

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, March 5, 2025 – 2-3:30 pm

S&F Committee Members		Planning Council Members	Community Attendees	Presenter(s)
1. Clinton Droster, Co-Chair	A	Naimah O’Neal	Kim R.	Erin Lark-Turcoliveri
2. Julie Patterson, Co-Chair	P	Billy Gayheart	Max R.	Karla Ruiz
3. Kimberlin Dennis	P	Deairius Houston	Jimmy G.	
4. Tiffany Greene	A		Jacqueline A.	CCBH Staff
5. Xiomara Merced	P		Michael G.	Monica Baker
6. Anthony Thomas	P			Brittanie Evans
7. Leshia Yarbrough-Franklin	A			Zach Levar
8. Talib Mahdi*	P			Lisa-Jean Sylvia
Total of 19 in attendance	P = Present A = Absent O (Other) = Phone * = non-member volunteer or pending member			
Call to Order	Co-chair, Julie Patterson, called the meeting to order at 2:04 pm.			
Moment of Silence	In remembering all those past, present, and future in the fight against HIV/AIDS.			
Quorum Determination	Five of eight S&F committee members present - quorum of five (5) needed.			
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 March 5, 2025. Motion made by Xiomara Merced, seconded by Billy Gayheart In favor: All, Opposed: 0, Abstained: 0			
Approval of Minutes	S&F Committee reviewed and approved the minutes from February 5, 2025. Motion made by Talib Mahdi, seconded by Billy Gayheart. Talib Mahdi – There is a typo in the minutes. Motion made by Talib M. to accept the minutes as revised. Seconded by Billy G. In Favor: All, Opposed: 0, Abstained: 0			

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Recipient Report Fiscal Report Review

Priority	Category	Target	October	November	December	January	February	YTD	%	UNDUP
	Target Spending Per Month	100%	66.67%	75%	83.33	91.67%	100%			
	CORE SERVICES TOTAL	\$ 3,378,748.60	\$ 275,804.56	\$ 264,443.30	\$ 208,402.04	\$ 247,672.29	\$ -	\$ 3,075,349.05		2/25/2025
5 *	OUTPATIENT/AMBULATORY HEALTH SERVICES	\$ 1,181,029.00	\$ 93,511.85	\$ 71,856.84	\$ 62,002.83	\$ 103,319.57	\$ -	\$ 1,048,172.81	88.75%	2337
6 *	MEDICAL CASE MANAGEMENT	\$ 1,215,684.00	\$ 106,323.96	\$ 115,120.85	\$ 73,397.38	\$ 69,621.79	\$ -	\$ 1,137,630.73	93.58%	966
1	ORAL HEALTH CARE	\$ 231,311.00	\$ 17,831.75	\$ 16,243.35	\$ 18,140.12	\$ 12,263.55	\$ -	\$ 215,125.43	93.00%	308
11 *	MENTAL HEALTH SERVICES	\$ 281,260.60	\$ 22,705.50	\$ 19,801.86	\$ 13,318.51	\$ 34,260.59	\$ -	\$ 259,936.12	92.42%	545
14 *	MEDICAL NUTRITION THERAPY	\$ 63,317.00	\$ 6,184.87	\$ 6,992.66	\$ 1,290.18	\$ 902.22	\$ -	\$ 58,529.47	92.44%	136
8 *	EARLY INTERVENTION SERVICES	\$ 340,676.00	\$ 24,943.90	\$ 30,229.32	\$ 26,038.87	\$ 25,062.50	\$ -	\$ 263,249.56	86.08%	396
12 *	HOME HEALTH CARE SERVICES	\$ 11,766.00	\$ 908.59	\$ 908.58	\$ 908.58	\$ 1,385.49	\$ -	\$ 11,329.94	96.29%	25
13 *	HOME/COMMUNITY BASED HEALTH CARE	\$ 53,705.00	\$ 3,394.14	\$ 3,289.84	\$ 13,305.57	\$ 856.58	\$ -	\$ 51,374.99	95.66%	24
	SUPPORT SERVICES TOTAL	\$ 843,248.40	\$ 62,031.35	\$ 39,781.75	\$ 78,050.01	\$ 71,453.50	\$ -	\$ 769,526.36		
3	MEDICAL TRANSPORTATION	\$ 94,971.00	\$ 1,844.91	\$ 2,183.33	\$ 5,918.72	\$ 2,200.38	\$ -	\$ 79,270.40	83.47%	1261
15	EMERGENCY FINANCIAL ASSISTANCE	\$ 10,687.00	\$ 162.66	\$ -	\$ 303.71	\$ 2,055.70	\$ -	\$ 3,262.02	30.52%	4
7 *	NON-MEDICAL CASE MANAGEMENT SERVICES	\$ 367,341.00	\$ 29,179.67	\$ 19,748.87	\$ 41,922.90	\$ 32,808.48	\$ -	\$ 335,501.08	91.33%	1344
9 *	PSYCHOSOCIAL SUPPORT	\$ 77,837.40	\$ 2,872.44	\$ 652.96	\$ 410.09	\$ 15,719.21	\$ -	\$ 73,400.75	94.30%	90
16	FOOD BANK/HOME DELIVERED MEALS	\$ 95,987.00	\$ 12,912.79	\$ 7,635.08	\$ 7,728.42	\$ 5,422.33	\$ -	\$ 82,311.77	85.75%	409
4 *	OTHER PROFESSIONAL SERVICES	\$ 196,425.00	\$ 14,958.88	\$ 9,561.51	\$ 21,766.17	\$ 13,247.40	\$ -	\$ 195,780.34	99.67%	170
	Direct Service Total	\$ 4,221,997.00	\$ 337,835.91	\$ 304,225.05	\$ 286,452.05	\$ 319,125.79	\$ -	\$ 3,844,875.41	91.07%	3253

Planning Counsel Budget	\$ 141,733	Direct Service Total	YTD Exp	% Exp	Award % Split	YTP Exp % Split
Direct Service Budget	\$ 4,221,997	Core Services	\$ 3,378,748.60	\$ 3,075,349.05	91.02%	80.03%
Recipient Budget	\$ 522,606	Support Services	\$ 843,248.40	\$ 769,526.36	91.26%	19.97%
Total Part A Budget	\$ 4,886,336	Direct Service Total	\$ 4,221,997.00	\$ 3,844,875.41	91.07%	20.01%

OVERUTILIZED	ON TARGET	UNDERUTILIZED
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Monica B. – We are looking to have 91.67% of total grant spent. Right now we are at 91.07%. The EFA category is not expected to utilize all funds.

Xiomara M.– Could we receive the recipient report prior to the meeting?

Monica Baker – That would be ideal, but it is constantly being updated until the meeting starts. Sending it prior to the meeting may not be the most up to date version.

Lj – We could send this report to attendees after the meeting.

New/Old Business Funding Overview

Funding Overview:

a. How do Ending the HIV Epidemic and Part A funds work together?

Erin Lark-Turcoliveri – overview of what EHE Prevention and Care do.

- EHE grant is a 5-year cycle and only covers Cuyahoga County. Overarching goal of EHE is to reduce new infections by 90% by 2030.
- EHE Prevention – testing, education in schools, distribute self-test kits.
- EHE Care eligibility is different from Part A – clients need an HIV diagnosis and either live or get care in Cuyahoga County.
- EHE Care projects include OAHS, medical transportation, Intensive Medical case management, EIS Peer navigation, Non-medical case management, Psychosocial support, emergency financial assistance, other professional services (legal), mobile health clinic.
- EHE Care and Prevention resource website can be found at www.loveleadshere.org. Includes campaigns for anti-stigma and testing. Prevention and Care CAG meetings schedule is on the Love Leads Here website.
- EHE Funding is meant to reach the hardest to reach clients, those not in care. Eligibility is more simple than Part A.
- If agency has Part A funding, they should use that first and then fill in with EHE funding.

Billy G. – would like a better understanding of how Part A grant is being divided by county, especially since EHE only covers Cuyahoga county. There is a lot of money being directed to Cuyahoga county versus outlying counties in the TGA.

Xiomara M. – Perhaps a needs assessment is needed in Lorain County

b. Part B Services and how they interweave with Part A

Karla Ruiz – Part B eligibility requirements are HIV positive, FPL below 500%, live in Ohio, payer of last resort.

Includes ADAP service category. There are 5 Part B funded agencies in Ohio. Funded services include linguistics,

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	medical transportation, peer and benefit navigation, oral and mental health, case management, OHDAP, outpatient/ambulatory health services.
Schedule Flagging Workgroup	
Parking Lot	None
Announcements	Lj -Will send out a calendar invite for the Flagging workgroup. Billy G. – new member orientation is in April. Kimberlin D. – June 5 th event at city hall for National HIV Long-Term Survivors Day.
Adjournment	Meeting adjourned by Kimberlin Dennis at 3:35 pm. Motion made by Billy G., seconded by Talib M.

Strategy & Finance Committee Minutes