



## **Cuyahoga Regional HIV Prevention and Care Planning Council**

*Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina*

**Clinton Droster, Julie Patterson – Co-Chairs**

**Strategy and Finance Committee Minutes**

**Wednesday, April 5, 2023**

**1: 00 pm to 2:30 pm**

**Start:** 1:03 pm

**End:** 2:26 pm

**Facilitator:** C. Droster

### **Moment of Silence**

### **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: April 5, 2023**

#### **Addendum:**

**Motion:** F. Ross                      **Seconded:** J. Patterson

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

### **Approval of the Minutes: March 1, 2023**

#### **Addendum:**

**Motion:** F. Ross                      **Seconded:** J. Patterson

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

### **Recipient Report – March 2023 – Planning Council**

#### **Administrative Update – M. Baker**

**Administrative Updates:** Provider updates, HRSA reporting, full/partial awards, RSR, etc.

- Full award *may be* provided by 4/7
- RSR data collected from all providers and successfully submitted to HRSA on 3/23
- PC Facilitator selection in progress
- New facilitator expected to begin in May, 2023

**Planning Updates:** HRSA updates, State Integrated Plan, RFPs, Monitoring, Needs Assessments, etc.

- Integrated Plan in review by CDC/HRSA
- Summary Statement may be provided to recipient, spring 2023; feedback on plan’s strengths, areas of non-compliance, recommendations, etc.
- Recipient may participate in joint call with CDC/HRSA to discuss review and summary

#### **Medical Case Manager Network Updates:**

- Meeting with Project Management Committee took place on 3/29/23
- Finalized QI project ideas
- Additional QI project discussion may take place during MCM meeting in April; may discuss streamlining documentation

**Training Updates:** Trainings held/attended, upcoming provider trainings, upcoming PC trainings, etc.

- FY23 Ryan White, Part A Provider “Kick-Off” mtg. took place on 3/14; all providers attended
- FY23 Ryan White Provider Showcase meeting took place on 3/23; all providers attended
- Stigma training for providers -4/28
- Full CQMC meeting planned for 4/24

**Clinical Quality Management Updates:** QI projects, QI meetings, CQM Plan updates, etc.

- QI project for 2023: increasing retention in care rates with intensified engagement and appointment reminders from MCM
- CQM plan submitted to HRSA for review
- Recipient to participate in TA with HRSA to improve CQM plan/CQM activities

**Collaborative Updates/Info Share:** EHE, Prevention, newsletters, etc.

- EHE Community Advisory Group meeting scheduled for 4/12
- Prevention provided local and national updates on MPOX during quarterly mtg.
- Consumer Survey available via survey monkey for PWH

### **Fiscal Report – M. Baker**

**FY2023 Part A Funding Update:** Current Expenditure split, total expenses, etc. Core: 78.84%, Support: 21.16%, Expenses: 93.02% for 12 months; Target: 100%

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### **New/Old Business**

#### **PSRA Workgroup Update – J. Patterson**

We focused on resources allocation, flagged a few service categories for later discussion, and went through five (5) criteria for flagging. Thanks to recipient's information, were able to discuss all five items:

**1.** A 'hot item' from CLC committee, which was put on hold until after their listening session; **2.**

Significant changes in prioritization, which showed mental health and early intervention as most

significant; **3.** Unduplicated clients, examining through the years, showing biggest changes were Covid-

related. **4.** The data related to the amount of funds expended across services categories, as some

heavily-impacted issues were ruled a Covid-disclaimer. Plan now is to move flagging process to April. **5.**

What happened to data at November allocation, where Early Intervention services (EIS) was highlighted

and we became interested in flagging two categories; Early Intervention and Mental Health services.

#### **Priority Setting Process Strategies**

**C. Droster** – We will start with criteria for ranking, based on the 2021 changes made for this process.

**Z. Levar** – As there is no new data, we will be using the existing data as a guideline. We only added the slide on non-funded categories, as this is the first piece in doing priority ranking, going into 2024.

**J. McMinn** – Currently, Medicaid and insurance companies are doing a good job covering services, but maybe as PLWH age, more services may be needed which at then we can make recommendations.

**J. Patterson** – Everyone needs to understand each category, but QI's aging dive, is a perfect fit.

**C. Droster** – We will keep non-funded services the same and continue ranking from the slides presented.

**Motion: Full-Slate Approval for Ranking of Part A Support Services Funded in the TGA for 2024-25, as documented on the Power Point slide presentation.**

#### **Addendum:**

**Motion:** F. Ross                      **Seconded:** J. Patterson

**Vote:** In Favor: 8                      Opposed: 0                      Abstained: 0

*Motion passes.*

#### **Part A Support Services Funded In the TGA - March 1, 2023 – February 28, 2024**

##### Medical Transportation Services

Payer of Last Resort - 1

Access/Maintenance in Care - 8

Specific Gaps/Emerging Needs - 5

Consumer Priority - 8

##### Emergency Financial Assistance

Payer of Last Resort - 8

Access/Maintenance in Care - 8

Specific Gaps/Emerging Needs - 5

Consumer Priority - 5

##### Non-Medical Case Management Services

Payer of Last Resort - 3

Access/Maintenance in Care - 8

Specific Gaps/Emerging Needs - 8

Consumer Priority – 5

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### Psycho-Social Support Services

Payer of Last Resort - 8

Access/Maintenance in Care - 5

Specific Gaps/Emerging Needs - 3

Consumer Priority - 8

### Food Bank/Home Delivered Meals

Payer of Last Resort - 5

Access/Maintenance in Care - 5

Specific Gaps/Emerging Needs - 8

Consumer Priority - 5

### Other Professional Services (Legal)

Payer of Last Resort - 8

Access/Maintenance in Care - 8

Specific Gaps/Emerging Needs - 3

Consumer Priority - 8

**Z. Levar** – This concludes the ranking process of the RW funded support services for 2023-2024.

### **Next Steps - C. Droster**

We will pull up and complete ranking of core services in the May 3<sup>rd</sup> S&F meeting.

### **Standing Business**

**Training Opportunities for S&F Committee Members** – After completing PSRA in June, this will be reviewed in either August or September.

**Parking Lot** -None

**Announcements** - None

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

### **Attendance**

		Jan	Feb	Mar	Apr	May	June PSRA	Aug	Sep	Oct	Nov
	<b>S &amp; F Members</b>										
1	Clinton Droster, Co-chair	0	20	20	20						
2	Julie Patterson, Co-chair	20	20	20	20						
3	Michael Deighan	20	0	0	20						
4	Naimah O'Neal	10	10	10	10						
5	Jeannie Citerman-Kraeger	0	0	10	10						
6	Jason McMinn	10	10	10	10						
	<b>Total in Attendance</b>	4	4	5	6						

**PC Members:** K. Dennis, B. Gayheart, F. Ross

**Attendees:** J. Gorges

**Staff:** A. Idov, Z. Levar, T. Mallory