

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, June 13, 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, June 13, 2018 IV. Approval of the Minutes, May 9, 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. Progress update on PSRA Process i. Housing Utilization Data Presentation ii. New to Care client data Update iii. PSRA Evaluation Feedback Questionnaire b. Input for Conducting the Assessment of the Efficiency of the Administrative Mechanism c. Assist with Planning Council re-allocations strategy/process, Review Expenditures by Service Category d. Quarterly Progress Report for compliance with the Committee Work Plan
2:20-2:30 PM	VII. Next Steps a. Finalize PSRA Process
	VIII. Announcements & Adjournment
<p>Reminder: Check your Email or the Website for Minutes and Agendas</p> <p>NO MEETING in JULY</p> <p>Next Meeting: August 8, 2018</p> <p>St. Augustine/Ursuline Piazza Campus</p> <p>Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	