

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, May 6, 2026 – 2:00 - 3:30 pm

S&F Committee Members			Planning Council Members	Community Attendees	Presenter(s)
1. Julie Patterson, Chair		P	Billy Gayheart	Leshia Yarbrough-Franklin	
2. Kimberlin Dennis		P	Cielle Brady	Michelle Jackson-Rollins	
3. Tony Elmore		P	Deairius Houston		CCBH Staff
4. Tiffany Greene		P	Brian Kimball		Lisa-Jean Sylvia
5. Xiomara Merced		P	Kent Cicerchi*		Brittanie Evans
6. Anthony Thomas		P			Anastassia Idov
7. Dr. Lisa Navracruz		P			Elly Falter
8. Talib Mahdi		P			Zach Levar
9. Chris Krueger*		P			
10. Naimah O’Neal		P			
11. Karla Ruiz		A			
Total of 22 in attendance		P = Present A = Absent O (Other) = Phone *Committee Member or Pending PC Member			
Call to Order		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		10 of 11 S&F committee members present - quorum of 6 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; Xiomara Merced – MetroHealth; Talib Mahdi – NLURC; Lisa Navracruz – Neighborhood Family Practice; Chris Krueger – AIDS Taskforce; Deairius Houston – UH; Cielle Brady - UH</i>			
Approval of Agenda		S&F Committee reviewed and approved the agenda for May 6, 2026. Motion made by Xiomara Merced, seconded by Talib Mahdi In favor: all; Opposed: 0; Abstained: none			
Approval of Minutes		S&F Committee reviewed and approved the minutes from April 1, 2026. Motion made by Xiomara Merced, seconded by Tony Elmore In favor: all; Opposed: 0; Abstained: Anthony Thomas, Brian Kimball			
New/Old Business		Prioritize Funded Categories - Managing Conflict of Interest – Being a client of a Part A provider is not considered a conflict of interest. You are conflicted if you are an employee, volunteer, or Board member who works at least 20 hours per week at a Ryan White Part A funded agency. - Criteria for ranking:			

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- Payer of Last Resort: 8 = no other sources; 5 = few sources; 3 = sufficient sources; 1 = numerous sources
- Access/Maintenance in Care: 8 = fully promotes access & maintenance in care; 5 = mostly; 3 = somewhat; 1 = does not
- Specific Gaps/ Emerging Needs: 8 = highest need or gap; 5 = moderate need or gap; 3 = low need or gap; 1 = no need or gap
- Consumer Priority: 8 = highest priority; 5 = priority; 3 = somewhat a priority; 1 = not a priority

- **Foodbank/ Home Delivered Meals**

- There are 2 Part A providers of this service. This category is likely to be impacted due to changes to SNAP.
- At the last meeting, we ranked Payer of Last Resort as 1 and Access To Care as 5.
- Specific gaps/ needs = 8
- Consumer Priority = 3
 - 5th out of 6 priority for support services in the survey

- **Psychosocial Support Services**

- Group or individual support and counseling services to assist eligible PLWH to address behavioral and physical health concerns. Example: support groups.
- Payer of Last Resort = 3
 - Other funders include AIDS Taskforce, EHE Funding, groups not funded through Part A
- Access to Care = 5
 - Last year this was scored a 5
- Specific Gaps/ needs = 5
 - Mental health was first for challenges in the last 12 months in the survey, 2nd for gaps
- Consumer Priority = 5
 - 4th out of 6 for support services in the survey

- **Other Professional Services**

- Examples include legal services related to or arising from their HIV disease, such as assistance with public benefits, interventions to ensure access to eligible benefits, preparation of healthcare power of attorney.
- There is 1 Part A provider in the TGA
- Payer of Last Resort = 5
 - Other funders include EHE funding, Legal Aide of Greater Cleveland
- Access to Care = 3
 - Last year this was ranked as a 3
- Specific gaps/ needs = 5
- Consumer priority = 3
 - 6th out of 6 for support services in the survey

- **Outpatient Ambulatory Health Services**

- Services include office visits with doctors and other health care professionals, lab tests, exams, etc.
- There are 7 Part A providers in the TGA

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- Payer of Last Resort = 1
 - Other funders include Medicaid, Medicare, EHE, Parts B, C, D, Veteran's Affairs, Private Insurance
- Access to Care = 8
 - Last year this was scored as an 8
- Specific gaps/ needs = 8
 - Service category will likely be impacted due to changes to Medicaid.
 - HIV related medical issues ranked 2nd for challenges in the past 12 months.
- Consumer Priority = 8
 - 1st out of 8 in the survey
- **Medical Case Management**
 - Assist clients with identifying service needs and coordinating medical care and treatment.
 - There are 9 Part A providers in the TGA
 - Payer of Last Resort = 8
 - Other funders include Medicaid, EHE, Part B
 - Access to Care = 8
 - Last year this was ranked as an 8
 - Specific gaps/ needs = 8
 - Service category will likely be impacted by changes to Medicaid
 - Consumer Priority = 8
 - 2nd priority out of 8 for core services
- **Oral Health Services (Dental)**
 - Routine dental care, restorative dental procedures and applications.
 - Payer of Last Resort = 3
 - Other funders include Medicaid, Part B, Part C, private insurance
 - Access to Care = 5
 - Specific gaps/ needs = 8
 - Service category will likely be impacted by changes to Medicaid
 - Part A providers are in Cuyahoga County only
 - Consumer priority = 5
 - 3rd priority out of 8 for core services
- **Mental Health Services**
 - Examples include outpatient psychological and psychiatric screening, assessment, diagnosis, treatment, and counseling services.
 - There are 4 Part A providers in the TGA
 - Payer of Last Resort = 1
 - Other funders include Medicaid, ADAMHS, Medicare, Parts B, C, D, AIDS Funding Collaborative, Benjamin Rose, Private insurance
 - Access to Care = 8
 - Last year this was ranked as an 8
 - Specific gaps/ needs = 8
 - 2nd in the gaps overall in the survey. Service category will likely be impacted by changes to Medicaid. Most Part A providers are in Cuyahoga County
 - Consumer priority = 5

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- 4th priority out of 8 for core services

- **Medical Nutrition Therapy Services**

- Nutrition counseling services provided by a licensed dietitian. Includes food/ nutritional supplements.
- There are 3 Part A providers in the TGA.
- Payer of Last Resort = 3
 - Other funders include Medicaid, Parts C and D, private insurance
- Access to Care = 3
- Specific gaps/ need = 5
 - Service category will likely be impacted by changes to Medicaid and SNAP. There are no providers of this service in the Western part of the TGA.
- Consumer Priority = 3
 - 5th priority out of 8 for core services

- **Early Intervention Services**

- Examples include referral services, linkage to care, health education and literacy training. There are 5 Part A providers in the TGA.
- Payer of Last Resort = 5
 - Other funders include Medicaid, EHE, AIDS Funding Collaborative
- Access to Care = 8
 - Last year this was ranked as an 8
- Specific gaps/ needs = 8
 - There are no providers in the Western part of the TGA. This category will likely be impacted by changes to Medicaid.
- Consumer Priority = 3
 - 6th priority out of 8 for core services

- **Home Health Care Services**

- Professional nursing or attendant care services provided by a licensed health care worker in a patient's home.
- There is 1 Part A provider in the TGA. Services only available in Cuyahoga County.
- Payer of Last Resort = 5
 - Other funders include Medicaid and private insurance
- Access to Care = 5
 - Last year this was ranked a 5
- Specific gaps/ need = 3
 - HIV and Aging – people included concerns about home care. Service category will likely be impacted by changes to Medicaid and SNAP.
- Consumer priority = 1
 - 7th priority out of 8 for core services

- **Home and Community-Based Care**

- Examples include mental health and rehabilitation services, home health aide services and personal care services in the home
- There is 1 Part A provider in the TGA. Services only available in Cuyahoga County
- Payer of Last Resort = 5
- Access to care = 3

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	▪ Last year this was ranked a 3 ○ Specific gaps/ needs = 3 ▪ HIV and Aging – people included concerns about home care. Service category will likely be impacted by changes to Medicaid and SNAP. ○ Consumer priority = 1 ▪ 8th priority out of 8 for core services
Parking Lot	None
Announcements	• The Resource Allocation Workgroup meets on May 12 from 12:30 to 2:00 pm via Zoom. • Forms are now due. • NXTGEN is meeting this Saturday at 12:30 at CPL Langston Hughes branch • Julie – RFK Jr will be at The City Club tomorrow
Adjournment	Meeting was adjourned by Julie Patterson at 3:29 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: June 3, 2026 2:00 – 3:30 PM	