

## **Cuyahoga Regional HIV Health Services Planning Council**

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

**Kimberlin Dennis, Kristina Knight Co-Chairs**



### **Executive Committee**

**Wednesday, August 17, 2016**

**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> <b>II. Welcome and Introductions</b>
<b>4:05 PM</b>	<b>III. Approval of Agenda, August 17, 2016</b> <b>IV. Approval of the Minutes, June 15, 2016</b> <b>V. Approval of Planning Council Agenda, August 17, 2016</b>
<b>4:10-4:20 PM</b>	<b>VI. Grantee Report</b> a. FY2016 Utilization Update b. Administrative Update
<b>4:20-5:15 PM</b>	<b>VII. Planning Council Business</b> a. Monitor PCAT for Compliance b. Develop Planning Council portion of PC/Grantee MOU c. Provide monthly progress update from HRSA Project Officer d. Monitor Planning Council compliance to the HRSA Corrective Action Plan
<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>
<b>Next Meeting:</b> September 21, 2016 – 4:00-5:30pm, St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a>	