

Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties

Max Rodas, Clinton Droster - Co-Chairs



Strategy and Finance Committee

Wednesday, August 8, 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, August 8, 2018 IV. Approval of the Minutes, June 13, 2018
1:10-1:20 PM	V. Grantee Report a. Administrative Update b. FY2018 Utilization Update
1:20-2:20 PM	VI. New/Old Business a. Assist with Planning Council Re-allocations Strategy/Process, Review Expenditures by Service Category b. Review PSRA Feedback c. Review AEAM Procedures from Similar Jurisdictions d. Monitor Committee Work Plan for Compliance
2:20-2:30 PM	VII. Next Steps
	VIII. Announcements & Adjournment
<p>Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: September 12, 2018 St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	