further info, please reach out.
- *Question: What again is a PBP (pharmacy benefit plan)?
- *Response: K. Ruiz It is CVS, our pharmacy contractor under the state, which was just announced in July.
- *Question: B. Jones Are they doing cross referencing with HIV and STI cases and is there any data on that?



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*Response: K. Ruiz – Not sure, but we will reach out on those numbers.

*Comment: B. Jones – There used to be secondary prevention, which was education dollars to help PLWH, now with Covid, not seeing those programs. We may assume they are available, but that is not the case.

*Response: K. Ruiz - We have funds towards training, we are fully-staffed, and have an HIV trainer in charge of coordinating that. There is also different funding for training, as we want a red ribbon series that talks about HIV experiences with case managers included. Hopefully we can now get that started.

*Question: D. Houston - Will dollars come to help agencies test for syphilis?

*Response: K. Ruiz – Not sure, but there was massive funding that came through and will see what is being done.

*Question: A. Forbes – Will we be driving patients to CVS for prescription drugs?

*Response: K. Ruiz – It has been going on for a while and there should not be any change. Going forward, CVS is the big entity needed and that will be used on that contract, rather than mom and pop agencies.

*Comment: A. Forbes – That may hinder mom and pop places from competing to provide drug services.

*Comment: S. Harris - From that perspective, ODH is trying to make sure all clients can access medications, but client satisfaction and such thing are something to consider.

*Comment: J. McMinn – Agree. CVS contract meds are determined by ODH, so as a PBM (pharmacy benefit manger), not a traditional pharmacy operation, they have to follow certain guidelines and are not powered to say which meds are or are not covered.

HOPWA (Housing Opportunities for PLWHA) Update – J. Citerman-Kraeger

Our contracts should be complete in the next few days. We are trying to make them not have a carryover, so we are awaiting approval for a 12-month contract.

Planning Council Operations-

Monthly Progress Report from HRSA Project Officer - S. Harris

We reported on each committee. One comment was whether CLC had approved two letters, one for consumers and one for case managers, and if the results of the survey would be posted for clients to review. The P.O. was pleased with PC's progress, gave good recommendations, and advised us to post the CLC survey results to the RW website soon as possible. She was also pleased with S&F improving the priority process and for completing and prioritizing every category. We also informed her of MRM's vetting process for the three new PC candidates, and that they would be presented today for final vote. We also talked about the deep dives QI will be doing for mental health and psychosocial categories, and the update Prevention committee received on the MPX vaccine. Overall, it was very good feedback.

New PC Candidates – S. Harris

Thanks to all the interview panelists: Joye, Naimah, Clifford, and Billy, and thanks to our three new candidates, Biffy Aguriano, Daytona Harris, and Anthony Thomas for their time and participation in the vetting process. These three candidates will soon confirm mandatory slots for: Unaffiliated, Non-aligned PLWH (Biffy), Part C rep (Daytona), and Part B Medicaid rep (Anthony).

Comments from Interview Panelists:

N. O'Neal - Before Biffy was a candidate, she showed a great level of commitment, and it was more of an enjoyable conversation than an interview.

C. Barnett - Daytona is a seasoned case manager who works with younger and older people in the community, and is interested in becoming involved in HIV efforts, as a whole.

S. Harris - Anthony was very knowledgeable and the first candidate we interviewed. He also works with clients that may potentially be eligible for RW services.

J. Toombs – Anthony was more than eager to get going, expressed interest in doing the work, and has already proven to be a great candidate for PC.

K. Dennis - With his educational background and expertise, Anthony would be a great asset to PC.



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Review & Vote on New Applicants for Appointment to PC

Motion: To recommend approving the three (3) Fall of 2022 candidates: Biffy Aguriano, Daytona Harris, and Anthony Thomas for appointment to Planning Council.

Motion: N. O'Neal Seconded: C. Barnett **VOTE:** In Favor: All Opposed: 0 Abstained: 0

Motion passes.

S. Harris – We will now put a packet together for submission to Z. Levar to forward to the County Council office.

Committee Reports

Community Liaison Committee (CLC) - N. O'Neal

We created and signed a letter to thank case managers and clients who participated in the consumer survey. The results will go on the RW website for clients to see. We are also looking to find ways to engage PLWH in real time to see what they need.

Strategy & Finance (S&F) - S. Harris

The committee reviewed the priority process and ways to liaison with CLC to enhance consumer participation.

Membership, Retention & Marketing (MRM) - B. Gayheart

We reviewed the three new applicants and voted. We also had a discussion on lessons learned from the Ryan White Annual Conference and on HRSA training for PC.

Quality Improvement (QI) - J. McMinn

We went over the State Integrated Plan and we will be involved in that much as possible. We are also looking at deep diving into mental health and psychosocial categories, focusing on isolation issues.

HIV Prevention (Prevention) - D. Houston

We met on September 7, 2022, received Prevention program info and updates, DIS updates and staffing changes, and monkeypox updates. We also had a presentation from the AIDS Task Force on their programs with youth and HIV education and testing. This was helpful in light of our need to recruit more youth.

Public Comments

B. Jones – The Marilyn Kuczynski Faith and Strength Award for Northeast Ohio, is now open for anyone involved in helping people living with HIV/AIDS(PLWH/A).

K. Dennis - Ministry of Hope, Women's Healing Weekend, sponsored by AIDS Funding Collaborative for Women and Transwomen living with HIV. Friday, October 7th – Sunday, October 9, 2022, Hiram House – 33775 Hiram Trail, Moreland Hills, Ohio 44022, hiramhousecamp.org. Please register by September 30, 2022 online at: www.eventbrite.com/e/womens-healing-weekend-tickets-381048064017. For more info contact: Kimberlin Dennis (216) 374-3980 or Halima Grant (216) 246-8339.

N. O'Neal - The Centers (formerly Circle Health) is doing a health fair screening for all women on October 14, 2022. The flyer info will be sent to Sharron to circulate. In November, there will be a barbecue dinner, with food and conversation on what viral loads mean. This will be open to PLWH in the community, struggling to maintain viral load and CD4. Updates will be provided. Also, We Think 4 A Change, will sponsor a second conversation, September 29th, around planning your sunset, discussing wills, and setting up estates so final preparations are the way you want. It is an hour long, from 12-1:00 pm, robust conversation. The flyer should take you to the registration or you can go on the We Think for A Change website.

Announcements

The next meeting is Wednesday, October 19, 2022.



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Adjournment

Motion: All Seconded: N. O'Neal

Attendance

| | Planning Council Members | Jan | Feb | Mar | Apr | May | June PSRA | Aug | Sep | Oct | Nov |
|----|-----------------------------|-----|-----|-----|-----|-----|--------------|-----|-----|-----|-----|
| 1 | Kimberlin Dennis – Co-Chair | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | | |
| 2 | Brian Kimball – Co-Chair | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | | |
| 3 | Christy Nicholls- Co-Chair | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | | |
| 4 | Clifford Barnett | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | | |
| 5 | Jeannie Citerman-Kraeger | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | | |
| 6 | Michael Deighan | 20 | 20 | 20 | 20 | 0 | 20 | 0 | 20 | | |
| 7 | Clinton Droster | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | | |
| 8 | Billy Gayheart | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | | |
| 9 | Brenda Glass | 20 | 20 | 0 | 0 | 20 | 20 | 0 | 20 | | |
| 10 | Barbara Gripshover, MD | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | | |
| 11 | Deairius Houston | 20 | 20 | 20 | 20 | 20 | 20 | 0 | 20 | | |
| 12 | Bryan Jones | 0 | 20 | 20 | 0 | 20 | 20 | 0 | 20 | | |
| 13 | LeAnder Lovett | 20 | 20 | 20 | 20 | 0 | 20 | 20 | 20 | | |
| 14 | Tina Marbury | 20 | 20 | 20 | 0 | 20 | 20 | 20 | 20 | | |
| 15 | Jeffrey Mazo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| 16 | Jason McMinn | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | | |
| 17 | Naimah O'Neal | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | | |
| 18 | Julie Patterson | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | | |
| 19 | Faith Ross | 20 | 20 | 20 | 20 | 0 | 0 | 20 | 20 | | |
| 20 | Karla Ruiz | 20 | 20 | 20 | 20 | 20 | 0 | 20 | 20 | | |
| 21 | Peter Scardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| 22 | William Simpson | 20 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| 23 | David Smith | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | | |
| 24 | James Stevenson | 20 | 20 | 20 | 20 | 20 | 20 | 20 | 20 | | |
| 25 | Anthony Thomas | | | | 20 | 20 | 20 | 20 | 0 | | |
| 26 | Joye Toombs | 20 | 20 | 20 | 20 | 20 | 0 | 0 | 20 | | |
| 27 | Stephanice Washington | 0 | 20 | 20 | 0 | 20 | 0 | 0 | 0 | | |
| 28 | Leshia Yarbrough-Franklin | 20 | 20 | 20 | 20 | 20 | 20 | 0 | 20 | | |
| | Total in Attendance | 26 | 27 | 26 | 23 | 23 | 21 | 18 | 23 | | |

PC Attendees: K. Hill, A. Forbes, A. Rollins, K. Cloud

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