



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, November 19, 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	A	Chris Krueger	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	A	Jacqueline Asare	Anastassia Idov	
4. Biffy Augiriano	A	16. Faith Ross	P	Natalia Rodas	Zachary Levar	
5. Clinton Droster	A	17. Karla Ruiz	P	Tony Elmore*	Elly Falter	
6. Billy Gayheart	P	18. James Stevenson*	P	Brooke Willis		
7. Tiffany Greene	P	19. Anthony Thomas	P	Luther Walls		
8. Barbara Gripshover, M.D.	P	20. Stephanice Washington	A	Kenyetta Cloud		
9. Deairius Houston	P	21. Leshia Yarbrough-Franklin	A	Cielle Brady*		
10. LeAnder Lovett	P			Akeem Rollins		
11. Xiomara Merced	A					
12. Lorsonja Moore	P					

Total of 29 present P = Present A = Absent O = (Other) – Phone *Non-member Volunteer or Pending PC Member

Call to Order Co-chair, Brian Kimball, called the meeting to order at 5:38 pm.

Moment of Silence A moment of silence done in remembering all those past, present, and future in the fight against HIV.

Quorum Determination 14 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.
Conflicted: Chris Krueger – AIDS Taskforce; Barb Gripshover – UH; Lorsonja Moore – DSAS; Deairius Houston – UH; Natalia Rodas – NLURC; James Stevenson – NLURC; Faith Ross – Pegasus; Talib Mahdi – NLURC; Akeem Rollins - Metro

Approval of Agenda **Full PC Committee reviewed and approved the agenda for November 19, 2025.**
 Motion made by Christy Nicholls, seconded by Billy Gayheart
 In favor: All; Opposed: 0

Approval of Minutes **Full PC Committee reviewed and approved minutes from October 15, 2025.**
 Motion made by Billy Gayheart; seconded by James Stevenson
 In favor: all; Opposed: 0; Abstained: Christy Nicholls, Tiffany Greene, LeAnder Lovett, Faith Ross, Talib Mahdi, Cielle Brady



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Recipient Report	<p>Anastassia Idov:</p> <ul style="list-style-type: none"> • The current Year To Date split is 80.94% Core and 19.06% Support services • We are getting August – October invoices. We used the target for August, which is 50%. • Medical Case Management, Oral Health Care, Non-Medical Case Management, and Psychosocial Support categories are currently overspent. • New Ryan White Part A Program Manager, Elly Falter, joined the team in November. • EHE CAG (Care) is on 11/25 at 3pm at CCPL Fairview Park Branch
Part B Update	<p>Karla Ruiz:</p> <ul style="list-style-type: none"> • Open enrollment is going on right now. •
HOPWA Update	<p>Tiffany Greene:</p> <ul style="list-style-type: none"> • Contracts are still with the law office and waiting to go out. • Karla – have you heard anything about the HOPWA areas changing and becoming ineligible? Tiffany – I have not.
Medicaid Report	<p>Christy Nicholls:</p> <ul style="list-style-type: none"> • The government shutdown did end. Approximately 65% of SNAP benefits in Ohio were delivered. The second portion is being issued and should be out by the end of this week. • The non-citizen rules did go into effect for SNAP benefits. • The major changes with the work activities will be in effect in February. • Medicaid open enrollment is going on and we are processing applications as quickly as we can. •
Planning Council Business	<p>a. Improvement Plan Update</p> <ul style="list-style-type: none"> • Zach Levar – Our Corrective Action Plan has been accepted by HRSA. There are a handful of Planning Council findings. Some of these things like bylaw revisions are to make sure that we’re compliant with our Planning Council operations. <p>b. vote on the FY2025 Reallocation</p> <ul style="list-style-type: none"> • Lj – Funds can be moved to different service categories through a process called reallocation. We have a tradition of doing reallocation every year during this time frame. The Planning Council must approve these reallocations. • If the TGA does not spend 95% of the formula grant funds, we will lose future funding. • The reason we move money is to make sure that we aren’t leaving money on the table.



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Priority Rank	Staff Based	Service Category	Core Support	1	2	3	4	5
				Initial Request	Current Award*	Mid-Year Requests	November Reallocation	Recommended
Core Services Total								
PROVIDER TOTAL BUDGET			TOTAL	\$ 5,670,867.51	\$ 4,229,995.00	\$ 4,596,558.73	\$ -	\$ 4,229,995.00
2	*	OUTPATIENT/AMBULATORY HEALTH	CORE	\$ 1,301,921.59	\$ 1,174,247.00	\$ 1,217,509.12	\$ 16,499.00	\$ 1,190,746.00
1	*	MEDICAL CASE MANAGEMENT**	CORE	\$ 1,760,006.04	\$ 1,150,559.00	\$ 1,376,107.36	\$ (1,500.00)	\$ 1,149,059.00
3		ORAL HEALTH CARE	CORE	\$ 309,272.02	\$ 234,342.00	\$ 275,526.72	\$ 1,000.00	\$ 235,342.00
7	*	MENTAL HEALTH SERVICES	CORE	\$ 448,416.89	\$ 350,666.00	\$ 361,357.09	\$ 10,601.00	\$ 361,267.00
9	*	MEDICAL NUTRITION THERAPY	CORE	\$ 98,253.30	\$ 67,256.00	\$ 72,928.00	\$ 5,620.00	\$ 72,876.00
4	*	EARLY INTERVENTION SERVICES	CORE	\$ 474,753.98	\$ 375,624.00	\$ 373,374.00	\$ (2,250.00)	\$ 373,374.00
6	*	HOME HEALTH CARE SERVICES	CORE	\$ 25,171.32	\$ 11,844.00	\$ 14,844.00	\$ 3,000.00	\$ 14,844.00
13	*	HOME/COMMUNITY BASED HEALTH CARE	CORE	\$ 58,274.85	\$ 43,992.00	\$ 55,992.00	\$ 12,000.00	\$ 55,992.00
Support Services Total								
8		MEDICAL TRANSPORTATION	SUPPORT	\$ 140,025.25	\$ 91,368.00	\$ 95,068.00	\$ (75.00)	\$ 91,293.00
12		EMERGENCY FINANCIAL ASSISTANCE	SUPPORT	\$ 15,996.00	\$ 12,266.00	\$ 11,266.00	\$ (1,000.00)	\$ 11,266.00
5	*	NON-MEDICAL CASE MANAGEMENT	SUPPORT	\$ 525,426.38	\$ 375,624.00	\$ 409,503.16	\$ (1,400.00)	\$ 374,224.00
10	*	PSYCHOSOCIAL SUPPORT	SUPPORT	\$ 114,154.89	\$ 62,181.00	\$ 64,802.28	\$ 2,600.00	\$ 64,781.00
14		FOOD BANK/HOME DELIVERED MEALS**	SUPPORT	\$ 105,725.00	\$ 83,331.00	\$ 116,681.00	\$ -	\$ 83,331.00
11	*	OTHER PROFESSIONAL SERVICES	SUPPORT	\$ 293,470.00	\$ 196,695.00	\$ 151,600.00	\$ (45,095.00)	\$ 151,600.00

* Staff based service categories indicates a service where funds predominantly pay for staff costs

**Current Award includes \$58,050 in MCM and \$14,512 in FB/HDM as allocated for FY2025 Carry Over

1. Initial Request - the total requested by service providers for each category at the beginning of the fiscal year
2. Current Award - the total allocated to date for FY2025. This includes the carryover amounts listed **
3. Mid-Year Request - the total amount requested by service providers at the mid-point
4. November Reallocation - the changes recommended by the recipient to allocation in each service category. If a number is in parenthesis, it is a negative number.
5. Recommended - shows the new total in each category if the recommended changes in column 4 are accepted.

Motion to accept the FY2025 reallocation recommendation as shown on the screen.

Made by Julie Patterson, seconded by Kimberlin Dennis

Yes: 13; No: 0; Abstained: LeAnder Lovett

c. vote on FY2026 Estimated Carry Over Allocation

- Lj - If there are funds that are unspent at the end of the budget year, the Recipient can request those funds to carry over into the next year.
- Julie - When the recipient makes the Carryover request at the end of the year, they have to specify the service categories in which you intend to use those funds. We're recommending Medical Case Management and Outpatient Ambulatory Health Services.

Motion to accept OAHS and MCM as the two recommended service categories for the FY2026 Carryover waiver.

Made by Julie Patterson; seconded by Kimberlin Dennis

Yes: 9; No: 0; Abstained: Barb Gripshover, Deairius Houston, LeAnder Lovett, James Stevenson,

d. Vote on candidates for membership

Motion to approve the slate of candidates for formal appointment and re-appointment to serve on Planning Council.

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	<p>Made by Billy Gayheart, seconded by Christy Nicholls. Yes:14; No: 0; Abstained: James Stevenson</p> <p>e. Review and vote on 2026 meeting schedule Motion to accept the schedule for 2026 as shown on the screen. Made by Julie Patterson, seconded by Christy Nicholls In favor: all; Opposed: 0</p> <p>Motion to table the committee reports. Made by Billy Gayheart, seconded by Julie Patterson. In favor: all; Opposed: 0</p>
Committee Reports	<p><u>Community Liaison Committee (CLC) - -</u></p> <ul style="list-style-type: none"> •
	<p><u>Strategy & Finance (S&F) Committee – J. Patterson -</u></p> <ul style="list-style-type: none"> •
	<p><u>Membership, Retention & Marketing (MRM) – B. Gayheart –</u></p> <ul style="list-style-type: none"> •
	<p><u>Quality Improvement (QI) – Lorsonja Moore–</u></p> <ul style="list-style-type: none"> •
	<p><u>HIV Prevention (Prevention) - -</u></p> <ul style="list-style-type: none"> •
Public Comments	None
Announcements	<p>Julie – Congratulations to Anastassia on her capstone presentation for her Master’s in Public Health. Kimberlin – Clinton’s service is this Saturday at 11:00 at Lutheran Church on Mayfield.</p>
Adjournment	Meeting was adjourned by Brian Kimball at 7:08 pm.
<p>Reminder: Check your Email or the Website for Minutes and Agendas Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white *No meeting in December* Next Meeting: Wednesday, January 21, 2026 - 5:30-7:00 PM</p>	