

Cuyahoga Regional HIV Health Services Planning Council

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

Darryl Fore Co-Chair



Strategy and Finance Committee

Wednesday, April 13, 2016

1: 00 pm to 2:30 pm

St. Augustine Health/Ursuline Piazza Campus

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, April 13, 2016 IV. Approval of the Minutes, March 2, 2016
1:10-1:20 PM	V. Grantee Report a. FY2015 Utilization Update b. Administrative Update
1:20-2:20 PM	VI. New/Old Business a. Review the Reorganization Plan for the PSRA Process (see separate PSRA work plan) i. Data Review Timeline & Final Decisions? ii. Service Category Adjustments? iii. Waiver (will need an Option A & B)?? b. Training for S & F Members (<i>Need Assessment presentation</i>)
2:20-2:30 PM	VII. Next Steps
	VIII. Announcements & Adjournment
<p>Next Meeting: May 11, 2016 – 1:00-2:30pm, St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	