

Cuyahoga Regional HIV Health Services Planning Council

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



Planning Council Agenda

Wednesday, August 16, 2017

5:30 pm to 7:00 pm

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

AGENDA	
5:30-5:40 PM	I. Moment of Silence II. Welcome and Introductions III. Public Comment Opportunity (agenda items only) 5 mins.
5:40-5:45 PM	IV. Approval of Agenda, August 16, 2017 V. Approval of the Minutes, June 21, 2017
5:45-6:00 PM	VI. Ryan White Part B Update VII. Grantee Report <ul style="list-style-type: none">a. Administrative Updateb. FY2017 Utilization Update
6:00-6:30 PM	VIII. Planning Council Business <ul style="list-style-type: none">a. Review Final Decisions for 2018 PSRA Processb. Review and approve the percentage of Unaware & Out-of-care to target and link to care.c. Review and Approve Results of the Assessment of the Efficiency of the Administrative Mechanism
6:30-6:50 PM	IX. Committee Reports <ul style="list-style-type: none">a. Community Liaison Committee (3-Minutes)b. Strategy & Finance (3-Minutes)c. Membership, Retention & Marketing (3-minutes)d. Quality (3-minutes)
6:50-7:00 PM	X. Other Business
	XI. Public Comments
	XII. Announcements & Adjournment
<p>Next Meeting: September 20, 2017 – 5:30-7:00pm, St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	