

Cuyahoga Regional HIV Health Services Planning Council

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

Max Rodas, Clinton Droster - Co-Chairs



Strategy and Finance Committee

Wednesday, May 9, 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, May 9, 2018 IV. Approval of the Minutes, April 11, 2018
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. Training for S&F Committee Members i. Funded Services Utilization & Cost trend Analysis b. Assist with Planning Council re-allocations strategy/process, Review Expenditures by Service Category c. Plan and Conduct the PSRA process i. PSRA work plan progress ii. Review CAREWare New to Care targeted client data d. Monitor Committee work plan for compliance
2:20-2:30 PM	VII. Next Steps
	VIII. Announcements & Adjournment
Reminder: Check your Email or the Website for Minutes and Agendas	
Next Meeting: June 13, 2018	
St. Augustine/Ursuline Piazza Campus	
Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	