

## **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**

**Wednesday, June 5, 2019**

**1: 00 pm to 2:30 pm**

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ♦ Cleveland, OH 44102

*Our Goal!*  
**“To Stay On  
Task &  
On Time”**

#### **AGENDA**

<b>1:00 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>1:05 PM</b>	<b>III. Approval of Agenda, June 5, 2019</b> <b>IV. Approval of the Minutes, May 1, 2019</b>
<b>1:10-1:20 PM</b>	<b>V. Grantee Report</b> a. Administrative Update b. FY2018 Utilization Update
<b>1:20-2:20 PM</b>	<b>VI. New/Old Business</b> a. Training for S&F Members - Overview of Assessment of the Efficiency of the Administrative Mechanism (AEAM)  <b>VII. 2019 PSRA Planning</b> a. Review Final PSRA Activity Agenda (June 19, 2019)
<b>2:20-2:30 PM</b>	<b>VIII. Standing Business</b> a. Agree on S&F Committee work activity (if any) to be reported at Executive & Planning Council August meetings
	<b>IX. Next Steps</b> a. Quarterly Progress Report to Executive Committee for August meeting b. Impact to HIPCSA funding based on Implications of Part B eligibility increase to 500 FPL
	<b>X. Announcements &amp; Adjournment</b>
<p><b>Reminder: Check your Email or the Website for Minutes and Agendas</b> <b>Next Meeting: August 7, 2019 at Ursuline Piazza/St. Augustine Campus</b></p> <p>Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	