

## **Cuyahoga Regional HIV Health Services Planning Council**

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
Clinton Droster, Clifford Barnett – Co-Chairs

## **Strategy and Finance Committee**

Our Goal!
"To Stay On
Task &
On Time"

Wednesday, May 1, 2019 1: 00 pm to 2:30 pm

St. Augustine Health/Ursuline Piazza Campus 7801 Detroit Avenue ◆ Cleveland, OH 44102

AGENDA		
1:00 PM	1. 11.	Moment of Silence Welcome and Introductions
1:05 PM	III. IV.	Approval of Agenda, May 1, 2019 Approval of the Minutes, April 3, 2019
1:10-1:20 PM	V.	Grantee Report  a. Administrative Update b. FY2018 Utilization Update
1:20-2:20 PM	VI.	New/Old Business  a. Finalize Review/revision of the Order of Priorities for services funded in Grant Year 2020/2021
	VII.	2019 PSRA Planning a. Review upcoming PSRA activities
2:20-2:30 PM	VIII.	Standing Business  a. Agree on S&F Committee work activity (if any) to be reported at Executive & Planning Council meetings
	IX.	Next Steps  a. Monitor for impact to HIPCSA funding based on Implications of Part B eligibility increase to 500 FPL
	X.	Announcements & Adjournment

Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: June 5, 2019 at Ursuline Piazza/St. Augustine Campus

Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white