

Cuyahoga Regional HIV Health Services Planning Council

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

Kimberlin Dennis, Kristina Knight Co-Chairs



Executive Committee

Wednesday, April 20, 2016

4: 00 pm to 5:30 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ♦ Cleveland, OH 44102

AGENDA	
4:00 PM	I. Moment of Silence II. Welcome and Introductions
4:05 PM	III. Approval of Agenda, April 20, 2016 IV. Approval of the Minutes, March 15, 2016 V. Approval of Planning Council Agenda, April 20,2016
4:10-4:20 PM	VI. Grantee Report a. FY2015 Utilization Update b. Administrative Update
4:20-5:15 PM	VII. Planning Council Business a. Review and Vote on Approval of PCAT for Mar. 1, 2016 – Feb. 28, 2017 b. Monthly Progress update from HRSA Project Officer Monitoring call c. Progress Report on Planning Council compliance to the HRSA Corrective Action Plan i. Bylaws update ii. Training Status Report iii. PSRA Update
5:15-5:30 PM	VIII. Committee Reports a. Community Liaison Committee (3-Minutes) b. Strategy & Finance (3-Minutes) i. Motion – Update Bylaws to grant reallocation authority to Grantee in Dec. & Jan. annually c. Membership, Retention & Marketing (3-minutes) d. Quality (3-minutes)
	IX. Other Business X. Announcements & Adjournment
Next Meeting: May 18, 2016 – 4:00-5:30pm, St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	