

## Cuyahoga Regional HIV Health Services Planning Council

*Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties*  
Kimberlin Dennis, Merle Gordon, Terry Allan Co-Chairs



### Executive Committee

Wednesday, October 19, 2016

4: 00 pm to 5:30 pm

St. Augustine Health/Ursuline Piazza Campus  
7801 Detroit Avenue ♦ Cleveland, OH 44102

<b>AGENDA</b>	
<b>4:00 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>4:05 PM</b>	<b>III. Approval of Agenda, October 19, 2016</b> <b>IV. Approval of the Minutes, September 21, 2016</b> <b>V. Approval of Planning Council Agenda, October 19, 2016</b>
<b>4:10-4:20 PM</b>	<b>VI. Grantee Report</b> a. Administrative Update b. FY2016 Utilization Update
<b>4:20-5:00 PM</b>	<b>VII. Planning Council Business</b> a. Orientation Training Progress Report b. Provide monthly progress update from HRSA Project Officer
<b>5:00-5:30 PM</b>	<b>VIII. Committee Reports</b> **Subcommittee meetings were replaced with the Planning Council Training a. Quality ( <b>3-minutes</b> )
	<b>IX. Other Business</b> <b>X. Announcements &amp; Adjournment</b>
<b>Next Meeting:</b> November 16, 2016 – 4:00-5:30pm, 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>	