

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, February 15, 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, February 15, 2017 IV. Approval of the Minutes, January 18, 2016 V. Approval of Planning Council Agenda, February 15, 2017
4:10-4:20 PM	VI. Grantee Report a. Administrative Update b. FY2016 Utilization Update
4:20-5:15 PM	VII. Planning Council Business a. Provide monthly progress update from HRSA Project Officer b. 2017-2021 prevention & care goals for Ohio - local approach? i. Review Goals a) Tammie Jones – Prevention b) Melissa Rodrigo – HIV Care & Treatment ii. Announce Subcommittee member assignment to QI iii. 2017 Joint Prevention & Care Planning Meetings (<i>May & Sept.</i>) c. Review & approve Mar. 1, 2017 – Feb. 28 th , 2018 PCAT
5:15-5:30 PM	VIII. Committee Reports a. Community Liaison Committee (3-Minutes) b. Strategy & Finance (3-Minutes) c. Membership, Retention & Marketing (3-minutes) d. Quality (3-minutes)
	IX. Other Business a. Planning Council Training Upcoming Opportunities
	X. Announcements & Adjournment
Next Meeting: March 15, 2017 – 4:00-5:30pm St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	