



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, June 5, 2024

1: 00 pm to 2:30 pm

Start: 1:05pm

End: 2:30 pm

Facilitator: J. Patterson

Moment of Silence

Welcome and Introductions

Approval of Agenda: June 5, 2024

Addendum:

Motion: N. O’Neal Seconded: J. Citerman-Kraeger

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

Approval of the Minutes: May 1, 2024

Addendum:

Motion: K. Dennis Seconded: N. O’Neal

Vote: In Favor: 10 Opposed: 0 Abstained: 5-M. Deighan, J. Citerman-Kraeger, B. Aguiriano, D. Houston, L. Yarbrough-Franklin

Fiscal Report Review – M. Baker- Part A Program – Cleveland TGA YTD Expenses by Service Category

Priority Ranking	Category	Total Awarded	YTD Spending %	YTD Spending Total	Unduplicated
	Core Services Total	\$3,545,646.00		\$3,347,700.88	
5	Outpatient/Ambulatory Health Services	\$1,259,597.00	97.04%	\$1,222,362.33	2358
6	Medical Case Management	\$1,221,912.00	97.08%	\$1,186,284.86	962
1	Oral Health Care	\$302,252.00	82.37%	\$249,789.09	303
11	Mental Health Services	\$280,500.00	95.52%	\$267,929.41	751
14	Medical Nutrition Therapy	\$79,993.00	95.02%	\$76,012.62	186
8	Early Intervention Services	\$334,310.00	83.53%	\$279,240.57	425
12	Home Health Care Services	\$11,896.00	98.49%	\$11,716.82	31
13	Home/Community Based Health Care	\$54,186.00	100.33%	\$54,365.18	28
	Support Services Total	\$848,090.00		\$856,311.29	
3	Medical Transportation	\$110,170.00	104.93%	\$115,597.23	1281
15	Emergency Financial Assistance	\$5,200.00	55.25%	\$2,873.16	5
7	Non-Medical Case Management Services	\$345,620.00	98.98%	\$342,080.22	1365
9	Psychosocial Support	\$54,000.00	101.84%	\$54,993.38	89
16	Food Bank/Home Delivered Meals	\$88,100.00	98.82%	\$87,061.96	423
4	Other Professional Services	\$245,000.00	103.55%	\$253,705.34	164
	All Totals	\$4,393,736.00	95.68%	\$4,204,012.17	3211

OVERUTILIZED ON TARGET UNDERUTILIZED

Recipient Report June 2024 - M. Baker

There has not been more invoicing since the last meeting, as the original sheet shared has been revised only by a few pennies and doesn't affect bottom line of what was reported. We are still working on

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closing FY23 and moving to FY24. We have our final award, we're in the process of moving things and putting them into the service categories, and we will find out at next meeting how this all shakes out.

***Comment: J. Patterson** - The next meeting in S&F meeting in August.

New/Old Business

Prioritize Remaining Funded Categories – Core Services

Service Categories Are Ranked

<i>As part of the PSRA (Priority Setting & Resources Allocation), all service categories must be ranked.</i>
<i>Before the June PSRA meeting, the Strategy & Finance (S&F) Committee leads the ranking process during Strategy & Finance Committee meetings.</i>
<i>The final ranking is voted on by the full Planning Council at the June PSRA meeting.</i>

The Criteria for Ranking

<p>Payer of Last Resort - Are there other funded sources that provide the same or equivalent service to Ryan White eligibility accessed or maintenance in care? Rank: 8= no other sources; 5 = few sources; 3= sufficient sources; 1 = numerous sources</p>
<p>Access/Maintenance in Care - Does the category promote access OR maintenance in primary medical care? Rank: 8 = fully promotes access & maintenance in care; 5 = mostly; 3 = somewhat; 1 = does not</p>
<p>Specific Gaps/Emerging Needs – To what extent do Part A-funded services address a specific service gap or service need? Does this service address a newly identified or projected future need? Rank: 8 = highest need or gap; 5 = moderate need or gap; 3 = low need or gap; 1 = no need or gap</p>
<p>Consumer Priority – Has the category been specifically identified as a priority by PLWHA through needs assessment data and/or other data as important and/or in need of additional funding? Rank: 8 = highest priority; 5 = priority; 3 = somewhat a priority; 1 = not a priority</p>

J. Patterson – As a reminder on managing conflicts before voting, please let us know if you are conflicted in the chat. If you are conflicted, add the name of the organization you represent and the categories where you are conflicted in the chat. This is important, as if you are conflicted you cannot advocate for or against a certain category. For each category, we will use the data we have to prioritize them, and will hopefully cover the eight core categories. Also, for Payer of Last Resort, we are looking in that if people are eligible to use RW Part A services, likely they are ineligible to use other services, so as a last resort they are using Part A.

Part A Remaining three (3) Funded Core Services – June 5, 2024

<u>Early Intervention/Outreach Services</u>	<u>Home Health Care Services</u>	<u>Home & Community-Base Care</u>
Payer of Last Resort - 5	Payer of Last Resort - 5	Payer of Last Resort - 5
Access/Maintenance in Care - 8	Access/Maintenance in Care - 8	Access/Maintenance in Care - 5
Specific Gaps/Emerging Needs - 8	Specific Gaps/Emerging Needs - 5	Specific Gaps/Emerging Needs - 3
Consumer Priority – 5	Consumer Priority - 5	Consumer Priority - 3

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Finalize Decision About Which Categories to “Flag” for June 26th

For PSRA meeting on the 26th, we will be looking to get final approval from planning council on the service categories that were prioritized in the Strategy & Finance (S&F) May and June committee meetings. We then will look at items that have been “flagged” (brought to attention) in our workgroup for further discussion. As there is an overall budget, we cannot add or subtract from that, but we can move things around, keeping in mind the split (how the money is divided), in which 75% of the allocation must go to core services and the other 25% to support services. Also, we are not obligated to change things in these allocations, but we are more so to look at things that may have changed, how funds were expended, and trends in utilization, as we begin our discussions on items that may need further review. Overall, we want to show how what we will present, relates to how things ended up in the “PS” or Priority Setting process, and bring this to the PSRA discussion.

Flagged Items for Discussion at PSRA

1. The goal is to have NO MORE than five (5) service categories for discussion for PSRA.
2. The Resources Allocation work group identified the categories for flagging (listed below).
3. One June 5th, we will finish Priority Setting, then try to eliminate some of the categories from this list.

Psychosocial Support

Other Professional Services (Legal)

Non-Medical Case Management

Early Intervention Services (Outreach)

Mental Health Care Services

C. Droster – This was done in our workgroup, and we’d like members to decide two categories for PSRA.

Julie – We agreed as a group on the five, but not to get stuck on an exact number we can decide now.

Also, for FTE (full time employ), this means the service is primarily used to pay for staff, or to pay people who work in a service category, as opposed to a deliverable service.

Jason – If not a clear decision on two, we are not obligated to flag anything, but we can report back on what we want to do, as we decided this process on our own.

Clinton – Flagging is about us looking into the future on trends, if we’re losing or increasing money, so as to adjust things and stay ahead of trends.

Lj – We can table flagging items for the pending S&F workgroup tomorrow, to make sure all parts are covered for PSRA.

Julie – We will table this until tomorrow’s workgroup meeting at 3:00 pm., and look at the agenda for PSRA.

Discuss Agenda for PSRA

J. Patterson - This will be June 26th, all have presentations, welcome all to attend and bring guests is possible.

L.J. Sylvia - We will cover all components according to the general outline. Will check in with everyone on their part.

L. Yarbrough-Franklin - Maybe we can also build in a 10 to 15-minute break.

Standing Business

We will meet tomorrow for our final workgroup meeting, June 6, 2024 at 3pm.

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Parking Lot - None

Announcements

J. Patterson – The AIDS Funding Collaborative (AFC) has released two opportunities for staff to get certified in Prep navigation with free online courses. Also we now have out our 2024 request for applications (RFA) for annual responsive grants. More details will be provided.

PSRA (Priority Setting & Resources Allocation meeting is June 26, 2024, from 12:00 pm to 4 pm.

The next Strategy & Finance Committee meeting will be: Wednesday, August 7, 2024, from 2pm to 3:30 pm **New Time******

Adjournment:

Motion: C. Droster **Seconded:** L. Yarbrough-Franklin

Attendance

		Jan	Feb	Mar	Apr	May	June PSRA	Aug	Sep	Oct	Nov
	S & F Members										
1	Clinton Droster, Co-chair	20	0	20	20	20	20				
2	Julie Patterson, Co-chair	20	20	20	20	20	20				
3	Michael Deighan	20	0	0	0	0	20				
4	Jeannie Citerman-Kraeger	20	20	0	0	0	20				
5	Biffy Aguiriano	20	20	20	20	0	20				
6	Anthony Thomas	0	20	20	0	20	0				
7	Naimah O'Neal	10	10	0	10	10	10				
8	Jason McMinn	10	10	10	10	10	10				
9	Faith Ross	10	10	10	10	10	0				
	Total in Attendance	8	7	6	6	6	7				

PC Members: K. Dennis, B. Gayheart, T. Greene, D. Houston, T. Mahdi, X. Merced, L. Moore, L. Yarbrough-Franklin

Attendees: C. Krueger

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