

Cuyahoga Regional HIV Prevention and Care Planning Council

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



Full Planning Council Minutes

Wednesday, February 15, 2023

5:30 pm to 7:00 pm

Start: 5:35 pm

End: 6:39 pm

Co-Chair: K. Dennis

Moment of Reflection

Welcome and Introductions

Approval of Agenda: February 15, 2023

Addendum:

Motion: F. Ross

Seconded: J. Citerman-Kraeger, N. O'Neal

In Favor: All

Opposed: 0

Abstained: 0

Approval of the Minutes: January 18, 2023

Addendum:

Motion: F. Ross

Seconded: N. O'Neal

In Favor: 21

Opposed: 0

Abstained: 2- D. Smith, L. Lovett

FLU & COVID-19 UPDATE

Brian Kimball, Interim Director, City of Cleveland

Covid is currently at medium level in Cleveland and Cuyahoga County. We show 76 new cases per \$100,000, but may be higher, as many not reported. Encourage all to get vaccines, wash hands, and refrain from large crowds. Flue numbers are low, as well. With the public health emergency coming to an end, vaccines will no longer be free. If possible, best to take advantage now before free resources go away, and may not be available again.

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

Data from UH, has seen flu, RSV, and Covid going down. We've suggested boosters since September, as we may see a second bout of Covid in spring, which means it's still here.

Recipient Report – February 2023 – Planning Council

1. Recipient Report
 - a. **ODH State Integrated Plan** – Integrated Plan currently in review by HRSA/CDC
 - b. **Clinical Quality Management Committee**- Ryan White CQM Program Manager met with MCMs to discuss basics of CQM, it's importance relating to Ryan White programming; updates on the 2021 care continuum; shared portions of the 2022 monitoring findings; brainstorming exercise regarding ideas for improved client experiences and provider experiences. On target to re-launch CQM committee and get projects initiated.
 - c. **FY2022 trainings held by Recipient:**
 - a. CareWare 101
 - b. RSR training
 - c. Stigma Training – in process of securing trainer; TBA
 - d. **Part A Medical Case Manager Network Meeting** - quarterly meeting held on 1/17/23; recipient provided updates and reminders about program eligibility requirements; guest speaker from EHE provided information about a new initiative called Rx to Care; discussed plans for upcoming MCM meetings
 - e. **CCBH submitted Ryan White Program Services Report (RSR)**--currently in the process of collecting and compiling FY2022 data. The recipient estimates having all data uploaded to the HRSA reporting platform by the end of this month; on track to submit in March 2023 to comply with data reporting requirements of HRSA.
 - f. **Part A Funding** – Partial award for FY2023 has been awarded. This is standard practice, as the full award is usually provided *after* the FY2023 budget is approved at the federal level. Current award is \$841,225

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- g. **FY2022 Monitoring** – All site visits have been completed; Recipient is in the process of analyzing the results/data and working through a debriefing process to identify critical findings, gaps, and areas for improvements. Recipient is working towards plans for regular TA, regarding SOC proficiency, for sub-recipients
- h. **RFPs** – Closed RFP cycle for PC Facilitation and Direct Service provision in December. All RFPs have been reviewed and the recipient is moving forward to the evaluation and selection process.

Administrative Report – M. Baker

- Statewide Integrated Plan currently in review by HRSA (Health Resources Services Administration).
- The CQM (Clinical Quality Management) group met with med case manager to discuss basics, give updates on care continuum, brainstorm ideas for upcoming projects.
- FY 2022 Training: CAREWare 101, designed for providers with new staff to get program updates and overviews on uploading and submitting data.
- Medical Case Mgr. Training- Pharmacy to Care Program, includes pharmacists in care journey of PLWH.
- Part A- Partial award received, as standard practice.
- Monitoring – Completed for 2022, now analyzing results, data, and identifying areas of improvement.
- RFP's – Completed in December, now moving in the evaluation process, and RSP for Sharron underway hoping to be on board by May.

***Question: N. O'Neal** - CLC is in middle of a new survey, do we return them to Toni or who?

***Response: S. Harris** - Toni can archive and keep in place.

Fiscal Report – M. Baker

FY2022 Part A Grant: Current Expenditure split, 78.60%, Core 21.40% Support, Exp. at 67.43% for 9 months (75.00% target)

We anticipate remainder of invoices by end of the month and we will give updates then.

Medicaid Update – A. Thomas

The county is preparing to return to normal routine, beg March 1st and renewal packets will go out. We encourage clients to start turning in renewal packets, as they need to be in by end of April, to be effective May 1st. For questions on county returning to normal, we will be doing a series of, one and a half hour community forum sessions. If interested, the session will be held on the Thursday afternoon, March 2nd Friday morning, March 3rd, Tuesday morning, March 7th and Wednesday morning, March 8th. Also, February will be the end of the SNAP emergency allotment. In March, the program will return to regular SNAP allotments.

Ryan White Part B Update – S. DiCocco for K. Ruiz – No updates.

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

We are getting prepared to release RFP's in month or so.

Planning Council Operations-

Monthly Progress Report from HRSA Project Officer (P.O.) – S. Harris

We gave a PC update on each committee. For CLC, they have a new survey in the works, now planning their first listening session, and they formed a workgroup. S&F is in the flux of resource allocations, planned data presentations schedule through June 21st PSRA, and also started a workgroup, MRM reported three new applicants and reviewing plans to begin interviewing candidates. QI is doing a deep dive into mental health and psychosocial support and would like to develop a fact sheet of support groups from those discussions.

Expressions of Interest for Co-Chairs- S. Harris

The current PC co-chair vacancies are for Quality Improvement (QI) and the Prevention Committee. Additionally, the third vacancy for the Strategy & Finance Committee (S&F), has been filled. **Congratulations Julie Patterson, and welcome as the new co-chair of the Strategy & Finance Committee! \$\$**

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Committee Reports

CLC – Met week ago, have an active new survey, including people's age, cities or residences. If in paper form, can get copies, Toni can send copies, Goal last year was 100, like to reach new goal to provide info for PSRA. Also have a workgroup for doing listening session, have ideas and want to hear from people in real time on what they'd like to share. Another listening session will be for educational sessions.

S&F – Upcoming presentations, hope to have HOPWA next month.

MRM – Billy – Met on Feb 1st, went on over nomination plan, three new applicants and next steps, mentor program and next steps.

QI – We discussed designing a support group fact sheet, maybe starting a podcast for folks to participate anonymously and who may not want a support group, and we will further discuss at March meeting.

Prevention- D. Houston – Meeting back in December, spoke on Mpox Project Safe, moment of reflective for HIV advocate, Silver B, added new ideas and took away some things. Next meeting is March 1st where we plan to have a presentation by Alex Nelson on the drug, Apretude.

Public Comments – Farwell Wishes to PC Facilitator, Sharron Harris

Sharron Harris – *I appreciate all the hard work, commitment, and passion, you all you brought to this format and for giving your all to make things happen, as this has been the most productive group ever been a part of in all my years in this work. I'll miss truly you all, but hopefully, not for long.*

K. Dennis – *"Thanks you for all your help, helped us, groomed us, molded us, everything. Will be hard, big shoes to follow, but we will continue to get the work done. All happiness in your retirement. Hope you can visit when you can, always welcome in our PC family."*

M. Baker – *"As a new person to HIV and thru career, and in social work over 20 years, my involvement has been amazing with PC. Never seen a community advisory group so organized and making decisions, a lot to do with you, Sharron. Congrats on retirement, and don't hide from us if we call on you."*

B. Glass – *"Thank you, you were around initially, appreciate learning from you not only in this arena, but personally, about being bold and speaking out. More than PC facilitator, you helped me organize own work in the community. You will be a loss for us, you were like a mentor. You and Toni were a great team, and if the world had you both, it would be a better place."*

N. O'Neal – *"Been on a lot of PC's and a lot of things here were solidified because of your help. You helped me think outside PC, as we should always be growing and you gave me the permission to be bold."*

S. Washington – *"You helped me at St. Augustine, you placed me where I needed to go, whenever called, always immediately called back. Thanks for your time and congrats on your retirement."*

Z. Levar – *"Been involved in PC over last six years, you helped me and other members get and keep our bearings so people could log on and know what they need. You developed new members, co-chairs, and much more, working seamlessly and being such an integral part of the work."*

M. Kolenz – *"Been around PC for two decades, thanks for your compassion, approachability, calm demeanor, as you made it a better situation for many."*

Announcements –

A. Forbes – Jealous not knowing you more Sharron, but just want to thank you and say, enjoy retirement. Also, thanks to Monica and Zach for jumping to help understanding trainings and getting through this. Also, the ATF, Aids Task Force, is hosting upcoming community sessions surrounding advocacy vs activism, and in the process of creating a public service announcement that includes youth. We are also returning the men's group to the agency, which will meet 5:30 pm every other Monday.

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Adjournment

Motion: F. Ross

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								
2	Brian Kimball – Co-Chair	20	20								
3	Christy Nicholls- Co-Chair	20	20								
4	Biffy Aguriano	0	0								
5	Jeannie Citerman-Kraeger	20	20								
6	Michael Deighan	20	20								
7	Clinton Droster	20	20								
8	Billy Gayheart	20	20								
9	Brenda Glass	20	20								
10	Barbara Gripshover, MD	20	20								
11	Daytona Harris	20	20								
12	Deairius Houston	20	20								
13	Bryan Jones	20	20								
14	LeAnder Lovett	0	20								
15	Tina Marbury	0	20								
16	Jeffrey Mazo	0	0								
17	Jason McMinn	20	0								
18	Naimah O'Neal	20	20								
19	Julie Patterson	20	20								
20	Faith Ross	20	20								
21	Karla Ruiz	20	0								
22	Peter Scardino	0	0								
23	David Smith	0	20								
24	James Stevenson	20	20								
25	Anthony Thomas	20	20								
26	Joye Toombs	20	20								
27	Stephanice Washington	0	20								
28	Leshia Yarbrough-Franklin	20	20								
29	*Rhonda Watkins -pending	-	0								
	Total in Attendance	21	23								

PC Attendees: A. Forbes, M. Jackson-Rollins, L.R. Rodriguez, J. Brubaker, A. Rollins, T. Grier, L. Cantania, E. Toader, M. Donica

Staff: M. Baker, Z. Levar, M. Kolenz, A. Cassady, S. Harris, T. Mallory