

Cuyahoga Regional HIV Health Services Planning Council

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

Max Rodas, Robert Watkins - Co-Chairs



Strategy and Finance Committee

Wednesday, February 14, 2018

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, February 14, 2018 IV. Approval of the Minutes, January 10, 2018
1:10-1:20 PM	V. Grantee Report a. Administrative Update b. FY2017 Utilization Update
1:20-2:20 PM	VI. New/Old Business a. Develop PSRA Work Plan – Discuss PSRA date (poss. June 27 th) i. Apply PSRA Tool to Score the following service categories a) Mental Health Services b) Medical Nutrition Therapy c) HIPCSA d) Early Intervention Services e) Home Health and Home/Community Health Care b. Assist with Planning Council re-allocations strategy/process, Review Expenditures by Service Category
2:20-2:30 PM	VII. Next Steps a. Determine whether S&F Committee or Full PC determines allocations
	VIII. Announcements & Adjournment
<p>Reminder: Check your Email or the Website for Minutes and Agendas</p> <p>Next Meeting: March 14, 2018 St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	