

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, January 17, 2018

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, January 17, 2018 IV. Approval of the Minutes, November 15, 2017 V. Approval of Planning Council Agenda, January 17, 2018
4:10-4:20 PM	VI. Grantee Report a. Administrative Update b. FY2017 Utilization Update
4:20-5:05 PM	VII. Planning Council Business a. Provide Monthly Progress Update from HRSA Project Officer b. Review and approve the Cleveland TGA 2018-2019 Grant Year Meeting Schedule c. Review and Approve March 1, 2018 – February 28, 2019 Planning Council Activity Timeline (PCAT) d. Discuss the Plan for the "Ryan White Champion Award" Presentation e. Plan Annual Progress Report Presentation to Cuyahoga County Council
5:05-5:25 PM	VIII. Committee Reports a. Community Liaison Committee (5-Minutes) b. Strategy & Finance (5-Minutes) c. Membership, Retention & Marketing (5-minutes) d. Quality (5-minutes)
5:25-5:30 PM	IX. Other Business X. Announcements & Adjournment
<p>Happy New Year!</p> <p>Next Meeting: February 21, 2018 St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	