

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, August 6, 2025 – 2-3:30 pm

S&F Committee Members		Planning Council Members	Community Attendees	Presenter(s)
1. Clinton Droster, Co-Chair	P	Billy Gayheart	Jeannie Citerman-Kraeger	
2. Julie Patterson, Co-Chair	P	Deairius Houston	Michael Deighan	
3. Kimberlin Dennis	P	Naimah O’Neal	Tony Elmore*	
4. Tiffany Greene	P	Christy Nicholls	Julia Kudlo	CCBH Staff
5. Xiomara Merced	P	Cielle Brady*	Jimmy Garcia	Lisa-Jean Sylvia
6. Anthony Thomas	A		Natalia Rodas	Brittanie Evans
7. Leshia Yarbrough-Franklin	P		Kim Rodas	Zach Levar
8. Talib Mahdi*	A		Michael Gierlach	
9. Chris Krueger*	A			
Total of 22 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 2:02 pm.			
Moment of Silence	In remembering all those past, present, and future in the fight against HIV/AIDS.			
Quorum Determination	6 of 9 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.			
	Conflicted: Naimah O’Neal – The Centers; Julia Kudlo – NLURC; Xiomara Merced – MetroHealth; Deairius Houston – UH; Cielle Brady – UH; Michael Gierlach – MetroHealth; Jimmy Garcia – NLURC; Natalia Rodas – NLURC; Kim Rodas – NLURC			
Approval of Agenda	S&F Committee reviewed and approved the agenda for August 6, 2025. Motion made by Christy Nicholls, seconded by Xiomara Merced In favor: All, Opposed: 0			
Approval of Minutes	S&F Committee reviewed and approved the minutes from June 4, 2025. Motion made by Christy Nicholls, seconded by Xiomara Merced In Favor: all; Opposed: 0; Abstained: Clinton Droster, Leshia Yarbrough-Franklin, Cielle Brady			
	S&F Committee reviewed and approved the minutes from PSRA on June 18, 2025. Motion made by Christy Nicholls, seconded by Leshia Yarbrough-Franklin In Favor: all; Opposed: 0; Abstained:			

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Recipient Report

Fiscal Report Review - Lj

- 1,192 clients served thus far
- Invoices are up-to-date except for one invoice in June
- June spending is substantially higher than previous months, due to some agencies needing to wait until the 2nd partial award came through in order to bill for services.
- The final full award has been received. The base award is 113k less than last year, but we received 72k in carryover funds. This information will be shared and expenditure spreadsheet updated before the full PC later this month.

Q: Can you refresh my memory regarding carryover?

A: Up to 5% of the formula award can be requested as carryover and used for the following year.

Priority	Category	Target	March	April	May	June	July	August
		100%	8.33%	16.67%	25%	33.33%	41.67%	50%
	CORE SERVICES TOTAL	\$ 1,503,123.00	\$ 242,670.91	\$ 207,387.91	\$ 229,197.83	\$ 336,475.28	\$ -	\$ -
2	* OUTPATIENT/AMBULATORY HEALTH SERVICES	\$ 517,830.00	\$ 77,930.48	\$ 86,753.77	\$ 69,675.65	\$ 111,825.76	\$ -	\$ -
1	* MEDICAL CASE MANAGEMENT	\$ 507,384.00	\$ 94,716.85	\$ 67,838.78	\$ 112,835.01	\$ 96,739.67	\$ -	\$ -
3	ORAL HEALTH CARE	\$ 103,342.00	\$ 19,770.31	\$ 13,692.59	\$ 2,553.10	\$ 22,728.07	\$ -	\$ -
7	* MENTAL HEALTH SERVICES	\$ 154,640.00	\$ 19,438.96	\$ 9,379.22	\$ 11,517.37	\$ 57,051.41	\$ -	\$ -
9	* MEDICAL NUTRITION THERAPY	\$ 29,659.00	\$ 2,342.91	\$ 3,610.77	\$ 8,263.65	\$ 9,614.68	\$ -	\$ -
4	* EARLY INTERVENTION SERVICES	\$ 165,645.00	\$ 24,365.38	\$ 22,095.51	\$ 20,256.29	\$ 34,820.17	\$ -	\$ -
6	* HOME HEALTH CARE SERVICES	\$ 5,223.00	\$ 807.05	\$ 807.05	\$ 803.54	\$ 803.54	\$ -	\$ -
13	* HOME/COMMUNITY BASED HEALTH CARE	\$ 19,400.00	\$ 3,298.97	\$ 3,210.22	\$ 3,293.22	\$ 2,891.98	\$ -	\$ -
	SUPPORT SERVICES TOTAL	\$ 362,256.00	\$ 52,297.18	\$ 39,981.15	\$ 65,403.74	\$ 65,652.11	\$ -	\$ -
8	MEDICAL TRANSPORTATION	\$ 40,292.00	\$ 5,911.66	\$ 4,083.29	\$ 6,076.50	\$ 3,971.62	\$ -	\$ -
12	EMERGENCY FINANCIAL ASSISTANCE	\$ 5,409.00	\$ -	\$ 52.21	\$ -	\$ -	\$ -	\$ -
5	* NON-MEDICAL CASE MANAGEMENT SERVICES	\$ 165,646.00	\$ 24,621.33	\$ 24,911.57	\$ 38,696.63	\$ 32,089.08	\$ -	\$ -
10	* PSYCHOSOCIAL SUPPORT	\$ 27,421.00	\$ 4,010.57	\$ 550.04	\$ 3,661.02	\$ 14,038.13	\$ -	\$ -
14	FOOD BANK/HOME DELIVERED MEALS	\$ 36,748.00	\$ 6,564.02	\$ 3,441.15	\$ 9,266.22	\$ 7,880.20	\$ -	\$ -
11	* OTHER PROFESSIONAL SERVICES	\$ 86,740.00	\$ 11,189.60	\$ 6,932.89	\$ 7,703.37	\$ 7,673.08	\$ -	\$ -
	TOTAL	\$ 1,865,379.00	\$ 294,968.09	\$ 247,369.06	\$ 294,601.57	\$ 402,127.39	\$ -	\$ -

Planning Council Budget	\$ -
Direct Service Budget	1,865,379.00
Recipient Budget	-
Total Part A Budget	\$2,194,566.00

	Total Award	YTD Exp	% Exp	Award % Split	YTP Exp % Split
Core Services	\$ 1,503,123.00	\$ 1,015,731.93	67.57%	80.58%	81.98%
Support Services	\$ 362,256.00	\$ 223,334.18	61.65%	19.42%	18.02%
Total Award	\$ 1,865,379.00	\$ 1,239,066.11	66.42%		

OVERUTILIZED ON TARGET UNDERUTILIZED

UNFUNDED SERVICES:
#15 HOUSING SERVICES, #16 ADAP, #21 LOCAL AIDS PHARMACEUTICAL ASSISTANCE.

New/Old Business

A. Review PSRA feedback and document any adjustments for next year

- Lj presented results of the feedback survey – 11 people completed the survey.
- What in the PSRA process is confusing or difficult to understand?
 - Some of the color coding on the scenario worksheet
 - Lots of amendments to motions
 - This is a lot of information, especially for folks who are data-challenged or math-fearing
- What do you think worked well about the PSRA meeting on June 18?
 - Many people weighed in with their opinions
 - Explaining the process

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- Including the motions in the chat
- Everyone had an opportunity to ask questions
- What changes in this year's process were an improvement?
 - Multiple avenues and opportunities for members to gain an understanding of the process before the meeting
 - Better conversation and resources given to prepare for PSRA
 - Explaining the process before and during the meeting
- What is one thing you would most like to change to make the PSRA process better?
 - We should have a directive next year.
 - We need more information about why agencies spent significantly more or less than they were allocated to certain categories
 - Have it in person
 - Clearer motions
 - Add a mini break in the second half
- How could we encourage more people to fully participate in the PSRA process leading up to the big meeting in June?
 - Have an in-person kick off meeting at the beginning of the process
 - Ask members what would help them to participate

B. Understanding recent changes to Medicaid and Snap – Christy Nicholls, Cuyahoga Job and Family Services

- Approximately 350k people in Cuyahoga County receive Medicaid benefits. Around 200k receive SNAP.
- Major changes to Medicaid and SNAP were approved and signed into law on July 4, 2025. The rules have yet to be written by FNS (SNAP) and CMS (Medicaid).
- Medicaid – If the Federal matching money for Medicaid changed for the Group VIII population, then Ohio will no longer provide Medicaid coverage to Group VIII. Group VIII includes Age 19 – 64, not receiving Medicare, and income = <138% FPL.
- Citizenship requirements change for Medicaid effective 10/1/2026. Potentially as many as 9,000 people will lose coverage in Cuyahoga County.
- Retroactive eligibility period for Medicaid changes from up to 3 months, to 1 month for Group VIII and 2 months for other categories, effective 1/1/2027.
- Medicaid work requirements – Ohio 1115 Waiver Proposal pending approval, which differs from the federal requirement signed into law on 7/4/25.
- Approximately 100,000 people in Cuyahoga County are in Group VIII. Potentially 30,000 people would need to meet the work requirement.
- SNAP – the new law expands the definition of Able-bodied Adults Without Dependents who are required to be enrolled in a work activity to be eligible for SNAP

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	• Funding changes to SNAP – federal contribution reduced from 50% to 25%. State and county governments now required to pay 75% of the SNAP administrative cost, increasing the cost on local and state governments. • About 1 in 3 SNAP clients who are due for renewal fail to complete it on time, but are reinstated within a few months. This is without extensive work requirements. C. Deep Dive: Identifying Service Categories to be preserved and categories that could be reduced or de-funded if funding is reduced • The motion from PSRA says S&F will do a deep dive to look at which categories would be identified for maintenance at current levels and which categories for reduction, and should be completed by January 31, 2026. Decisions must be data-driven. • https://us8.campaign-archive.com/?u=b00a380b60caa24ff69b8d7d9&id=a1b9319bd9
Parking Lot	None
Announcements	
Adjournment	Meeting adjourned by Julie Patterson at 3:31pm.
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: September 3, 2025 2:00 – 3:30 PM	