

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 a. Brief Update Presentation to County Executive
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>	