

Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties

Max Rodas, Robert Watkins - Co-Chairs



Strategy and Finance Committee

Wednesday, September 13, 2017

1: 00 pm to 2:30 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland, OH 44102

AGENDA	
1:00 PM	I. Moment of Silence II. Welcome and Introductions
1:05 PM	III. Approval of Agenda, September 13, 2017 IV. Approval of the Minutes, August 9, 2017
1:10-1:20 PM	V. Grantee Report a. Administrative Update b. FY2017 Utilization Update
1:20-2:20 PM	VI. New/Old Business a. Training for S & F Members b. Review expenditures by service category & Assist with Planning Council re-allocations strategy/process c. Begin planning for 2018 PSRA d. Quarterly Progress Report for compliance with Committee Work Plan
2:20-2:30 PM	VII. Next Steps
	VIII. Announcements & Adjournment
<p>Next Meeting: October 11, 2017 5th Floor Education Room St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	