

## **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, March 15, 2017**

**4: 00 pm to 5:30 pm**

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ♦ Cleveland, OH 44102

| <b>AGENDA</b>  |   |
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| <b>4:00 PM</b>   | <b>I. Moment of Silence</b><br><b>II. Welcome and Introductions</b>   |
| <b>4:05 PM</b>   | <b>III. Approval of Agenda, March 15, 2017</b><br><b>IV. Approval of the Minutes, February 15, 2017</b><br><b>V. Approval of Planning Council Agenda, March 15, 2017</b>  |
| <b>4:10-4:20 PM</b>  | <b>VI. Grantee Report</b><br>a. Administrative Update<br>b. FY2016 Utilization Update   |
| <b>4:20-5:15 PM</b>  | <b>VII. Planning Council Business</b><br>a. Provide monthly progress update from HRSA Project Officer<br>b. Review & approve Mar. 1, 2017 – Feb. 28 <sup>th</sup> , 2018 PCAT<br>i. Quarterly Report of Work plan progress ( <i>June, Sept. &amp; Jan.</i> )<br>c. Documenting PC Work ( <i>Motion Form</i> )<br>d. Review PC Training Schedule |
| <b>5:15-5:30 PM</b>  | <b>VIII. Committee Reports</b><br>a. Community Liaison Committee <b>(3-Minutes)</b><br>b. Strategy & Finance <b>(3-Minutes)</b><br>i. Reallocation Request<br>c. Membership, Retention & Marketing <b>(3-minutes)</b><br>d. Quality <b>(3-minutes)</b>  |
|  | <b>IX. Other Business</b><br><b>X. Announcements &amp; Adjournment</b>  |
| <b>Next Meeting: April 19, 2017 – 4:00-5:30pm</b><br>St. Augustine/Ursuline Piazza Campus<br>Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a> |   |