

Cuyahoga Regional HIV Health Services Planning Council

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

Clinton Droster - Chair



Strategy and Finance Committee

Wednesday, February 13, 2019

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, February 13, 2019 IV. Approval of the Minutes, January 9, 2019
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. Identify Training Needs for S&F Committee b. Discuss implications of Part B eligibility increase to 500 FPL VII. 2019 PSRA Planning a. Review & Approve PSRA Workplan & Timelines i. Review/Revise Order of Priorities to be funded in 2020-2021
2:20-2:30 PM	VIII. Next Steps a. Prepare & Submit PSRA Data Request b.
	IX. Announcements & Adjournment
<p>Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: March 6, 2019 at Ursuline Piazza/St. Augustine Campus</p> <p>Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	