

# Cuyahoga Regional HIV Health Services Planning Council

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

Kimberlin Dennis, Kristina Knight Co-Chairs



## Planning Council Agenda

Wednesday, April 20, 2016

5:30 pm to 7:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ♦ Cleveland, OH 44102

<b>AGENDA</b>	
<b>5:30-5:40 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b> <b>III. Public Comment Opportunity</b>
<b>5:40-5:45 PM</b>	<b>IV. Approval of Agenda, April 20, 2016</b> <b>V. Approval of the Minutes, March 15, 2016</b>
<b>5:45-6:00 PM</b>	<b>VI. Ryan White Part B Update</b> <b>VII. Grantee Report</b> a. FY2015 Utilization Update b. Administrative Update
<b>6:00-6:25 PM</b>	<b>VIII. Planning Council Training – Data 101</b>
<b>6:25-6:50 PM</b>	<b>IX. Planning Council Business</b> i. <b>Motion</b> – Update Bylaws to grant reallocation authority to Grantee in Dec. & Jan. annually ii. <b>Motion</b> – Approval of March 1, 2016 – Feb. 28, 2017 PCAT <b>X. Committee Reports</b> a. Community Liaison Committee <b>(3-Minutes)</b> b. Strategy & Finance <b>(3-Minutes)</b> c. Membership, Retention & Marketing <b>(3-minutes)</b> d. Quality <b>(3-minutes)</b> <b>XI. Overview – Non-funded Service Categories</b>
<b>6:50-7:00 PM</b>	<b>XII. Other Business</b>
	<b>XIII. Public Comments</b>
	<b>XIV. Announcements &amp; Adjournment</b>
<p><b>Next Meeting:</b> May 18, 2016 – 5:30-7:00pm, St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	