

Cuyahoga Regional HIV Health Services Planning Council

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

Max Rodas, Co-Chair



Strategy and Finance Committee Agenda

Wednesday, August 9, 2017

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, August 9, 2017 IV. Approval of the Minutes, June 14, 2017
1:10-1:20 PM	V. Grantee Report a. Administrative Update b. FY2016 Utilization Update
1:20-2:20 PM	VI. New/Old Business a. Review Final Decisions from 2018 PSRA Process b. Determine the percentage of Unaware & Out-of-care to target and link to care c. Conduct Assessment of the Efficiency of the Administrative Mechanism d. Identify Strategy & Criteria to reduce the number of Funded Services
2:20-2:30 PM	VII. Next Steps
	VIII. Announcements & Adjournment
<p>Next Meeting: September 13, 2017 St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	