

Cuyahoga Regional HIV Health Services Planning Council

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

Kimberlin Dennis, Kristina Knight Co-Chairs



Planning Council Agenda

Special PSRA Preparation Meeting

Wednesday, May 18, 2016

5:30 pm to 7:15 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ♦ Cleveland, OH 44102

AGENDA	
5:30-5:40 PM	I. Moment of Silence II. Welcome and Introductions III. Public Comment Opportunity
5:40-5:45 PM	IV. Approval of Agenda, May 18, 2016 V. Approval of the Minutes, April 20, 2016
5:45-6:00 PM	VI. Ryan White Part B Update VII. Grantee Report a. FY2016 Utilization Update b. Administrative Update
6:00-6:45 PM	VIII. Planning Council Training - Data 101 – Chris Kippes – (6:00pm-6:30pm) - Quality Site Visit Review Summary – Kate Burnett-Bruckman – (6:30pm-6:45pm)
6:45-7:10 PM	IX. Planning Council Business a. Motion – Vote to Approve PC Bylaws – (6:45pm – 6:55pm) b. Motion – Vote to approve PC Mentor Program – (6:55pm – 7:00pm) c. Motion – Vote to approve New Candidates to serve on Planning Council (7:00pm – 7:10pm) X. Committee Reports – POSTPONED due to PSRA Data Presentations
7:10-7:15 PM	XI. Other Business – POSTPONED due to PSRA Data Presentations
	XII. Public Comments
	XIII. Announcements & Adjournment
Next Meeting: **June 15,2016 – 5:30-7:00pm, St. Augustine/Ursuline Piazza Campus, 5th Fl. Education Room Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	