



Cuyahoga Regional HIV Health Services Planning Council

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

Kimberlin Dennis, Kristina Knight Co-Chairs

Executive Committee

Wednesday, June 15, 2016

4: 00 pm to 5:30 pm

St. Augustine Health/Ursuline Piazza Campus – **5th Floor, Education Room**

7801 Detroit Avenue ☐ Cleveland, OH 44102

AGENDA	
4:00 PM	I. Moment of Silence II. Welcome and Introductions
4:05 PM	III. Approval of the Agenda, June 15, 2016 IV. Approval of the Minutes, May 18, 2016 V. Approval of Planning Council Agenda, June 15, 2016
4:10-4:20 PM	VI. Grantee Report <ul style="list-style-type: none"> a. FY2015 Close-out Utilization Report b. FY2016 Utilization Update c. Administrative Update
4:20-4:25 PM	VII. Planning Council Business <ul style="list-style-type: none"> a. Monthly Progress Report from HRSA Project Officer
4:25-4:30 PM	<ul style="list-style-type: none"> b. Progress Report – HRSA Corrective Action Plan
4:30-4:35 PM	<ul style="list-style-type: none"> c. Monitor PCAT for Compliance
4:35-4:40 PM	VIII. Committee Reports <ul style="list-style-type: none"> a. Community Liaison Committee
4:40-4:50 PM	<ul style="list-style-type: none"> b. Strategy & Finance Committee <ul style="list-style-type: none"> i. PSRA Upcoming Important dates & Activity ii. Changes to Service Category Update iii. Directive Development Update
4:50-5:00 PM	<ul style="list-style-type: none"> c. Membership, Retention & Marketing <ul style="list-style-type: none"> i. Open Nomination Process close-out <ul style="list-style-type: none"> a. Membership & Reflectiveness update b. Nomination Package to Grantee ii. <i>Motion</i> – Approval of Non-Planning Council Application form
5:00-5:05 PM	<ul style="list-style-type: none"> d. Quality Improvement Committee
5:05-5:15 PM	IX. Other Business X. Announcements & Adjournment
Next Meeting: August 17, 2016 – 4:00-5:30pm, St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	