

Cuyahoga Regional HIV Prevention and Care Planning Council



Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina

Clinton Droster, Julie Patterson – Co-Chairs

STRATEGY & FINANCE COMMITTEE (S&F) COMMITTEE

Virtual “Teams” Meeting Minutes

Wednesday, January 8, 2025 – 2-3:30 pm

S&F Planning Council Members		Planning Council Members	Planning Council Attendees	Presenter(s)
1. Clinton Droster, Co-Chair	P	Michael Deighan	Tynetta Patterson	Julie Patterson
2. Julie Patterson, Co-Chair	P	Billy Gayheart	Jimmy Garcia	
3. Jeannie Citerman-Kraeger	P	LeAnder Lovett		Recipient Staff
4. Tiffany Greene	P	Lorsonja Moore		Monica Baker
5. Xiomara Merced	P	Naimah O’Neal		Zach Levar
6. Anthony Thomas	A	Karla Ruiz		Anastassia Idov
7. Leshia Yarbrough-Franklin	P			Lisa-Jean Sylvia
8. Talib Mahdi	P			Toni Mallory
Total of 20 in attendance	P = Present AP = Alternate Present EX = Excused Absence A = Absent O (Other) = Virtual, Ph.			
Call to Order	Co-chair, Clinton Droster, called the meeting to order at 2:03 pm.			
Quorum Determination	Seven (7) of eight S&F committee members present - quorum of (5) needed. (<i>Note: Alternates count towards quorum when representing absent committee members.</i>)			
Welcome, Introductions & Conflicts of Interest	All members, attendees, and guests welcomed, and asked to state names, affiliations, and conflicts of interest in the chat.			
Approval of Agenda	S&F Committee reviewed and approved the agenda for January 8, 2025. Motion made by Julie Patterson, seconded by Naimah O’Neal.			
Approval of Minutes	S&F Committee reviewed and approved the minutes from November 6, 2024. Motion made by Naimah O’Neal, seconded by Talib Mahdi.			
Recipient Report Fiscal Report Review	Recipient Office Supervisor, Monica Baker, provided a report for expenditures through November 2024. To date, we are on target and just slightly above and below in utilization of the 75% expectations for the grant, and we are moving towards the rapid reallocation process where we will address gaps in services. Recipient Office Director, Zach Levar, also reminded all that there will be no carryover funds for next year due to timing issues, so as to ensure we remedy this from occurring next year.			
Vote on 2025 Work Plan	Upon discussion of the S&F Work plan, committee voted and approved the motion to: 1. Approve the 2025 Strategy & Finance (S&F) Committee Work Plan, as written. Motion by Julie Patterson, seconded by Naimah O’Neal.			

AIDS Funding Collaborative Presentation	<p>Presenter, Julie Patterson, Director of the AIDS Funding Collaborative (AFC), gave an overview of the agency, whose mission is to provide grants and initiatives in <i>“strengthening the community’s response to HIV/AIDS, as a public-private partnership providing coordination, leadership, advocacy, and funding in Cuyahoga County.”</i> Additionally, they offer grants in four categories: discretionary, catalyst, responsive, and targeted that provide help in addressing and enhancing HIV efforts across communities in Cuyahoga County. For more info, contact AFC at: www.aidsfundingcollaborative.org.</p>																				
Parking Lot	<p>The Part A Office will look into the current expensive costs and inaccessibility among RW servicing parking facilities and report back to the committee.</p>																				
Announcements	<p>Naimah O’Neal – Flyers on registering for different services will be shared in the chat. Julie Patterson – There is an upcoming State of the LGBTQ Community event, gathering leaders and the community to address issues facing them. L.J. Sylvia - CLC is currently working on a survey, and we’re asking all to help in getting the word out. The survey, which will close Jan 20th, helps us in forming data on the needs of people living with HIV.</p>																				
Adjournment	<p>Meeting adjourned at 3:31 pm. Motion made by Naimah O’Neal, seconded by Leshia Yarbrough-Franklin.</p>																				
Ryan White Cleveland Part A Program – YTD Expenses	<table border="1" data-bbox="451 982 1458 1129"> <thead> <tr> <th>RW Provided Services</th> <th>Direct Service Totals</th> <th>Year to Date Expenditures</th> </tr> </thead> <tbody> <tr> <td>Core Services</td> <td>\$3,394,812.00</td> <td>\$2,522,606.50</td> </tr> <tr> <td>Support Services</td> <td>\$827,185.00</td> <td>\$619,555.58</td> </tr> <tr> <td>Direct Services Total</td> <td>\$4,221,997.00</td> <td>\$3,142,162.08</td> </tr> </tbody> </table> <table border="1" data-bbox="451 1182 1036 1329"> <tbody> <tr> <td>Planning Council Budget</td> <td>\$141,733</td> </tr> <tr> <td>Direct Service Budget</td> <td>\$4,202,369</td> </tr> <tr> <td>Recipient Budget</td> <td>\$542,234</td> </tr> <tr> <td>Total Part A Budget</td> <td>\$4,886,336</td> </tr> </tbody> </table>	RW Provided Services	Direct Service Totals	Year to Date Expenditures	Core Services	\$3,394,812.00	\$2,522,606.50	Support Services	\$827,185.00	\$619,555.58	Direct Services Total	\$4,221,997.00	\$3,142,162.08	Planning Council Budget	\$141,733	Direct Service Budget	\$4,202,369	Recipient Budget	\$542,234	Total Part A Budget	\$4,886,336
RW Provided Services	Direct Service Totals	Year to Date Expenditures																			
Core Services	\$3,394,812.00	\$2,522,606.50																			
Support Services	\$827,185.00	\$619,555.58																			
Direct Services Total	\$4,221,997.00	\$3,142,162.08																			
Planning Council Budget	\$141,733																				
Direct Service Budget	\$4,202,369																				
Recipient Budget	\$542,234																				
Total Part A Budget	\$4,886,336																				