

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, January 10, 2018

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, January 10, 2018 IV. Approval of the Minutes, November 8, 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. Develop PSRA Work Plan i. Apply PSRA Tool to the 1 st Four (4) Services ii. Identify PSRA Training needs for S&F Committee Members b. Assist with Planning Council re-allocations strategy/process, Review Expenditures by Service Category c. Review of Work Plan for next year (Committee PCAT)
2:20-2:30 PM	VII. Next Steps a. Identify the next 4 Services to apply the PSRA Tool
	VIII. Announcements & Adjournment
<p>Happy New Year!</p>  <p>Next Meeting: February 14, 2018 St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	