

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	
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 b. Provide Monthly Progress Update from HRSA Project Officer c. Vote on Approval of PC Revised Bylaws
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 Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	