

**Cuyahoga Regional HIV Prevention and Care Planning Council**

*Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina*

**Julie Patterson, Chair**



**STRATEGY & FINANCE COMMITTEE (S&F) COMMITTEE**

**Meeting Minutes**

**Wednesday, February 4, 2026 – 2:00 - 3:30 pm**

S&F Committee Members		Planning Council Members	Community Attendees	Presenter(s)
1. Julie Patterson, Chair	<b>A</b>	Billy Gayheart	Kent Cicerchi	Erin Lark
2. Kimberlin Dennis	<b>P</b>	Cielle Brady	Andrea Oliver	
3. Tiffany Greene	<b>P</b>	Lisa Navracruz	Michelle Jackson Rollins	
4. Xiomara Merced	<b>P</b>	Naimah O’Neal	Jeannie CK	<b>CCBH Staff</b>
5. Anthony Thomas	<b>A</b>	Tony Elmore		Lisa-Jean Sylvia
6. Leshia Yarbrough-Franklin	<b>A</b>	Stephanice Washington		Brittanie Evans
7. Talib Mahdi	<b>P</b>			Anastassia Idov
8. Chris Krueger*	<b>A</b>			Zach Levar
				Elly Falter
<b>Total of 20 in attendance</b>	<b>P = Present A = Absent O (Other) = Phone *Non-Member Volunteer or Pending PC Member</b>			
<b>Call to Order</b>				
	Kimberlin Dennis called the meeting to order at 2:04 pm.			
<b>Moment of Silence</b>				
	In remembering all those past, present, and future in the fight against HIV/AIDS.			
<b>Quorum Determination</b>				
	4 of 8 S&F committee members present - quorum of 4 needed.			
<b>Welcome, Introductions &amp; Conflicts of Interest</b>				
	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; Xiomara Merced – MetroHealth; Talib Mahdi – NLURC; Lisa Navracruz – Neighborhood Family Practice; Cielle Brady - UH</i>			
<b>Approval of Agenda</b>				
	<b>S&amp;F Committee reviewed and approved the agenda for February 4, 2026.</b> Motion made by Billy Gayheart, seconded by Tony Elmore <b>Motion to approve the revised agenda to move the AIDS Funding Collaborative presentation to next month.</b> Motion made by tony Elmore, seconded by Billy Gayheart In favor: all; Opposed: 0			
<b>Approval of Minutes</b>				
	<b>S&amp;F Committee reviewed and approved the minutes from January 7, 2026.</b> Motion made by Tony Elmore, seconded by Talib Mahdi In favor: all; Opposed: 0; Abstained: Cielle Brady, Stephanice Washington			
<b>Recipient Report</b>				
	Anastassia Idov HRSA sent us the partial award for FY2026 and we anticipate that the final award will be level funding, meaning the same as last year. It is normal to get a partial award first.			

**Cuyahoga Regional HIV Prevention and Care Planning Council**  
 Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina  
 Julie Patterson, Chair



Priority	Category	Target	October	November	December	January	February	YTD	%	2/4/2026
		100%	66.67%	75%	83.33%	91.67%	100%			CAREWare
	<b>CORE SERVICES TOTAL</b>	\$ 3,453,501.00	\$ 308,048.71	\$ 251,523.65	\$ 147,525.55	\$ 17,422.70	\$ -	\$ 2,811,422.88		
2	* OUTPATIENT/AMBULATORY HEALTH SERVICES	\$ 1,190,747.00	\$ 103,079.11	\$ 89,314.04	\$ 70,764.19	\$ 11,395.70	\$ -	\$ 963,490.74	80.91%	2195
1	* MEDICAL CASE MANAGEMENT	\$ 1,149,059.00	\$ 113,492.50	\$ 82,651.87	\$ 34,018.37	\$ 6,027.00	\$ -	\$ 987,373.93	85.93%	918
3	ORAL HEALTH CARE	\$ 235,342.00	\$ 21,111.76	\$ 19,418.00	\$ 3,033.04	\$ -	\$ -	\$ 196,300.43	83.41%	276
7	* MENTAL HEALTH SERVICES	\$ 361,267.00	\$ 30,471.13	\$ 26,567.37	\$ 19,811.37	\$ -	\$ -	\$ 277,101.29	76.70%	554
9	* MEDICAL NUTRITION THERAPY	\$ 72,876.00	\$ 7,559.24	\$ 5,607.66	\$ 139.62	\$ -	\$ -	\$ 50,027.39	68.65%	149
4	* EARLY INTERVENTION SERVICES	\$ 373,374.00	\$ 25,641.32	\$ 21,342.11	\$ 16,926.25	\$ -	\$ -	\$ 266,293.10	71.32%	538
6	* HOME HEALTH CARE SERVICES	\$ 14,844.00	\$ 1,403.75	\$ 1,403.67	\$ 1,408.24	\$ -	\$ -	\$ 14,759.84	99.43%	20
13	* HOME/COMMUNITY BASED HEALTH CARE	\$ 55,992.00	\$ 5,289.90	\$ 5,218.93	\$ 1,424.47	\$ -	\$ -	\$ 56,076.16	100.15%	20
	<b>SUPPORT SERVICES TOTAL</b>	\$ 776,495.00	\$ 63,518.61	\$ 61,331.77	\$ 53,465.11	\$ 284.36	\$ -	\$ 613,953.88		
8	MEDICAL TRANSPORTATION	\$ 91,293.00	\$ 9,494.82	\$ 4,888.37	\$ 8,364.69	\$ 284.36	\$ -	\$ 63,345.37	69.39%	752
12	EMERGENCY FINANCIAL ASSISTANCE	\$ 11,266.00	\$ -	\$ -	\$ 320.32	\$ -	\$ -	\$ 1,297.53	11.52%	3
5	* NON-MEDICAL CASE MANAGEMENT SERVICES	\$ 374,224.00	\$ 30,428.28	\$ 26,387.49	\$ 20,491.20	\$ -	\$ -	\$ 307,834.44	82.26%	1214
10	* PSYCHOSOCIAL SUPPORT	\$ 64,781.00	\$ 4,366.58	\$ 4,579.11	\$ 3,111.46	\$ -	\$ -	\$ 53,495.51	82.58%	129
14	FOOD BANK/HOME DELIVERED MEALS	\$ 83,331.00	\$ 5,235.79	\$ 5,399.77	\$ 7,037.85	\$ -	\$ -	\$ 63,157.34	75.79%	335
11	* OTHER PROFESSIONAL SERVICES	\$ 151,600.00	\$ 13,993.14	\$ 20,077.03	\$ 14,139.59	\$ -	\$ -	\$ 124,823.69	82.34%	108
	<b>TOTAL</b>	\$ 4,229,996.00	\$ 371,567.32	\$ 312,855.42	\$ 200,990.66	\$ 17,707.06	\$ -	\$ 3,425,376.76	80.98%	3117

	Total Award	YTD Exp	% Exp	Award % Split	YTP Exp % Split
Core Services	\$ 3,453,501.00	\$ 2,811,422.88	81.41%	81.64%	82.08%
Support Services	\$ 776,495.00	\$ 613,953.88	79.07%	18.36%	17.92%
<b>Total Award</b>	\$ 4,229,996.00	\$ 3,425,376.76	80.98%		

The target for this report is December, 83.33%. We've received the majority of December invoices, but are waiting for 2 hospital systems. The current YTD split is 82.08% core services and 17.92% support services. The current YTD expenditure is 80.98% of the total award.

Lj – I see that Home Health Care and Home/Community Base Health Care are at 100% through December.

Are there plans to do rapid reallocation? Anastassia – No.

Kent – the categories at the top that are over, do we know why they are overspent? Anastassia – The medical case management category includes some January invoices.

Tony – when a category is overspent, where does the money come from to cover it? Lj – Generally, at the end of the fiscal year, there can be a request for rapid reallocation.

**New/Old Business**

**Vote to approve the 2026 Work Plan**

- S&F Committee reviewed the details of the proposed 2026 work plan
- Kent – what are directives? Lj – Directives are where Planning Council can direct the Health Department about how projects should be implemented. One directive was to have a presentation about HIV and Aging to our providers.

**Motion to approve the 2026 work plan for Strategy and Finance.**

Motion made by Billy Gayheart, seconded by Talib Mahdi.

In favor: all; Opposed: none; Abstained: none

**HOPWA Presentation – Tiffany Greene**

- Housing Opportunities for Persons With AIDS
- Only federal program dedicated to the housing needs of people living with HIV. Managed by HUD's Office of HIV/AIDS. HUD makes grants to local communities, states, and nonprofit organizations
- Eligibility – low income, PLWH, living within the Cleveland Metropolitan Statistical Area
- Partner agencies: AIDS Taskforce of Cleveland, Emerald Development & Economic Network, Inc (EDEN), Joseph's Home (Joe HM), Northeast Ohio Coalition for the Homeless (NEOCH), Nueva Luz Urban Resource Center (NLURC)
- Services: Tenant Based Rental Assistance; Short-term Rental, Mortgage, Utility Assistance; Short-Term Supported Housing (hotel, Airbnb, etc); Permanent Housing

**Cuyahoga Regional HIV Prevention and Care Planning Council**

*Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina*

**Julie Patterson, Chair**



	<ul style="list-style-type: none"> <li>• Current contracts end on May 31 and the new grant year starts in June. Around March, HUD notifies the City of Cleveland of total HUD funding amounts. For the upcoming grant year, we are hoping for a June 1 start.</li> </ul> <p><b>Ending the HIV Epidemic Presentation – Erin Lark-Turcoliveri, Cuyahoga County Board of Health</b></p> <ul style="list-style-type: none"> <li>• The goal of the EHE program is to reduce new diagnoses by 90% by 2030. In Cuyahoga County, that means we would see only 15 new diagnoses each year.</li> <li>• There are four strategies that we follow: Diagnose HIV as early as possible; Treat HIV quickly and effectively; Protect people at risk; Respond quickly to clusters of new cases</li> <li>• Eligibility – Must have an HIV diagnosis and either live in Cuyahoga County or receive services in Cuyahoga County.</li> <li>• Services: Peer navigation (EIS); Community Health Worker Certification Program; Intensive Medical Case Management; Medical Transportation; Rapid Start (OAHS); Emergency Financial Assistance; Psychosocial Support Services; Non-Medical Case Management; Housing for Substance Use Rehabilitation (not currently partnered with any agencies); Other Professional Services (legal); Mobile Health Clinics (OAHS); Data to Care; Marketing</li> <li>• EHE is meant to fill in the gaps of Part A. Locally, we designed it to be complementary of Part A.</li> <li>• 1,216 clients enrolled in EHE in Q1-Q3 FY2025</li> <li>• Full Group Meetings on 7/21 and 12/15</li> <li>• EHE Prevention Subcommittee meets on March 24, May 19, August 18, October 20.</li> <li>• EHE Care Subcommittee meets on April 21, June 16, September 15, November 17.</li> <li>• The last few years, EHE has provided supplemental funding to Part A services especially in MCM, OAHS, and NMCM. Ideally, EHE is supposed to end in 2030.</li> <li>• Billy – Have you heard anything about advocating to extend this initiative beyond 2030? Erin – HRSA is very happy with EHE. Across the Nation, EHE shows evidence that it is working to keep people in care and linked to care. I think HRSA will do their best to get this funding past 2030. In my opinion, we will not reach our goal by 2030. I hope that we can continue to advocate for the needed funding.</li> <li>• Kent – In some of the areas where we’re trying to expand, is it possible to look for matching funds from other sources? Erin – there are others that we could look at private foundations if funding went away.</li> <li>• Naimah – In order to prove that it needs to go past 2030, are we talking about how to stop new diagnoses? Erin – I would hope that they’re having discussions at the federal level. We definitely look to very strategically lower new diagnoses.</li> </ul> <p><b>Motion to suspend the rest of the agenda and move it to next month.</b>  <b>Motion made by Billy Gayheart, seconded by Tony Elmore</b>  <b>In favor: all, Opposed: none, Abstained: none</b></p>
<b>Parking Lot</b>	Resource allocation workgroup timeline
<b>Announcements</b>	
<b>Adjournment</b>	Meeting was adjourned by Kimberlin Dennis at 3:38 pm
<b>Reminder: Check your Email or the Website for Minutes and Agendas</b>	

**Cuyahoga Regional HIV Prevention and Care Planning Council**

*Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina*

**Julie Patterson, Chair**



Visit the Ryan White HIV/AIDS Homepage at: [www.ccbh.net/ryan-white](http://www.ccbh.net/ryan-white)

Next Meeting: March 4, 2026 2:00 – 3:30 PM