

Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
Kimberlin Dennis, Merle Gordon, Terry Allan Co-Chairs



Executive Committee

Wednesday, January 18, 2017

4: 00 pm to 5:30 pm

St. Augustine Health/Ursuline Piazza Campus
7801 Detroit Avenue ♦ Cleveland, OH 44102

AGENDA	
4:00 PM	I. Moment of Silence II. Welcome and Introductions
4:05 PM	III. Approval of Agenda, January 18, 2017 IV. Approval of the Minutes, November 16, 2016 V. Approval of Planning Council Agenda, January 18, 2017
4:10-4:20 PM	VI. Grantee Report a. Administrative Update b. FY2016 Utilization Update
4:20-4:40 PM	VII. Planning Council Business a. 2017-2021 prevention and care goals for Ohio b. Provide monthly progress update from HRSA Project Officer c. FINAL Review of 2016-2017 PCAT for Closeout
4:40-5:20 PM	VIII. Committee Reports a. Community Liaison Committee (10-Minutes) b. Strategy & Finance (10-Minutes) c. Membership, Retention & Marketing (10-minutes) d. Quality (10-minutes)
5:20-5:30 PM	IX. Other Business X. Announcements & Adjournment
Next Meeting: February 15, 2017 – 4:00-5:30pm St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	