

## **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, August 15, 2018**

**4: 00 pm to 5:30 pm**

St. Augustine Health/Ursuline Piazza Campus  
7801 Detroit Avenue, Cleveland OH 44102

| <b>AGENDA</b>                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>4:00 PM</b>                                                                                                                                                                                     | <b>I. Moment of Silence</b><br><b>II. Welcome and Introductions</b>                                                                                                                                                                                                                                          |
| <b>4:05 PM</b>                                                                                                                                                                                     | <b>III. Approval of Agenda, August 15, 2018</b><br><b>IV. Approval of the Minutes, June 20, 2018</b><br><b>V. Approval of Planning Council Agenda, August 15, 2018</b>                                                                                                                                       |
| <b>4:10-4:20 PM</b>                                                                                                                                                                                | <b>VI. Grantee Report</b><br>a. Administrative Update<br>b. FY2018 Utilization Update                                                                                                                                                                                                                        |
| <b>4:20-5:15 PM</b>                                                                                                                                                                                | <b>VII. Planning Council Business</b><br>a. Provide Monthly Progress Update from HRSA Project Officer<br>b. Review PSRA Summary and Feedback<br>c. Identify Agenda Items for Sept 2018 Combined Care/Prevention Mtg<br>d. Plan for Planning Council Retreat<br>e. AEAM Procedures from Similar Jurisdictions |
| <b>5:15-5:30 PM</b>                                                                                                                                                                                | <b>VIII. Committee Reports</b><br>a. Community Liaison Committee <b>(3-Minutes)</b><br>b. Strategy & Finance <b>(3-Minutes)</b><br>c. Membership, Retention & Marketing <b>(3-minutes)</b><br>d. Quality <b>(3-minutes)</b>                                                                                  |
|                                                                                                                                                                                                    | <b>IX. Other Business</b><br><b>X. Announcements &amp; Adjournment</b>                                                                                                                                                                                                                                       |
| <b>Reminder: Check your Email or the Website for Minutes and Agendas</b>                                                                                                                           |                                                                                                                                                                                                                                                                                                              |
| <b>Next Meeting: September 19, 2018</b><br>St. Augustine/Ursuline Piazza Campus<br>Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a> |                                                                                                                                                                                                                                                                                                              |