



INLAND  
EMPIRE  
HIV  
PLANNING  
COUNCIL

351 N. Mt. View Avenue • San Bernardino, CA 92415-0475  
(909) 693-0750  
Website: [www.iehpc.org](http://www.iehpc.org)

Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD  
County Health Officer Co-Chair

Gregory French  
Community Co-Chair

# Continuum of Care Committee

Thursday, May 16, 2013  
11:30am-12:30pm

**Meeting Location**

Department of Public Health  
351 North Mt. View Ave., Basement  
San Bernardino, CA 92415  
(909) 693-0750

There will be no teleconferencing available

*These facilities are in full compliance with the Americans with Disabilities Act of 1992.*

## Agenda

<b>11:30am</b>	<b>1. Call to Order</b> <ul style="list-style-type: none"> <li>▪ Roll Call*</li> <li>▪ Introductions</li> </ul>	B. Contreras
	<b>2. Public Comments<sup>1</sup></b>	Members of the Public
	<b>3. Members Privilege</b>	PC Members
	<b>4. Approval of Agenda<sup>2</sup></b>	B. Contreras
	<b>5. Approval of Minutes<sup>2</sup></b> 5.1 Minutes of April 11, 2013	B. Contreras
	<b>6. Old Business<sup>2</sup></b> 6.1 Review Expenditure and Utilization Report (A-1) 6.2 Affordable Care Act	Committee Members
	<b>7. New Business<sup>2</sup></b> 7.1 Develop Committee Workplan based on reduced meetings 7.2 Ryan White eligibility screening	B. Contreras

<b>8. Public Comments<sup>1</sup></b>		Members of the Public
<b>9. Members Privilege</b>		PC Members
<b>10. Review of Action Items</b>		PC Staff
<b>11. Agenda Setting for Next Meeting</b>	TBD	PC Members/ B. Contreras
<b>12. Roll Call*</b>		PC Staff
<b>12:30pm</b>	<b>13. Adjournment</b>	B. Contreras

<sup>1</sup> Public Comments: Any member of the public may address this meeting on items of interest that relate to the Ryan White CARE Act by completing a speaker slip to indicate their interest in addressing the Planning Council. A three-minute limitation will normally apply to each member of the public who wishes to comment, unless waived by the Chair.

<sup>2</sup> The agenda item may consist of a discussion and a vote. Public comments can be made prior to each Planning Council vote.

\* Members must be present at both roll calls to receive credit for meeting attendance.

\*\* Attachment was not available at time of printing, but will be available at the meeting.

Requests for special accommodations (e.g., language translation) must be received 72 hours prior to the date of the meeting. Contact PC Support at (909) 693-0750

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**Ryan White Program Expenditure  
Report February 2013\***

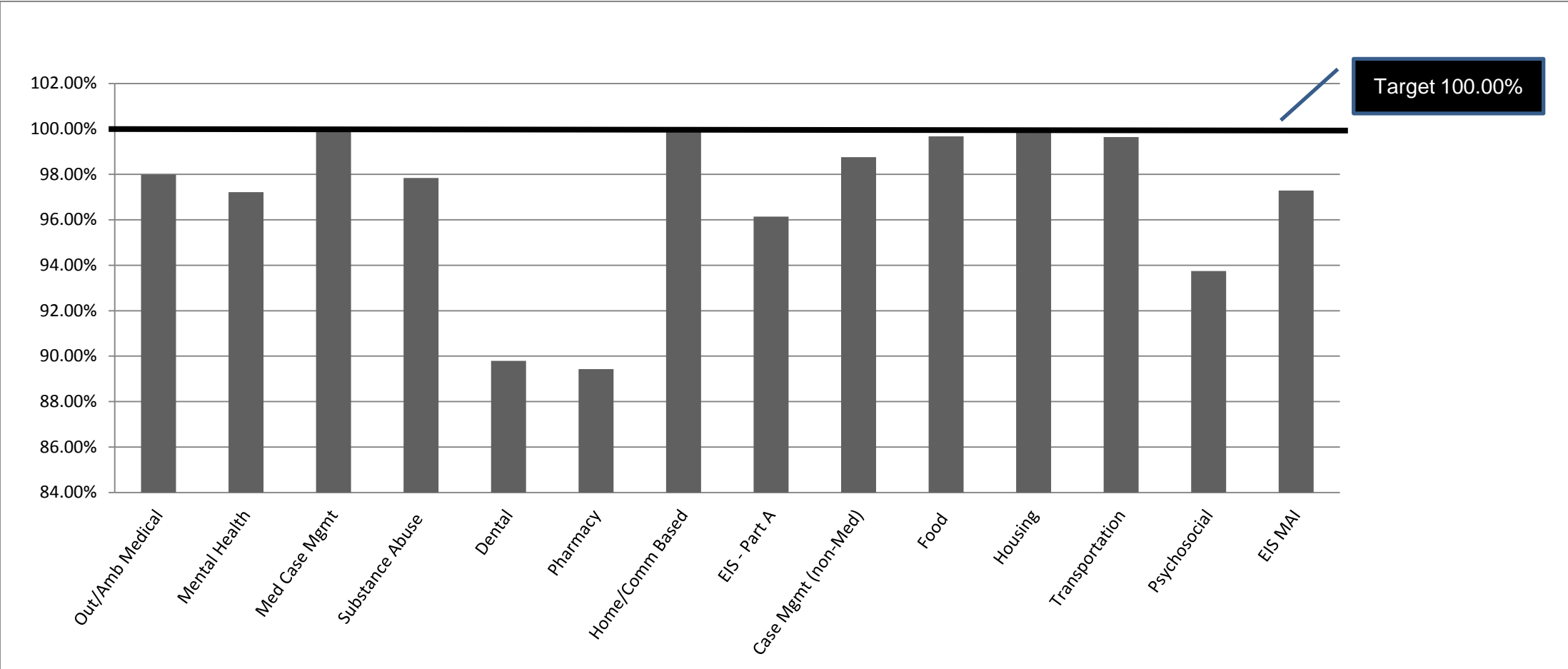
<b>COLUMN A</b>	<b>COLUMN B</b>	<b>COLUMN C</b>	<b>COLUMN D</b>	<b>COLUMN E</b>	<b>COLUMN F</b>	<b>COLUMN G</b>	<b>COLUMN H</b>
<b>Service Category</b>	<b>Allocations</b>	<b>Average Exp Per Month (12/12)</b>	<b>Expended YTD</b>	<b>Remaining YTD</b>	<b>% Expended YTD</b>	<b>Target % as of Feb 28</b>	<b>Variance</b>
Out/Amb Medical	3,015,634.00	251,302.83	2,955,054.23	60,579.77	97.99%	100.00%	-2.01%
Mental Health	339,770.22	28,314.19	330,313.19	9,457.03	97.22%	100.00%	-2.78%
Med Case Mgmt	426,217.34	35,518.11	426,012.97	204.37	99.95%	100.00%	-0.05%
Substance Abuse	247,763.00	20,646.92	242,407.22	5,355.78	97.84%	100.00%	-2.16%
Dental	952,877.00	79,406.42	855,656.04	97,220.96	89.80%	100.00%	-10.20%
Pharmacy	51,326.44	4,277.20	45,899.65	5,426.79	89.43%	100.00%	-10.57%
Home/Comm Based	141,191.00	11,765.92	141,191.00	0.00	100.00%	100.00%	0.00%
EIS - Part A	108,131.00	9,010.92	103,963.97	4,167.03	96.15%	100.00%	-3.85%
Case Mgmt (non-Med)	339,701.00	28,308.42	335,476.35	4,224.65	98.76%	100.00%	-1.24%
Food	235,731.00	19,644.25	234,962.82	768.18	99.67%	100.00%	-0.33%
Housing	119,729.00	9,977.42	119,728.92	0.08	100.00%	100.00%	0.00%
Transportation	190,607.00	15,883.92	189,927.53	679.47	99.64%	100.00%	-0.36%
Psychosocial	182,267.00	15,188.92	170,876.45	11,390.55	93.75%	100.00%	-6.25%
EIS MAI	374,443.00	31,203.58	364,306.88	10,136.12	97.29%	100.00%	-2.71%
<b>TOTALS</b>	<b>6,725,388.00</b>	<b>560,449.00</b>	<b>6,515,777.22</b>	<b>209,610.78</b>	<b>96.88%</b>	<b>100.00%</b>	<b>-3.12%</b>

**LEGEND**

- Column A Current funded RWP services established by IEHPC at PSRA
  - Column B Current RWP service allocations established by IEHPC at PSRA
  - Column C Estimated monthly expenditure amounts based on entire allocations. Formula = Column B / 12
  - Column D Actual year-to-date expenditures of RWP Part A services as reported by RWP Part A providers
  - Column E Actual year-to-date of amounts remaining. Formula = Column B - Column D
  - Column F Percentage of year-to-date of funds expended. Formula = Column D / Column B
  - Column G Target Percent that should be expended (ex: July is the 5th month of program yr, 5/12=41.67%)
  - Column H Variance between Optimal Percent and Actual Percent of funds expended. Formula = Column G - Column F
- Services with variance expended that is greater or less than 10%

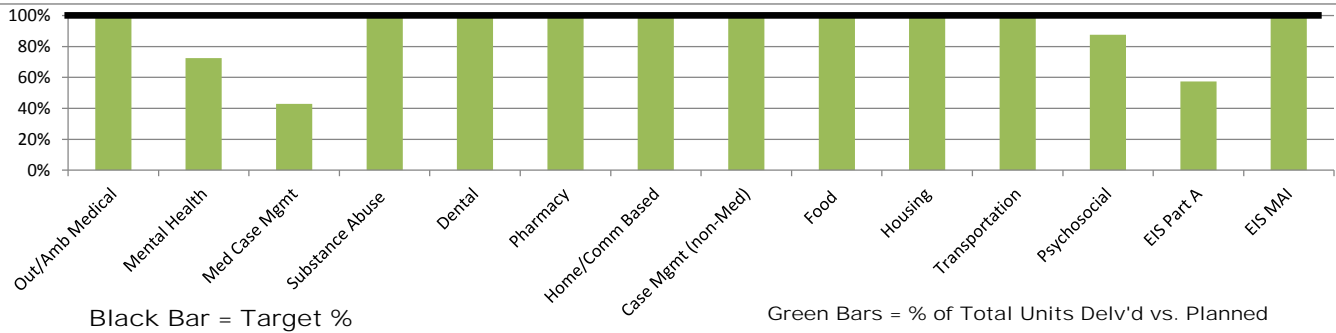
\*Created by RWP Staff 04/17/13 includes invoices rec'd as of 04/15/13 mls

Ryan White Program Expenditure  
Report February 2013\*

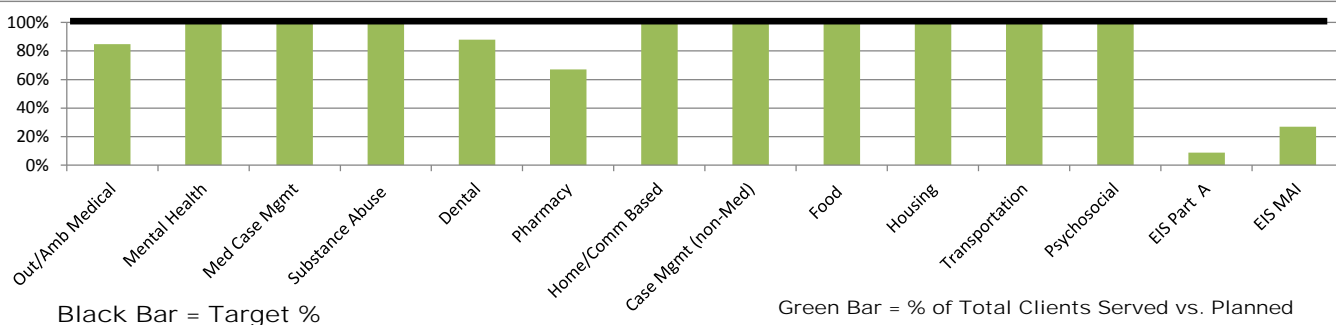


\*Created by RWP Staff 04/17/13 includes invoices rec'd as of 04/15/13 m/s

SERVICE UNIT DELIVERY					
Service Category	Planned Units	Actual Units Delv'd	% of Total Units Delv'd vs. Planned	Target % For This Time of Year	Variance From Target
Out/Amb Medical	23,036	28,084	122%	100%	21.9%
Mental Health	17,566	12,729	72%	100%	-27.5%
Med Case Mgmt	17,318	7,428	43%	100%	-57.1%
Substance Abuse	17,401	20,715	119%	100%	19.0%
Dental	15,207	22,840	150%	100%	50.2%
Pharmacy	70	161	230%	100%	130.0%
Home/Comm Based	9,760	14,828	152%	100%	51.9%
Case Mgmt (non-Med)	25,246	29,725	118%	100%	17.7%
Food	23,410	24,018	103%	100%	2.6%
Housing	3,152	4,345	138%	100%	37.8%
Transportation	65,126	106,102	163%	100%	62.9%
Psychosocial	12,934	11,326	88%	100%	-12.4%
EIS Part A	6,391	3,664	57%	100%	-42.7%
EIS MAI	14,436	15,782	109%	100%	9.3%



CLIENT DELIVERY					
Service Category	Planned Clients	Actual Clients Served	% of Total Clients Served vs. Planned	Target % For This Time of Year	Variance From Target
Out/Amb Medical	2316	1,966	85%	100%	-15%
Mental Health	396	454	115%	100%	15%
Med Case Mgmt	1179	1,185	101%	100%	1%
Substance Abuse	226	289	128%	100%	28%
Dental	1367	1,203	88%	100%	-12%
Pharmacy	70	47	67%	100%	-33%
Home/Comm Based	10	33	330%	100%	230%
Case Mgmt (non-Med)	2417	2,486	103%	100%	3%
Food	674	979	145%	100%	45%
Housing	398	456	115%	100%	15%
Transportation	939	1,194	127%	100%	27%
Psychosocial	175	257	147%	100%	47%
EIS Part A	2316	207	9%	100%	-91%
EIS MAI	1162	313	27%	100%	-73%



**D R A F T**  
**CCC Committee Workplan**  
**Oversee the coordination of continuum of care services within the TGA**

Guide, coordinate, facilitate, and oversee the development and strengthening of the TGA's continuum of care	Tool	Ongoing and as needed
Take the lead for the Council in the evaluation of Council products and actions	Completed evaluation report to the Council	January of each year
Examine the cost-effectiveness of the services delivered, using cost and utilization data provided for each service category by the RWP as well as outcomes data	Summary of semi-annual report to the Council	August/February
Take the lead for the Council in the transition and implementation of the Low Income Health Plan and the Affordable Care Act for the TGA	Announcements of new guidelines from both Federal, State and County government	Ongoing
Receive and use clinical quality management data on a service category level, and working with the RWP to support and learn from the TGA's clinical QM activities, (Recognizing that clinical quality management (QM) is primarily a RWP responsibility)	Receipt of Clinical quality management data from RWP and present to Council	As needed or as requested
Ensure coordination in the provision of services with non-Part A programs, including programs for HIV prevention and for the prevention and treatment of substance abuse	Report/list of non-Part A programs and/or services	January/June

Notes:



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Riverside/San Bernardino California Transitional Grant Area

Maxwell Ohikhuare, MD  
County Health Officer Co-Chair

Henry Nickel  
Community Co-Chair

# Continuum of Care Committee

Thursday, April 11, 2013  
12:30pm-1:30pm

**Teleconference Site**  
Desert AIDS Project  
1695 North Sunrise Way  
Palm Springs, CA 92262-3702  
(760) 323-2118

*These facilities are in full compliance with the Americans with Disabilities Act of 1992.*

## Minutes

**Members:** B. Contreras, B. Orr, D. Wahl, T. Evans, L. Ford-Watson

**Guest:** C. Harris, S. Rigsby, B. Flippin

**Staff:** A. Fox, M. Hoze

<b>12:39pm</b>	<b>1. Call to Order</b> <ul style="list-style-type: none"> <li>▪ Roll Call*</li> <li>▪ Introductions</li> </ul>	B. Contreras
	<b>2. Public Comments<sup>1</sup></b> None	Members of the Public
	<b>3. Members Privilege</b> None	PC Members
	<b>4. Approval of Agenda<sup>2</sup></b> Motion/Second: D. Wahl, L. Ford-Watson Motion carried.	B. Contreras
	<b>5. Approval of Minutes<sup>2</sup></b> 5.1 Minutes of March 14, 2013 Motion/Second: B. Orr/D. Wahl Motion carried.	B. Contreras
	<b>6. Old Business<sup>2</sup></b> NONE	Committee Members

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## 7. New Business

- RWP presented an overview of the Expenditure and Utilization reports in detail. It was noted that the numbers for dental may need some adjustments.
- There was detailed discussion on creative ways to measure successful outcomes of essential medical care.

Committee Members

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## 8. Public Comments<sup>1</sup>

None

Members of the Public

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## 9. Members Privilege

None

PC Members

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## 10. Review of Action Items

There were no action items.

PC Staff

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## 11. Agenda Setting for Next Meeting

June 13, 2013 Department of Public Health

PC Members/ B. Contreras

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## 12. Roll Call\*

PC Staff

**1:48pm**

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## 13. Adjournment

B. Contreras

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