



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, February 19, 2025

Full Planning Council Members		Full Planning Council Members		Planning Council Attendees	Recipient Staff	Guest Speakers
1. Kimberlin Dennis	P	14. Talib Mahdi	P	Brooke Willis	Monica Baker	None
2. Brian Kimball	P	15. Xiomara Merced	P	Jackie Asare	Zach Levar	
3. Christy Nicholls	P	16. Lorsonja Moore	P	Gil Kudrin	Lisa-Jean Sylvia	
4. Biffy Augiriano	A	17. Naimah O'Neal	P	Lydia Spangler	Toni Mallory	
5. Cielle Brady	A	18. Julie Patterson	P	Jeff Spiegel		
6. Jeannie Citerman-Kraeger	P	19. Sahara Rivera	P	Michelle Jackson-Rollins		
7. Michael Deighan	P	20. Faith Ross	P	Akeem Rollins		
8. Clinton Droster	P	21. Karla Ruiz	P			
9. Billy Gayheart	P	22. James Stevenson	A			
10. Tiffany Greene	A	23. Anthony Thomas	A			
11. Barbara Gripshover, M.D.	P	24. Joye Toombs	P			
12. Deairius Houston	P	25. Stephanice Washington	A			
13. LeAnder Lovett	P	26. Leshia Yarbrough-Franklin	P			
Total of 31 in attendance.		P = Present EX = Excused Absence A = Absent O = (Other) - Virtual, Phone				
Call to Order		Co-chair, Christy Nicholls, called the meeting to order at 5:33 pm.				
Moment of Silence		A moment of silence done in remembering all those past, present, and future in the fight against HIV.				
Quorum Determination		Twenty (20) of twenty-six PC committee members present - quorum of (18) needed.				
Welcome, Intros & Conflicts of Interest		All members, attendees, and guests (Jeff Spiegel) welcomed, and asked to state names affiliations, and conflicts of interest in the chat.				
Approval of Agenda		Full PC Committee reviewed and approved the agenda for February 19, 2025. Motion made by Faith Ross, seconded by Naimah O'Neal. All in Favor. All Opposed: 0, Abstained: 0				
Approval of Minutes		Full PC Committee reviewed and approved minutes from January 22, 2025. Motion by Naimah O'Neal, seconded by Faith Ross. All in Favor: 19; Opposed: 0; Abstained: 1- X. Merced <i>Motion passed.</i>				

Recipient Report	Part A Recipient Report – Monica Baker																																																																																																											
	<table><tr><th>Priority Ranking</th><th>Category</th><th>Total Awarded</th><th>YTD Spending %</th><th>YTD Spending Total</th><th>Unduplicated</th></tr><tr><td></td><td>Core Services Total</td><td>\$3,394,812.00</td><td></td><td>\$2,741,077.12</td><td>1/31/2025</td></tr><tr><td>5</td><td>Outpatient/Ambulatory Health Services</td><td>1,181,029.00</td><td>77.19%</td><td>911,597.51</td><td>2330</td></tr><tr><td>6</td><td>Medical Case Management</td><td>1,215,684.00</td><td>85.67%</td><td>1,041,504.52</td><td>960</td></tr><tr><td>1</td><td>Oral Health Care</td><td>231,311.00</td><td>83.69%</td><td>193,582.24</td><td>306</td></tr><tr><td>11</td><td>Mental Health Services</td><td>297,324.00</td><td>73.99%</td><td>219,982.46</td><td>545</td></tr><tr><td>14</td><td>Medical Nutrition Therapy</td><td>63,317.00</td><td>91.01%</td><td>57,627.25</td><td>136</td></tr><tr><td>8</td><td>Early Intervention Services</td><td>340,676.00</td><td>75.24%</td><td>256,320.28</td><td>390</td></tr><tr><td>12</td><td>Home Health Care Services</td><td>14,766.00</td><td>67.35%</td><td>9,944.45</td><td>25</td></tr><tr><td>13</td><td>Home/Community Based Health Care</td><td>50,705.00</td><td>99.63%</td><td>50,518.41</td><td>24</td></tr><tr><td></td><td>Support Services Total</td><td>\$827,185.00</td><td></td><td>\$697,233.85</td><td></td></tr><tr><td>3</td><td>Medical Transportation</td><td>94,971.00</td><td>80.59%</td><td>76,534.74</td><td>1244</td></tr><tr><td>15</td><td>Emergency Financial Assistance</td><td>10,687.00</td><td>8.45%</td><td>902.61</td><td>4</td></tr><tr><td>7</td><td>Non-Medical Case Management Services</td><td>367,341.00</td><td>82.40%</td><td>302,692.60</td><td>1340</td></tr><tr><td>9</td><td>Psychosocial Support</td><td>61,774.00</td><td>89.55%</td><td>55,315.85</td><td>89</td></tr><tr><td>16</td><td>Food Bank/Home Delivered Meals</td><td>95,987.00</td><td>80.10%</td><td>76,889.44</td><td>409</td></tr><tr><td>4</td><td>Other Professional Services</td><td>196,425.00</td><td>94.13%</td><td>184,898.61</td><td>170</td></tr><tr><td></td><td>All Totals</td><td>\$4,221,997.00</td><td>81.44%</td><td>\$3,438,310.97</td><td>3244</td></tr></table> <div>OVERUTILIZED ON TARGET UNDERUTILIZED</div>	Priority Ranking	Category	Total Awarded	YTD Spending %	YTD Spending Total	Unduplicated		Core Services Total	\$3,394,812.00		\$2,741,077.12	1/31/2025	5	Outpatient/Ambulatory Health Services	1,181,029.00	77.19%	911,597.51	2330	6	Medical Case Management	1,215,684.00	85.67%	1,041,504.52	960	1	Oral Health Care	231,311.00	83.69%	193,582.24	306	11	Mental Health Services	297,324.00	73.99%	219,982.46	545	14	Medical Nutrition Therapy	63,317.00	91.01%	57,627.25	136	8	Early Intervention Services	340,676.00	75.24%	256,320.28	390	12	Home Health Care Services	14,766.00	67.35%	9,944.45	25	13	Home/Community Based Health Care	50,705.00	99.63%	50,518.41	24		Support Services Total	\$827,185.00		\$697,233.85		3	Medical Transportation	94,971.00	80.59%	76,534.74	1244	15	Emergency Financial Assistance	10,687.00	8.45%	902.61	4	7	Non-Medical Case Management Services	367,341.00	82.40%	302,692.60	1340	9	Psychosocial Support	61,774.00	89.55%	55,315.85	89	16	Food Bank/Home Delivered Meals	95,987.00	80.10%	76,889.44	409	4	Other Professional Services	196,425.00	94.13%	184,898.61	170		All Totals	\$4,221,997.00	81.44%	\$3,438,310.97
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	<p>In summary for our TGA breakdown, we are at 81% for ep, target at 83%. There have been several developments contributed to the total not being expended so far. It appears our Home-Based Community Health Care services should continue to be provided, as in looking ahead with national and local concerns, we will continue to consider how the current trends affect PC’s ability to do the work in our committees. Our Ryan White proposal was accepted by HRSA, and we received 96 out of 100 percent scoring in that process. We also we received a partial award and expect full award in March or May, as we will also have our HRSA site virtual visit in March. Last, we completed RSP (requests for service providers) reviews, and will be selecting for a PC Facilitator.</p> <p>*Question: N. O’Neal – Are the Medical Nutrition totals (3600) due to current events?</p> <p>*Response: M. Baker - Our spending is different than years past, whereas in years past there was more available resources for carryover. This year we are on task to spend everything.</p> <p>*Question: X. Merced – With prices being higher and supply/demand issues making things more expensive, may be why we are spending more than previous years.</p> <p>*Question: B. Willis - Does it include dietician services?</p> <p>*Response: Z. Levar - Yes, medical nutrition therapy mainly covers supplements and dietitians.</p> <p>*Question: J. Patterson - How much was the partial award?</p> <p>*Response: M. Baker – It was well under 50%, an estimated \$880,000 for the start up for the year.</p> <p>*Question: X. Merced - Good news, and is there a date for sub recipient allocations?</p> <p>*Response: M. Baker - As many things are currently running together, our intent letter went out on Friday and are working to get contracts out soon as possible.</p>																																																																																																											
Medicaid Update	<p>C. Nicholls –We are continuing to work on the backlog with Marketplace. Next month, the long-term care forms go out, and will update all on the flyer. With Medicaid work requirements, the state is still seeking to extend requirements for those under 55 and not working, and that should go into effect in January if approved. Also, state government is working on the bi-annual budget, as things may impact many on that.</p>																																																																																																											

Part B Update	<p>K. Ruiz – Please keep in mind things being introduced, in being aware of our liberties. Also, we were approved for EHE (ending the HIV Epidemic) dollars, as we use the southwest part of state as testing ground with this. Last, we are excited in that we now have a housing coordinator, and we are still awaiting a trainer.</p> <p>*Question: X. Merced- Any updates on Part B funding for our area?</p> <p>*Response: K. Ruiz - Congress is looking at our budget, once they tell us, we can give exact numbers.</p> <p>*Question: N. O’Neal - With clients who get co-pays and premium help, could they lose that opportunity?</p> <p>*Response: K. Ruiz - As of now, we have been told it will be business as usual, in that we have strong advocates in ODHAP that can meet that energy. However, we ask that people turn in paperwork and do what is needed, as we are a last resort.</p>
HOPWA Update	<p>J. Asare – We are done with the grant proposal process and awaiting clarification, as we know it will come.</p>
Planning Council Business	<p><u>How to Show Up So We Can Have Great Meetings? – L.J. Sylvia</u> We have had conversations on how to make online meetings best as we can. For suggestions: find quiet spaces, be prepared and comfortable, also glass of water and a small snack can help.</p> <p>N. O’Neal- Good to come home when possible for meetings, being on the couch is more comfortable.</p> <p>X. Merced- Try to leave early, pickup child, and be home for meetings.</p> <p>C. Nicholls – Making it a point to move around rather than sitting still for hours.</p> <p>L.J. Sylvia - We changed meetings to have a buffer between meetings, so logging on earlier is helpful and making sure to have review materials in advance. Also, if anyone has trouble logging on, please reach out to LJ, preferably by phone instead of email.</p> <p>T. Mahdi - Try to log in early and not use calendar invites, as they often open Teams as a browser. Try instead to open with the links, and also read docs and arrive early.</p> <p>J. Patterson - Sometimes the chat can be helpful to ask questions.</p>
	<p><u>Service Category Overview – L.J. Sylvia</u> This is overview of the of the document from the PSRA feedback survey last year, as this will be used as a guide on ways to make PSRA better.</p>
Committee Reports	<p><u>Community Liaison Committee (CLC) –F. Ross-</u> The survey was extended to Friday the 21st. If you know of PLWH who may be interested, please share this with them and ask them to complete the survey either online or paper, as the info we get from the survey will be used for PSRA.</p>
	<p><u>Strategy & Finance (S&F) Committee – J. Patterson</u> The Part A office spoke on events taking place with the county. We received a HOPWA presentation, and we started ranking non-funded categories as this is the first step in the PRSA process. Next meeting is March 5th, where we will look at prioritization of funded services, and have an Epi data update.</p>
	<p><u>Membership, Retention & Marketing (MRM) – B. Gayheart</u> We met today, touched on attendance report, everyone looks good, and congrats to all. We set a timeline for open nomination process and want all applications in by March 31st. We also talked on 2025 forms, in which an online version is available to complete and return them by March 7th, as this is</p>

	an important requirement from HRSA. We also received youth group updates, in which the next meeting is to be determined, as it coincides with the HRSA visit.
	Quality Improvement (QI) – L. Moore – We had a great presentation from The Part A QI Program Manager, on EIS (Early Intervention Services), as our committee is currently doing a deep dive related to this category on exploring people living with HIV who are not receiving RW services.
	HIV Prevention (Prevention) - Deairius Houston - The next HIV Prevention meeting will be Wednesday, march 5, 2025, from 4-5:00 pm.
Public Comments	<p>G. Kudrin - In reading materials on Ryan White in relation to work being done on capitol hill, encouraging all to come outside of comfort zones and become aware of current road blocks presented for Project 2025. Will attend as many PC meetings possible to keep people informed.</p> <p>C. Nicholls - We also encourage attend the Trinity Feb 27th event, as it will have a strong HIV component.</p>
Announcements	<p>K. Dennis - Will be speaking for a Nueva Luz Event on Friday, Feb 21st, 1918 E 65th Calvary Church.</p> <p>L.J. Sylvia – CCBH EHE team is having a marketing firm event for getting feedback on planning councils, with the goal in mind of recruiting members and understanding about PC. If you would like to participate, please let Lj know.</p> <p>N. O’Neal – On 28th, from 1-3pm, the Centers at Midtown will be hosting an event around “HIV is Not a Crime”. There will be jeopardy games, prizes for teams of four, food, swag, and handout info. Anyone can attend, as this it set become an annual awareness day event.</p> <p>Dr. Gripshover – There is an upcoming Black History event on stories of HIV activist, for Saturday, February 22nd, at the 10601 M.L.K. branch library. All are welcome.</p> <p>M. Jackson-Rollins – There will be a memorial celebration for Bryan Jones on June 21st at Karamu House. A flyer will also go out asking for donations to have one in April at the Biomedical Summit in Atlanta. Last, WeThink4AChange Women’s group will be sponsoring a retreat on March 30th, entitled: “Girls Rule the World”.</p>
Adjournment	<p>Meeting adjourned at 7:04 pm</p> <p>Motion made by Faith Ross, seconded by Joye Toombs.</p>