



Cuyahoga Regional HIV Health Services Planning Council

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

**Priority Setting and Resource Allocation
Agenda**

Wednesday, July 13, 2016

12:00 Noon – 5:00pm

The Free Clinic

12201 Euclid Avenue
Cleveland, OH 44106

- 12:00pm Welcome and Introductions..... Kristina Knight
- 12:15pm PSRA Update & Managing Conflict..... Sharron Harris
- 12:30pm Recap Considerations for Allocation Decisions.....
 - Grantee Notes
 - Other Funding Sources
 - Structural Gaps in HIV Services
 - Unmet Need and EIIHA estimates
- 12:45pm 2017 Allocation Decisions – Scenario #1..... w/o Core Waiver
- 2:00pm Motion & Vote on 2017 Allocation Decisions w/o Core Waiver.....
- 2:15pm Break.....(15 minutes)
- 2:30pm 2017 Allocation Decisions – Scenario #2..... w/Core Waiver
- 3:45pm Motion & Vote, 2017 Allocation Decisions w/ Core Waiver.....
- 4:00pm 2017 PSRA Wrap-up & Next Steps

Announcements

Adjourn