

**Cuyahoga Regional HIV Health Services Planning Council**

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

**Darryl Fore Co-Chair**



**Strategy and Finance Committee**

**Wednesday, May 11, 2016**

**1: 00 pm to 2:30 pm**

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ♦ Cleveland, OH 44102

| <b>AGENDA</b>   |  |
|---|--|
| <b>1:00 PM</b>  | <b>I. Moment of Silence</b><br><b>II. Welcome and Introductions</b>  |
| <b>1:05 PM</b>  | <b>III. Approval of Agenda, May 11, 2016</b><br><b>IV. Approval of the Minutes, April 13, 2016</b>   |
| <b>1:10-1:20 PM</b>   | <b>V. Grantee Report</b><br>a. FY2015 Utilization Update<br>b. Administrative Update   |
| <b>1:20-2:20 PM</b>   | <b>VI. New/Old Business</b><br>a. Review PSRA Schedule of Activities<br>b. Training for S & F Members<br>i. PSRA Orientation – Sharron Harris<br>c. Discuss any proposed changes to Service Category Definitions for PSRA<br>d. Progress review of Committee work products |
| <b>2:20-2:30 PM</b>   | <b>VII. Next Steps</b>   |
|   | <b>VIII. Announcements &amp; Adjournment</b>   |
| <p><b>Next Meeting: June 8, 2016 – 1:00-2:30pm, St. Augustine/Ursuline Piazza Campus –</b><br/><b>5<sup>th</sup> Floor Education room</b><br/>Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p> |  |