

Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties Kimberlin Dennis, Kristina Knight Co-Chairs

Planning Council Agenda

Wednesday, August 17, 2016

5:30 pm to 7:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue + Cleveland, OH 44102

AGENDA		
5:30-5:40 PM	I. II. III.	Moment of Silence Welcome and Introductions Public Comment Opportunity
5:40-5:45 PM	IV. V.	Approval of Agenda August 17, 2016 Approval of the Minutes, June 15, 2016
5:45-6:00 PM	VI. VII.	Ryan White Part B Update Grantee Report a. FY2016 Utilization Update b. Administrative Update
6:00-6:30 PM	VIII. IX.	 Planning Council Business Committee Reports a. Community Liaison Committee (3-Minutes) b. Strategy & Finance (3-Minutes) c. Membership, Retention & Marketing (3-minutes) d. Quality (3-minutes)
6:30-6:50 PM	х.	Planning Council Training
	XI.	Other Business
6:50-7:00 PM	XII.	Public Comments
	XIII.	Announcements & Adjournment
Next Meeting: September 21,2016 – 5:30-7:00pm, St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: <u>www.ccbh.net/ryan-white</u>		