

**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, March 8, 2017**

**1: 00 pm to 2:30 pm**

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ♦ Cleveland, OH 44102

<b>AGENDA</b>	
<b>1:00 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>1:05 PM</b>	<b>III. Approval of Agenda, March 8, 2017</b> <b>IV. Approval of the Minutes, February 8, 2017</b>
<b>1:10-1:20 PM</b>	<b>V. Grantee Report</b> a. Administrative Update b. Reallocation Request b. FY2016 Utilization Update
<b>1:20-2:20 PM</b>	<b>VI. New/Old Business</b> a. Training for S & F Members – <i>Data Review from Part A Application</i> b. Assist with PC Reallocation strategy/process, Review & Expenditures c. Finalize PSRA Work Plan i. Decide PSRA Work Group Tasks & Timeline ii. Decide how Directives work will be accomplished
<b>2:20-2:30 PM</b>	<b>VII. Next Steps</b>
	<b>VIII. Announcements &amp; Adjournment</b>
<p><b>Next Meeting: April 12, 2017 – 1:00-2:30pm,</b> <b>St. Augustine/Ursuline Piazza Campus</b> Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	