

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

# Full Planning Council Minutes Wednesday, April 19, 2023 5:30 pm to 7:00 pm

**Start:** 5:35 pm **End:** 6:35 pm

**Co-Chair: C. Nicholls** 

## Moment of Reflection Welcome and Introductions

## Approval of Agenda: April 19, 2023

Addendum:									
Motion: J. Cite	rman-Kraeger	Seconded: F. Ross							
In Favor: All	Opposed: 0	Abstained: 0							

## Approval of the Minutes: March 15, 2023

Addendum:		
Motion: F. Ross		Seconded: C. Droster
In Favor: 25	Opposed: 0	Abstained: 8

#### FLU & COVID-19 UPDATE

#### Brian Kimball, Interim Director, City of Cleveland

Flu numbers are low with 476 hospitalizations statewide. For Covid, as of April 13th, there has also been a low level of infections, fewer have experienced illness and hospitalization. It is still circulating, so all are asked to keep practicing safe measures to prevent spreading.

## Dr. Barbara Gripshover, M.D., Immunology Medical Director, University Hospitals- No update.

The CDC recently signed off for people age 65 and up to receive the newest bivalence treatment, and they are also working on both a flu and Covid booster that can be given every year.

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

#### Administrative Report – 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 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



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- 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%

## <u>Ryan White Part B Update – K. Ruiz</u>

ODH (Ohio Department of Health) RW Part B Updates

- CDC released the 2021 STD Surveillance report last week. It can be found here: <u>https://www.cdc.gov/std/statistics/2021/default.htm</u>
- CVS has expanded the pharmacy network, (CVS, Kroger, Leader (affiliated pharmacies). All clients will need to go through CVS and they will run them through the expanded network and if the clients insurance is not in network with the expanded network the client will need to work his/her case manager to complete an exception form.
- ODH RW Part B is planning to reconvene the MAC at the end of April to discuss any restrictions they would have for adding Sunlenca (Lenacapvir) and we will also be discussing adding Cabenuva.
- Sunlenca is the only drug in its class for clients that are treatment naïve so ADAP's are required to add this medication to their formulary.

## HOPWA (Housing Opportunities for People Living with HIV/AIDS) Update - J. Citerman-Kraeger

The two RFP's (Request for Proposals) for HOPWA and CDBG are out, and there will be a technical assist at 10:00a.

## Planning Council Operations-

## Monthly Progress Report from HRSA Project Officer – K. Dennis

The Project Officer (P.O.), Deborah Medina, was impressed with the work being done in the committees such as: the CLC listening session, S&F work on the ranking process, MRM is recruitment work with new applicants' upcoming interview, meeting reflectiveness, and QI's completion of the 2023-24 directives as we go into June, ready and prepared for PSRA.

## **Committee Reports:**

**Community Liaison Committee (CLC) – N. O'Neal** - We are currently trying to assist PSRA by doing a survey. We've surpassed numbers from last year on this survey, as the purpose is to give people who use RW services a voice to tell us how they view them, in real time. The listening session was also good and we will continue to have them, as purpose of them is to hear from PLWH what they feel is a priority. We also talked on educational trainings and looking at another way of doing forums.

**Strategy & Finance (S&F) - C. Droster** – We met April 5<sup>th</sup> and completed prioritizing our non-funded categories. Also, we gave an update on the S&F Workgroup on April 26<sup>th</sup>, where we revised the current PSRA feedback form. The next workgroup will meet on Wednesday, May 24<sup>th</sup> from 12-1:30 pm., and we invite all to join.

**Membership**, **Retention & Marketing (MRM) – B. Gayheart –** We met April 5<sup>th</sup> and conducted a reflectiveness update, which was good. We also discussed strategies on how to recruit categories needed for young



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males (20-29), and the Latino population, as we will have to get young people involved in order to reach them. We also shared an attendance update which will be shared with all.

Quality Improvement (QI) – J. McMinn - We met this afternoon and finished and approved the two directives for 2023-2024 and they will now go for final vote at PSRA meeting in June. We did a deep dive into mental health and psychosocial services, and made an add-on to psychosocial to create a TGA-wide calendar of support groups, educational forums, an educational opportunities to capture in one area that recipient can do on the RW website. Second directive, in the RFP under psychosocial, encouraging sub-recipients to think about non-traditional times for support groups and encourage healthy eating habits during groups. Next on agenda will be to look into aging.

**HIV Prevention Committee (Prevention) - D. Houston -** We met last March 1<sup>st</sup>. In our Prevention summary, it was announced CCBH Prevention Supervisor, Rachel McDade, is leaving for a position with Central Outreach, and that CCBH is looking to replace her and two DIS (Disease Intervention Specialist) positions. We received a preliminary epi update from CCBH, Clarence Williams on syphilis and HIV cases, had a presentation from students at CWRU on a new HIV testing project, and received a community update from Alex Nelson on the HIV drug, Apretude. Last, we reviewed the committee work plan, and the next meeting will be, Wednesday, June 7, 2023, from 4-5:30 pm.

#### Public Comments - None

#### Announcements

J. Stevenson – Amended 5/17/23 to change the minutes on the location of the ongoing 'Free Zone' Support Group, from Nueva Luz to its correct location at University Hospitals, every third Monday, from 4-5:30 p.m. For more info contact: James Stevenson at: jamesinc56@gmail.com.

**J. Patterson** – Upcoming AFC Community Briefing on April 25th at noon. Registration on Eventbrite. For more info contact Julie Patterson at: <u>jpatterson@communitysolutions.com</u>.

**B. Jones** – Upcoming, two days, one night, Healing Weekend retreats. For details contact Bryan Jones at: jones.curtis.bryan@gmail.com.

**K. Dennis** – Women's Support Group, every second Tuesday of the month, 11:30a - 1:30p, at the AIDS Task Force, 2828 Euclid Avenue building.

**N. O'Neal** – The Centers is sponsoring a 'Fireside Chat', the first Wednesday in May, 4:30pm, on PrEP. Persons HIV positive or not can come.

**A. Forbes** – Men's group, every Monday from 5-6:30pm, at AIDS Task Force. Also, two upcoming theatre events, the movie "Chavalier" and a one-woman play, "Black Woman Love".

#### Adjournment

Motion: J. Stevenson Seconded: N. O'Neal

	Planning Council Members	Jan	Feb	Mar	Apr	May	June PSRA	Aug	Sep	Oct	Nov
1	Kimberlin Dennis – Co-Chair	20	20	20	20						
2	Brian Kimball – Co-Chair	20	20	20	20						
3	Christy Nicholls- Co-Chair	20	20	20	20						
4	Biffy Aguriano	0	0	0	0						
5	Jeannie Citerman-Kraeger	20	20	20	20						
6	Michael Deighan	20	20	20	20						
7	Clinton Droster	20	20	20	20						

#### Attendance



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8	Anthony Forbes	20	20	20	20			
9	Billy Gayheart	20	20	20	20			
10	Brenda Glass	20	20	0	20			
11	Barbara Gripshover, MD	20	20	20	20			
12	Daytona Harris	20	20	20	20			
13	Deairius Houston	20	20	20	20			
14	Bryan Jones	20	20	0	20			
15	LeAnder Lovett	0	20	0	20			
16	Tina Marbury	0	20	20	20			
17	Jeffrey Mazo	0	0	0	0			
18	Jason McMinn	20	0	20	20			
19	Naimah O'Neal	20	20	0	20			
20	Julie Patterson	20	20	20	20			
21	Faith Ross	20	20	20	20			
22	Karla Ruiz	20	0	20	20			
23	Peter Scardino	0	0	0	0			
24	David Smith	0	20	0	20			
25	James Stevenson	20	20	0	20			
26	Anthony Thomas	20	20	20	0			
27	Joye Toombs	20	20	0	20			
28	Stephanice Washington	0	20	0	20			
29	Rhonda Watkins	20	0	0	0			
30	Leshia Yarbrough-Franklin	20	20	20	20			
	Total in Attendance	21	23	18	25			

PC Attendees: K. Hill, N. Kabir, T. Grier, L. Cantania, K. Rodas, A. Tomco, T. Moyel Staff: M. Baker, Z. Levar, L.J. Sylvia, M. Kolenz, Tiffany (CCBH), E. Janowski, T. Mallory