

Cuyahoga Regional HIV Health Services Planning Council

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

Chris Ritter, Brenda Glass - Co-Chairs



Membership, Retention and Marketing (MRM)

Wednesday, February 14, 2018

2:30 pm to 3:30 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ♦ Cleveland, OH 44102

AGENDA	
2:30 PM	I. Moment of Silence II. Welcome and Introductions
2:35 PM	III. Approval of Agenda, February 14, 2018 IV. Approval of the Minutes, January 10, 2018
2:40-3:25 PM	V. New/Old Business a. Review PC Reflectiveness for Compliance & Recruitment Planning b. Finalize Implementation Plan for Planning Council 2018 Training Program c. Review & Finalize Approval of the Leave of Absence Form d. Review Draft Standard Operation Procedures for Attendance Management e. Monitor Planning Council Attendance for Enforcement Action i. Procedure for PC members picking up their re-imburements
3:25-3:30 PM	VI. Next Steps a. Present Plan for 2018 PC Training Program
	VII. 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>	