

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, April 11, 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, April 11, 2018 IV. Approval of the Minutes, March 14, 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. Training for S&F Committee Members b. Assist with Planning Council re-allocations strategy/process, Review Expenditures by Service Category c. Plan and Conduct the PSRA process i. Progress Review PSRA work plan, <i>Next Steps</i> ii. Review Final decisions from PSRA Scoring d. Monitor Committee work plan for compliance
2:20-2:30 PM	VII. Next Steps
	VIII. Announcements & Adjournment
Reminder: Check your Email or the Website for Minutes and Agendas	
Next Meeting: May 9, 2018	
St. Augustine/Ursuline Piazza Campus	
Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	