



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 1, 2024

1: 00 pm to 2:30 pm

Start: 1:06 pm

End: 2:33PM

Facilitator: C. Droster

Moment of Silence

Welcome and Introductions

Approval of Agenda: May 1, 2024

Addendum:

Motion: F. Ross Seconded: J. McMinn

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

Approval of the Minutes: April 3, 2024

Addendum:

Motion: F. Ross Seconded: K. Dennis

Vote: In Favor: 12 Opposed: 0 Abstained: 0

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 May 2024 - Fiscal Report Review – M. Baker

This is our final report for the 2022-23 grant year. We are at 79.643% for core services, 23.37% for support, and the expenditures have been utilized well and are in good standing. We are also still looking at options in providing better and more clear report presentations.



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***Comment: L.J. Sylvia** – The main issue we want to remember is not to exceed our support services. HRSA requires us to keep Core Services at 75% or more. Support Services must be 25% or less.

***Comment: M. Baker** -We are not in jeopardy in what is being presented at this time. However, it is important we use the best strategies in following the HRSA guidelines for the majority of funding to go to core services, and not allow support services to creep into the core services pot.

***Comment: C. Droster** - The 95% number for YTD Spending is also important because if it's less, it means we didn't spend enough, whereas if it's more, we can ask for additional money from HRSA for the next grant year.

Ryan White Part A Expenditures Summary May 2024 – M. Baker

As an overview, 95.68% of the budget for this grant year has been utilized, the target for this timeframe is 100%, and we will make a request for carryover for the remainder of the budget. Looking ahead, items of local concern on the horizon include: aging with HIV/AIDS, being inclusive of Black Women in HIV prevention, treatment, and data gathering/sharing, and housing concerns for PLWH.

New/Old Business

Prioritize 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

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
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
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
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

L.J. Sylvia – 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.

J. Patterson – For each category, we will use the data we have to prioritize them, and will hopefully cover the eight core categories.

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L.J. Sylvia – Also, when getting the total for rank score, multiple services may have same number and if so, we use the unduplicated clients to break that tie.

J. Patterson - 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 Funded Core Services (8) - May 1, 2024

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

Standing Business – Determine whether there is a need for a work group meeting this month.

Parking Lot – **L.J. Sylvia** – We will finish the remaining categories at the June 5th S&F meeting.

Announcements

L.J. Sylvia – The S&F Resources Allocation Work Group is Wednesday, May 22, 2024 at 1-3pm, and **PSRA is June 26, 2024 from 12:00 pm to 4 pm.**

N. O’Neal - On May 16th, QI Co-chair and I will be joining a conversation between a client and a social worker, in which we will answer questions and give feedback. We encourage folks to attend and participate. This is set for May 16th, around noon to 1:30pm, and it is a WeThink4AChange event. Also, **The Centers** is doing their **Food Markets** again, so please pass the word for all to come and partake. The first Centered Markets are scheduled for **Tuesday, April 9th at Uptown** and **Thursday, April 11th at Gordon Square.**

Adjournment:

Motion: J. Patterson **Seconded:** J. McMinn

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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					
2	Julie Patterson, Co-chair	20	20	20	20	20					
3	Michael Deighan	20	0	0	0	0					
4	Jeannie Citerman-Kraeger	20	20	0	0	0					
5	Biffy Aguiriano	20	20	20	20	0					
6	Anthony Thomas	0	20	20	0	20					
7	Naimah O'Neal	10	10	0	10	10					
8	Jason McMinn	10	10	10	10	10					
9	Faith Ross	10	10	10	10	10					
	Total in Attendance	8	7	6	6	6					

PC Members: K. Dennis, C. Nicholls, B. Gayheart, T. Greene, T. Mahdi, L. Moore, K. Ruiz

Attendees: C. Krueger

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