

Cuyahoga Regional HIV Health Services Planning Council

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

Kimberlin Dennis, Kristina Knight Co-Chairs



Executive Committee

Wednesday, May 18, 2016

4: 00 pm to 5:30 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ♦ Cleveland, OH 44102

| AGENDA | |
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| 4:00 PM | I. Moment of Silence II. Welcome and Introductions |
| 4:05 PM | III. Approval of Agenda, May 18, 2016 IV. Approval of the Minutes, April 20, 2016 V. Approval of Planning Council Agenda, May 18, 2016 |
| 4:10-4:20 PM | VI. Grantee Report a. FY2016 Utilization Update b. Administrative Update |
| 4:20-5:15 PM | VII. Planning Council Business a. Approval of Special PC Agenda in May & June in preparation for PSRA (4:20 pm - 4:25pm) b. Motion - Vote to Approve PC Bylaws - (4:25pm - 4:45pm) c. Motion - Vote to Approve Mentor Program - (4:45pm - 4:50pm) d. Motion - Vote to approve New Candidates for Planning Council - (4:50pm - 5:00pm) e. Provide Monthly Progress Update from HRSA Project Officer - (5:00pm - 5:05pm) f. Discussion - Draft Application for Non-Planning Council Members to serve on PC Standing Committees (5:05pm - 5:10pm) |
| 5:15-5:30 PM | VIII. Committee Reports a. Community Liaison Committee (3-Minutes) b. Strategy & Finance (3-Minutes) c. Membership, Retention & Marketing (3-minutes) d. Quality (3-minutes) |
| | IX. Other Business X. Announcements & Adjournment |
| Next Meeting: June 15, 2016 - 4:00-5:30pm, St. Augustine/Ursuline Piazza Campus 5 th Floor - Education Room Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white | |