

Cuyahoga Regional HIV Prevention and Care Planning Council
Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
 Kimberlin Dennis, Brian Kimball, Christy Nicholls, Co-Chairs



Full Planning Council Committee Minutes

Wednesday, May 21, 2025

5:30 – 7:00 PM

Full Planning Council Members			Full Planning Council Members		Community Attendees	Recipient Staff	Guest Speakers
1. Kimberlin Dennis, Co-Chair		P	13. Naimah O’Neal	P	David Johnson*	Lisa-Jean Sylvia	
2. Brian Kimball, Co-Chair		P	14. Julie Patterson	P	Talib Mahdi*	Brittanie Evans	
3. Christy Nicholls, Co-Chair		P	15. Sahara Rivera	P	Cielle Brady*	Monica Baker	
4. Biffy Augiriano		A	16. Faith Ross	P	Cliff Barnett*		
5. Clinton Droster		P	17. Karla Ruiz	A	Christopher Krueger*		
6. Billy Gayheart		P	18. James Stevenson	P	Kameron Murray		
7. Tiffany Greene		A	19. Anthony Thomas	P	Jeannie Citerman-Kreager		
8. Barbara Gripshover, M.D.		P	20. Stephanice Washington	A	Akeem Rollins		
9. Deairius Houston		P	21. Leshia Yarbrough-Franklin	P	Jonathan Tilford-Mabry, ODH		
10. LeAnder Lovett		A			Brooke Willis		
11. Xiomara Merced		P			Kim Rodas		
12. Lorsonja Moore		P			Michelle Jackson-Rollins		
Total of 30 present		P = Present A = Absent O = (Other) – Phone *Non-member Volunteer or Pending PC Member					
Call to Order		Co-chair, Christy Nicholls, called the meeting to order at 5:30 pm.					
Moment of Silence		A moment of silence done in remembering all those past, present, and future in the fight against HIV.					
Quorum Determination		16 of 21 PC committee members present - quorum of 12 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: Naimah O’Neal – The Centers, Chris Krueger – AIDS Taskforce, Xiomara Merced – MetroHealth, Cielle Brady – UH, Sahara Rivera – MetroHealth, Barb Gripshover – UH, Akeem Rollins, MetroHealth, Brooke Willis, UH, Kim Rodas, Nueva Luz</i>					
Approval of Agenda		Full PC Committee reviewed and approved the agenda for May 21, 2025. Motion made by Naimah O’Neal, seconded by Julie Patterson In favor: All; Opposed: 0					
Approval of Minutes		Full PC Committee reviewed and approved minutes from April 16, 2025. Motion made by Xiomara Merced; seconded by Kimberlin Dennis In favor: all; Opposed: 0; Abstained: Clinton Droster					

Recipient Report	<p>Monica Baker presenting:</p> <ul style="list-style-type: none"> • 2nd partial award provided by HRSA; provider allocation is in process • Interviews in progress for administrative specialist position for a potential June start date • Integrated plan – updates regarding analyses of CTR services • Subrecipient monitoring season scheduled to begin in July • Next Medical Case Manager Network meeting is in July • Recipient office participated in unconscious bias training • Trauma-informed care training available to our providers on June 27th • CQII National Care Collaborative project will include participation from CCBH Clinical Quality Management program manager • HIV Services newsletter will be released in June. • Total award for 2024 was \$4,886,336. All 2024 invoices have been submitted. We are at 98.65% total expenditures. • For 2024: 79.76% core, 20.24% Support – at least 75% of funds must be allocated to core services • 2024 trends: Increased unduplicated clients in OAHS, Oral Health, and Other Professional Services (legal)
Medicaid Update	<p>Christy Nicholls presenting:</p> <ul style="list-style-type: none"> • At the beginning of the year there were over 18,000 pending applications in Cuyahoga County. We are currently down to 8000. We are continuing to work on the backlog.
Part B Update	<p>Johnathon Tilford-Mabry presenting:</p> <ul style="list-style-type: none"> • All-staff meeting in June • HRSA site visit in July
HOPWA Update	No update
Planning Council Business	<p>a. Prepare for PSRA: Understanding the PSRA Spreadsheet & Data-Driven Decisions</p> <ul style="list-style-type: none"> • Priority Setting and Resource Allocation is one of the most important jobs of the Planning Council. • PSRA process: data presentations, priority ranking, directives, resource allocation. • Decisions must be data-driven or data-informed. This means that we use documented information to make decisions. • Types of data used during PSRA process: EPI data, consumer survey and listening sessions, information from other funders (HOPWA, AIDS Funding Collaborative, Part B) • FY2026 Priority Ranking was created using data. • The priority ranking will be essential when deciding how to allocate funds. • June 18th from 12 – 4PM – resource allocation discussion and vote on key PSRA decisions • June 11th from 4:30 to 6 PM – help session for anyone with questions • Review and understand the data. Scan the QR code to see documents:



- Reviewed sample allocation scenario worksheet
- Minimum target of 75% funds to core services
- Maximum of 25% permitted to go to support services

**More Questions? Join us at PSRA Office Hours on June 11 from 4:30 – 5:30 PM.
PSRA is June 18th from 12 – 4 PM. Attendance is REQUIRED.**

Committee Reports

Community Liaison Committee (CLC) - N. O'Neal -

- Working on looking at different trainings that we can provide to people living with HIV. June 4th topic will be Life Insurance for people living with HIV. August topic will be long-term injectable medication.
- If you know someone living with HIV, invite them to come to the CLC meetings.

Strategy & Finance (S&F) Committee – J. Patterson -

- Really great attendance at our last meeting. We finished all of the priority setting recommendations at the last meeting.
- Resource allocation workgroup meeting is on May 28th at 3 PM

Membership, Retention & Marketing (MRM) – B. Gayheart –

- We met today and had a presentation on reflectiveness.
- We voted on new members, which will now be pushed forward to Executive Committee.
- Youth advisory group meeting is next Wednesday. Contact Lj or Cielle for more information.

Quality Improvement (QI) – Lorsonja Moore–

- Met today and had an overview about Clinical Quality Management from Melissa Hansen at CCBH.
- Update on our deep dive topic data request from Alisha Cassady at CCBH.
- Update from Kate Shumate from ODH on the Integrated Plan.

HIV Prevention (Prevention) - Deairius Houston –

- Next Prevention meeting is June 4th

Public Comments

Julie – June 5th at Cleveland City Hall Rotunda – HIV Long-Term Survivors Awareness Day event

Announcements

Billy – due to PSRA coming up, all members should have their cameras on during the entire process.
Cielle – Youth advisory group meeting next Wednesday
Lj – Akeem recently graduated with a Master's degree in Public Health. Congratulations!

Adjournment

Meeting was adjourned by Christy Nicholls at 7:00 pm.

**Reminder: Check your Email or the Website for Minutes and Agendas
Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white
Next Meeting: Wednesday, August 20, 2025 - 5:30-7:00 PM**