

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, May 3, 2023

1: 00 pm to 2:30 pm



Start: 1:00 am

End: 2:32pm

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: May 3, 2023

Addendum: To add PSRA Consumer Survey Update as Item A, and change PSRA Workgroup Update to Item B, Priority Setting to Item C, and Next Steps to Item D.

Motion: C. Droster

Seconded: J. McMinn

Vote: In Favor: All

Opposed: 0

Abstained: 0

Motion passed.

Approval of the Minutes: April 5, 2023

Addendum:

Motion: N. O’Neal

Seconded: K. Dennis

Vote: In Favor: All

Opposed: 0

Abstained: 0

Recipient Report – May 2023 – Planning Council

Administrative Update – M. Baker

Administrative Updates:

Provider updates, HRSA reporting, full/partial Awards, RSR, etc.

Received full award in April, FY23 contracts being finalized for board approval, Preparing FY22 year-end reports for HRSA, New facilitator began May, 2023

Planning Updates:

HRSA updates, State Integrated Plan, RFPs, Monitoring, Needs Assessments, etc.

FY22 monitoring schedule drafted (June –Dec.), Integrated Plan Summary Statement may be provided to recipient Spring 2023; feedback on plan’s strengths, areas of non-compliance, recommendations, etc.

Medical Case Manager Network Updates:

Topics discussed, MCM related initiatives, etc.

Meeting with MCMs took place 4/18; updates on breastfeeding/chest feeding guidelines per HHS; how providers are preparing for Medicaid losses; acuity assessment

Training Updates:

Trainings held/attended, upcoming provider trainings, upcoming PC trainings, etc.

Stigma training for providers -4/28, Full CQMC meeting- 4/24, Eligibility training scheduled for 5/1

Clinical Quality Management Updates:

QI projects, QI meetings, CQM Plan updates, etc.

QI projects regarding **retention in care** still progressing, CQM plan on track to submit to HRSA in May, along with annual progress report, Recipient participates in TA with HRSA to improve CQM plan/CQM activities

Collaborative Updates/Info Share:

EHE, Prevention, newsletters, etc.

EHE Community Advisory Group meeting- 4/12, Consumer Survey scheduled to close in order to analyze the data captured, Cleveland TGA newsletter in progress; scheduled for release in June

FY2023 Part A Funding Update:

Current Expenditure split, total expenses, etc.



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FY22 Final Closeout Expenditures- Core: 79.24%, Support: 20.76%, Expenses: 95.13%, for 12 months
Target: 100%, Full Award provided \$4,917,218

Fiscal Report – M. Baker

Core: 79.24%, Support: 20.76%, Expenses: 95.13%, for 12 months, Target: 100%, Full Award provided \$4,917,218

New/Old Business

PSRA Consumer Survey Update- C. Droster

We changed our PCAT (Planning Council Activities Timetable) and moved submission of CLC survey data to March and the PC Recipient report to April, so we could have more complete information. We would still like a PSRA presentation on the survey, but the survey data will not be included for this year. In March of next year, we will present data from this year, and/or maybe have double info next year from another survey or listening session.

S&F Workgroup Update – J. Patterson

We spent the first part of the meeting going over the PSRA process such as, explaining the difference in priority setting (ranking) versus resources allocation (designation). We also revised the PSRA Evaluation form, and will make final updates and approval at next meeting.

J. McMinn – For recipients that have underspent and were ranked high, the community is saying they don't have enough funds to apply. Perhaps we may be putting more in than can be spent and may need to move funds in anticipation.

C. Droster – If needed, we can move around funds in November or as a carryover.

J. McMinn – In the oral health deep dive, recipients said giving money in November didn't help with things like implants because of the lengthy process involved before they can get money.

N. O'Neal – It was also mentioned putting something in place so exceptions could be submitting earlier in the year so they won't have to take so long to process and be paid.

Priority Setting – Ranking of Remaining Eight (8) Core Categories

<u>Outpatient Ambulatory Health Services (OAHS)</u> Payer of Last Resort - 5 Access/Maintenance in Care - 8 Specific Gaps/Emerging Needs - 8 Consumer Priority - 8	<u>Medical Nutrition Services</u> Payer of Last Resort - 5 Access/Maintenance in Care - 5 Specific Gaps/Emerging Needs - 5 Consumer Priority - 3
<u>Medical Case Management</u> Payer of Last Resort - 8 Access/Maintenance in Care - 8 Specific Gaps/Emerging Needs - 8 Consumer Priority - 8	<u>Early Intervention/Outreach Services</u> Payer of Last Resort - 5 Access/Maintenance in Care - 8 Specific Gaps/Emerging Needs - 8 Consumer Priority - 3
<u>Oral Health Services</u> Payer of Last Resort - 5 Access/Maintenance in Care - 8 Specific Gaps/Emerging Needs - 8 Consumer Priority - 8	<u>Home Health Care Services</u> Payer of Last Resort - 5 Access/Maintenance in Care - 8 Specific Gaps/Emerging Needs - 3 Consumer Priority - 1
<u>Mental Health Services</u> Payer of Last Resort - 5 Access/Maintenance in Care - 8 Specific Gaps/Emerging Needs - 8	<u>Home & Community Base Care</u> Payer of Last Resort - 5 Access/Maintenance in Care - 8 Specific Gaps/Emerging Needs - 3 Consumer Priority - 1



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Next Steps

J. Patterson – Discussion on when to designate carryover funds.

Standing Business

Training Opportunities for S&F Committee Members – None

Parking Lot - None

Announcements - None

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

Attendance

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

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

Attendees: none

Staff: M. Baker, L.J. Sylvia, T. Mallory