

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

Meeting Minutes

Wednesday, May 7, 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	Chris Krueger*	
2. Julie Patterson, Co-Chair		P	Billy Gayheart	Michael Gierlach	
3. Kimberlin Dennis		P			
4. Tiffany Greene		P			CCBH Staff
5. Xiomara Merced		P			Lisa-Jean Sylvia
6. Anthony Thomas		A			Brittanie Evans
7. Leshia Yarbrough-Franklin		P			
8. Talib Mahdi*		P			
Total of 12 in attendance		P = Present A = Absent O (Other) = Phone *Non-Member Volunteer or Pending PC Member			
Call to Order		Co-chair, Julie Patterson, called the meeting to order at 2:00 pm.			
Moment of Silence		In remembering all those past, present, and future in the fight against HIV/AIDS.			
Quorum Determination		6 of 8 S&F committee members present - quorum of 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. <i>Conflicted: Chris Krueger – AIDS Taskforce - Medical Case Management, Non-medical Case Management, transportation services, food pantry;</i> Xiomara Merced - MetroHealth, Conflicted 1. OAHS 2. MCM 3. Oral Health 4. Mental Health 5. Medical Nutrition Therapy 6. EIS 7. Medical Transportation 8. EFA 9. NMCM 10. Psychosocial Support; Naimah O’Neal – Circle Health – dental, MCM, EFA, Transportation, OAHS, EIS; Michael Gierlach - 1. OAHS 2. MCM 3. Oral Health 4. Mental Health 5. Medical Nutrition Therapy 6. EIS 7. Medical Transportation 8. EFA 9. NMCM 10. Psychosocial Support; Talib Mahdi - Nueva Luz - MCM, Non-MCM, Housing, Other Services (Legal), nutrition, food pantry			
Approval of Agenda		S&F Committee reviewed and approved the agenda for May 7, 2025. Suggestion to waive the recipient fiscal report review. Motion to update the agenda to remove the recipient report from the agenda Motion made by Kimberlin Dennis, seconded by Xiomara Merced In favor: All, Opposed: 0			
Approval of Minutes		S&F Committee reviewed and approved the minutes from April 2, 2025. Motion made by Kimberlin Dennis, seconded by Xiomara Merced In Favor: all; Opposed: 0; Abstained: S&F Committee reviewed and approved the Resource Allocation Workgroup minutes from April 30, 2025. Motion made by Tiffany Greene, seconded by Leshia Yarbrough-Franklin. In Favor: all; Opposed: 0; Abstained:			

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Recipient Report Fiscal Report Review	*Removed from the agenda for this meeting to ensure there was enough time to complete priority ranking.*
New/Old Business	<p>*Resource Allocation Workgroup meeting is May 28th at 2:30pm*</p> <p>a. Prioritize Funded Categories</p> <ul style="list-style-type: none">• Review of Priority Ranking, conflict of interest. All conflicts of interest were entered into the chat and acknowledged. Reviewed criteria for ranking. Reviewed scoring system.• Non-medical Case Management<ul style="list-style-type: none">○ Conflicted: Xiomara Merced, Michael Gierlach, Talib Mahdi○ Payer of last resort: Rank = 3○ Access to Care: Rank = 8○ Specific gaps/ needs: Rank = 8○ Consumer priority: Rank = 8• Psychosocial Support Services<ul style="list-style-type: none">○ Conflicted: Xiomara Merced, Michael Gierlach○ Payer of last resort: Rank = 8○ Access to Care: Rank = 5○ Specific gaps/ needs: Rank = 5○ Consumer priority: Rank = 5• Foodbank/ Home Delivered Meals<ul style="list-style-type: none">○ Conflicted: Talib Mahdi, Chris Krueger○ Payer of last resort: Rank = 3○ Access to Care: Rank = 8○ Specific gaps/ needs: Rank = 8○ Consumer priority: Rank = 3• Other Professional Services (Legal)<ul style="list-style-type: none">○ Conflicted: Talib Mahdi○ Payer of last resort: Rank = 5○ Access to Care: Rank = 3○ Specific gaps/ needs: Rank = 5○ Consumer priority: Rank = 3 <p><u>CORE SERVICES:</u></p> <ul style="list-style-type: none">• Outpatient Ambulatory Health Services (OAHS)<ul style="list-style-type: none">○ Conflicted: Xiomara Merced, Michael Gierlach○ Payer of last resort: Rank = 3

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- Access to Care: Rank = 8
- Specific gaps/ needs: Rank = 8
- Consumer priority: Rank = 8

- **Medical Case Management**

- Conflicted: Naimah O’Neal, Chris Krueger, Xiomara Merced, Michael Gierlach, Talib Mahdi
- Payer of last resort: Rank = 8
- Access to Care: Rank = 8
- Specific gaps/ needs: Rank = 8
- Consumer priority: Rank = 8

- **Oral Health Services (Dental)**

- Conflicted: Naimah O’Neal, Xiomara Merced, Michael Gierlach
- Payer of last resort: Rank = 5
- Access to Care: Rank = 3
- Specific gaps/ needs: Rank = 8
- Consumer priority: Rank = 8

- **Mental Health Services**

- Conflicted: Chris Krueger, Xiomara Merced, Michael Gierlach
- Payer of last resort: Rank = 3
- Access to Care: Rank = 8
- Specific gaps/ needs: Rank = 8
- Consumer priority: Rank = 5

- **Medical Nutrition Therapy**

- Conflicted: Xiomara Merced, Michael Gierlach
- Payer of last resort: Rank = 5
- Access to Care: Rank = 3
- Specific gaps/ needs: Rank = 3
- Consumer priority: Rank = 3

- **Early Intervention Services**

- Conflicted: Xiomara Merced, Michael Gierlach, Naimah O’Neal
- Payer of last resort: Rank = 5
- Access to Care: Rank = 8
- Specific gaps/ needs: Rank = 8
- Consumer priority: Rank = 3

Motion to continue meeting beyond 3:30pm

Motion made by: Kimberlin Dennis; seconded by: Leshia Yarbrough-Franklin.

- **Home Health Care Services**

- Conflicted:

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	<ul style="list-style-type: none">○ Payer of last resort: Rank = 5○ Access to Care: Rank = 5○ Specific gaps/ needs: Rank = 3○ Consumer priority: Rank = 1 ● Home and Community-Based Care<ul style="list-style-type: none">○ Conflicted:○ Payer of last resort: Rank = 5○ Access to Care: Rank = 3○ Specific gaps/ needs: Rank = 3○ Consumer priority: Rank = 1
Parking Lot	None
Announcements	Resource allocation workgroup meeting on May 28 th at 3:00 pm
Adjournment	Meeting adjourned by Julie Patterson at 3:39pm.