

Cuyahoga Regional HIV Health Services Planning Council

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

Darryl Fore, Max Rodas, Co-Chairs



Strategy and Finance Committee

Wednesday, June 8, 2016

1: 00 pm to 2:30 pm

St. Augustine Health/Ursuline Piazza Campus – **5th Floor Education Room**

7801 Detroit Avenue ♦ Cleveland, OH 44102

AGENDA	
1:00 PM	I. Moment of Silence II. Welcome and Introductions
1:05 PM	III. Approval of Agenda, June 8, 2016 IV. Approval of Minutes, May 11, 2016
1:10-1:20 PM	V. Grantee Report a. FY2015 Utilization Closeout b. FY2016 Utilization Update c. Administrative Update
1:20-1:40 PM	VI. New/Old Business a. Training for S&F Members i. Housing Utilization – Tammie Jones
1:40-1:55 PM	b. PSRA Process Update: i. Directive Workgroup Update (1:40pm – 1:50pm) ii. Confirm any proposed changes to Service Categories (i.e. EFA, Legal Services (other professional services) (1:50pm – 1:55pm)
1:55-2:15 PM	c. Review Expenditures by Service Category (Trends for potential Directive discussion?)
2:15-2:20 PM	d. Conduct Assessment of the Efficiency of the Administrative Mechanism
2:20-2:25 PM	e. Conduct a progress review on Committee work products
2:25-2:30 PM	VII. Next Steps
	VIII. Announcements & Adjournment
Next Meeting: August 10, 2016 – 1:00-2:30pm, St. Augustine/Ursuline Piazza Campus – Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	