

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 7:00 pm

St. Augustine Health/Ursuline Piazza Campus 7801 Detroit Avenue ◆ Cleveland, OH 44102

AGENDA		
5:30-5:40 PM	I. II. III.	Moment of Silence Welcome and Introductions Public Comment Opportunity
5:40-5:45 PM	IV. V.	Approval of Agenda, May 18, 2016 Approval of the Minutes, April 20, 2016
5:45-6:00 PM	VI. VII.	Ryan White Part B Update Grantee Report  a. FY2016 Utilization Update b. Administrative Update
6:00-6:50 PM	VIII.	<ul> <li>Planning Council Training</li> <li>Data 101 - Chris Kippes</li> <li>Quality Site Visit Review Summary - Kate Burnett-Bruckman</li> </ul>
6:50-6:55 PM	IX. X.	Planning Council Business Committee Reports – <i>POSTPONED due to PSRA Data Presentations</i>
6:55-7:00 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, 5<sup>th</sup> Fl. Education Room

Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white