

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, June 20, 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, June 20, 2018 IV. Approval of the Minutes, May 16, 2018 V. Approval of Planning Council Agenda, June 20, 2018
4:10-4:20 PM	VI. Grantee Report <ul style="list-style-type: none">a. Administrative Updateb. FY2017 Utilization Updatec. Part A Grant Application Score
4:20-5:15 PM	VII. Planning Council Business <ul style="list-style-type: none">a. Provide Monthly Progress Update from HRSA Project Officerb. PCAT Progress Update
5:15-5:30 PM	VIII. 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)
	IX. Other Business X. Announcements & Adjournment
<p>Reminder: Check your Email or the Website for Minutes and Agendas</p> <p>NO MEETING in JULY</p> <p>Next Meeting: August 15, 2018 St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	