

Cuyahoga Regional HIV Health Services Planning Council

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

Darryl Fore, Max Rodas, Co-Chairs



Strategy and Finance Committee

Wednesday, August 10, 2016

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 10, 2016 IV. Approval of the Minutes, June 8, 2016
1:10-1:20 PM	V. Grantee Report a. FY2015 Utilization Update b. Administrative Update
1:20-2:20 PM	VI. New/Old Business a. Training for S & F Members i. <i>Conducting the AEAM (Goals & Objectives)</i> b. Conduct Assessment of the Efficiency of the Administrative Mechanism c. Review Expenditures by Service Category d. Reorganize the PSRA Process i. <i>Results & Feedback from 2017 PSRA Activity</i> e. Review on Committee work products
2:20-2:30 PM	VII. Next Steps
	VIII. Announcements & Adjournment
Next Meeting: September 14, 2016 – 1:00-2:30pm, St. Augustine/Ursuline Piazza Campus – Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	