

# Cuyahoga Regional HIV Health Services Planning Council

*Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties*  
Kimberlin Dennis, Merle Gordon, Terry Allan Co-Chairs



## Executive Committee

Wednesday, September 19, 2018

4: 00 pm to 5:30 pm

Cuyahoga County Neighborhood Family Services Center  
4261 Fulton Parkway, Cleveland OH 44144

<b>AGENDA</b>	
<b>4:00 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>4:05 PM</b>	<b>III. Approval of Agenda, September 19, 2018</b> <b>IV. Approval of the Minutes, August 15, 2018</b> <b>V. Approval of Planning Council Agenda, September 19, 2018</b>
<b>4:10-4:20 PM</b>	<b>VI. Grantee Report</b> a. Administrative Update b. FY2017 Utilization Update
<b>4:20-5:15 PM</b>	<b>VII. Planning Council Business</b> a. Provide Monthly Progress Update from HRSA Project Officer b. Planning Council Retreat Update c. Review AEAM Process from similar jurisdictions
<b>5:15-5:30 PM</b>	<b>VIII. Committee Reports</b> a. Community Liaison Committee <b>(3-Minutes)</b> b. Strategy & Finance <b>(3-Minutes)</b> c. Membership, Retention & Marketing <b>(3-minutes)</b> d. Quality <b>(3-minutes)</b>
	<b>IX. Other Business</b> <b>X. Announcements &amp; Adjournment</b>
<p><b>Reminder: Check your Email or the Website for Minutes and Agendas</b> <b>Next Meeting: October 17, 2018</b> <b>Location: To Be Determined</b></p> <p>Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	