

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, September 20, 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, September 20,2017 IV. Approval of the Minutes, August 16,2017 V. Approval of Planning Council Agenda, September 20, 2017
4:10-4:20 PM	VI. Grantee Report a. Administrative Update b. FY2017 Utilization Update
4:20-5:15 PM	VII. Planning Council Business a. Review Planning Council portion of PC/Grantee MOU for updates b. Provide monthly progress update from the HRSA Project Officer c. Membership Attendance Policy d. Provide Quarterly Progress Report for Compliance with Committee Work Plans
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 X. Announcements & Adjournment
Next Meeting: October 18,2017 – 4:00-5:30pm St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	