

## **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, November 15, 2017**

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

St. Augustine Health/Ursuline Piazza Campus  
7801 Detroit Avenue, Cleveland OH 44102

<b>AGENDA</b>	
<b>4:00 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>4:05 PM</b>	<b>III. Approval of Agenda, November 15, 2017</b> <b>IV. Approval of the Minutes, October 18, 2017</b> <b>V. Approval of Planning Council Agenda, November 15, 2017</b>
<b>4:10-4:20 PM</b>	<b>VI. Grantee Report</b> a. Administrative Update Handout b. FY2017 Utilization Update
<b>4:20-5:15 PM</b>	<b>VII. Planning Council Business</b> a. Provide monthly progress update from the HRSA Project Officer b. Approval of 2018 Meeting Schedule c. PCAT Progress Report d. Recommendations for Planning Council Improvements for upcoming grant year
<b>5:15-5:30 PM</b>	<b>VIII. Committee Reports</b> a. Community Liaison Committee <b>(3-Minutes)</b> b. Strategy & Finance <b>(3-Minutes)</b> c. Membership, Retention & Marketing <b>(3-minutes)</b> d. Quality <b>(3-minutes)</b>
	<b>IX. Other Business</b> <b>X. Announcements &amp; Adjournment</b>
<b>Next Meeting: Wednesday January 17, 2018</b>	
 <i>Happy Thanksgiving</i>	
St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a>	