

# **Cross Site Leadership Committee**

#### 11/17/2022 4pm-5pm

Zoom Meeting

Facilitation: Barb Poppe, Barbara Poppe and Associates

#### **CLC Members Present:**

- Chair: Douglas Argue, COHHIO
- Jesse Reed, CareSource
- Ashon McKenzie, CelebrateOne
- Shaleeta Smith, Summit County Public Health
- Justice Dixon, Community Advisor
- Amy Stevens, Health Policy Institute of Ohio (Non-voting)

#### Non-voting participants:

- Shayna Bryant, COHHIO
- Kirstin Schneider, COHHIO
- Maura Klein, CareSource
- Donna Gabbard, CareSource
- Rachael Jones, CelebrateOne
- Edith Nkenganyi, HPIO
- Jacob Santigo, HPIO
- Melissa Humbert-Washington, HFF
- Tanya Kahl, UWSM
- Bridget Lacy, UWSM

#### Advance preparation:

- Data Quality and Continuous Quality Improvement (CQI) Plan
- Economic Stability Framework and Assessment (ESFA)
- ODH Workplan

#### Agenda:

#### Welcome and Framing and Flow – Barb

The agenda was approved, and quorum was confirmed. An updated version of the ESFA was shared earlier today and replaces the version distributed in the meeting packet.

## Cross-site lead updates

## Douglas

COHHIO transition: Shayna Bryant was introduced as new Project Manager.

Advocacy: COHHIO attempting to have \$9 million for HBAH expansion per Governor's request passed during Lame Duck legislative session. HBAH partners should make calls to key legislators to encourage them to pass the bill, ASAP. Materials will be emailed to the team, containing talking points for the calls.

Progress reports: Gentle reminder to submit reports timely. Vital to remain on top of things regarding data, and to ensure participants are receiving what they need.

Funding: Secured Grant with Bill Block to assist research going forward, should have the funds by the end of the year(22).

Managed Care Plan outreach: Shayna and Douglas reaching out to MCP's, setting up meet and greets, focusing on securing the meeting dates in the new year. We will also set up meet and greets with site staff and MCP's.

## Barb

Statewide 2.1 expansion: calls with all four site leaders have been set with Douglas, Shayna, and Barb. The purpose is to gather input on 2.1 lessons learned and discuss readiness for 2023 expansion

National expansion: The Indiana HBAH program by CareSource is collaborating on training. Barb seeking national organization to host multi-site expansion. Anyone who wants to participate contact Barb.

## Research updates–Amy

Data Quality and Continuous Quality Improvement Plan: Purpose is contained within the plan which is in the packet. Addressing components of the work flow document. All docs live in DB. Partners responsibilities outlined in the doc. Helpful charts contained at the end of the document (RACI chart). Each phase is outlined as well as a list of indicators for tracking.

## Plan approved by vote

Other HPIO updates: Making good progress on getting data issues cleared up.

## Discussion and action items

## Economic Stability Framework and Assessment (ESFA)

Kirstin presented the documents which she had developed with support from Barb. The purpose is to determine participants financial need during, and at the conclusion of the program. HSS should also use this the budget determination and decision tree located in the DropBos. This can help HSS staff understand what the participants understand about their own financial state. Economic and financial barriers.

Barb noted that Kirstin reviewed with the Community Advisors. The plan was also reviewed during Office Hours. Kirstin updated the documents based on that input.

## Plan approved by vote

## **Community Advisor (CA) process for reimbursement** (*discussion only*)

Douglas reported that there was confusion about who is reimbursing the CA's. Douglas and Shayna are working on a process where the CA's would submit payment request to their local sites only. We will determine how the local sites will have knowledge of the State level participation requirements. This will be fine-tuned and submitted for review and approval at the December 22<sup>nd</sup> CLC meeting.

Support was stated for this approach.

## ODH Workplan Update

Barb reviewed the updated workplan. She noted that due to the deferred timing for enrollment, the timeline for provide stepdown rental assistance and to participants to maintain housing was extended. COHHIO in conversations with ODH regarding whether they will extend the ODH contract to accommodate the later enrollment.

In December, HSS teams should begin implementing integrated care coordination meetings. The new CIAC is scheduled for 12/7/22. Shayna can help identify MCP local liaisons.

## Update Workplan approved by vote

## Site updates

Akron – Shaleeta progress continues. Currently at 3 participants. Bridget reported that the rescheduled eligibility determination interview scheduled with screened applicant was canceled by applicant.

Columbus – Rachael reported that there were 14 enrolled participants. Working through fine tuning data management and learning to use HMIS. Met with local housing authority today to thoroughly review FMR, rental, utilities and how the calculator works. No lack of units, participants are being housed. In need of a full time clinical supervisor, have a contract with interim clinical supervisor who is on board.

## Next steps – Douglas

Next CLC meeting, December 22, 2022 (changed due to Holidays)