

Cuyahoga Regional HIV Health Services Planning Council

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

Kimberlin Dennis, Merle Gordon, Terry Allan Co-Chairs




Planning Council Agenda

Wednesday, November 15, 2017

5:30 pm to 7:00 pm

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue, Cleveland OH 44102

AGENDA	
5:30-5:40 PM	I. Moment of Silence II. Welcome and Introductions III. Public Comment Opportunity (agenda items only) 5 mins.
5:40-5:45 PM	IV. Approval of Agenda, November 15, 2017 V. Approval of the Minutes, October 18, 2017
5:45-6:00 PM	VI. Ryan White Part B Update VII. Grantee Report <ul style="list-style-type: none">a. Administrative Updateb. FY2017 Utilization Update
6:00-6:30 PM	VIII. Planning Council Business IX. Committee Reports <ul style="list-style-type: none">a. Community Liaison Committee (3-Minutes)b. Strategy & Finance (3-Minutes)c. Membership, Retention & Marketing (3-minutes)d. Quality (3-minutes)
6:30-6:50 PM	X. Planning Council Training Robert's Rules of Order
6:50-7:00 PM	XI. Other Business
	XII. Public Comments
	XIII. Announcements & Adjournment
Next Meeting: Wednesday January 17, 2018  <i>Happy Thanksgiving</i> St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	