

# 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, March 14, 2018

1: 00 pm to 2:30 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ♦ Cleveland, OH 44102

<b>AGENDA</b>	
<b>1:00 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>1:05 PM</b>	<b>III. Approval of Agenda, March 14, 2018</b> <b>IV. Approval of the Minutes, February 14, 2018</b>
<b>1:10-1:20 PM</b>	<b>V. Grantee Report</b> a. Administrative Update b. FY2017 Utilization Update
<b>1:20-2:20 PM</b>	<b>VI. New/Old Business</b> a. Assist with Planning Council re-allocations strategy/process, Review Expenditures by Service Category b. Plan and conduct PSRA process 1. Review PSRA Work Plan and confirm schedule for PSRA events i. Confirm presentation topics ii. Confirm presenters 2. Finalize the Scoring/Prioritization of funded services using PSRA tool. c. Input for August EIIHA Presentation d. Discuss Input for <i>(PC Corner)</i> Upcoming Newsletter from Grantee office
<b>2:20-2:30 PM</b>	<b>VII. Next Steps</b> a. Identify capacity building Training for S&F Committee Members
	<b>VIII. Announcements &amp; Adjournment</b>
<p style="text-align: center;"><b>Next Meeting: April 11, 2018</b> <b>St. Augustine/Ursuline Piazza Campus</b> Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	