

Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
Kimberlin Dennis, Merle Gordon, Terry Allan Co-Chairs



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

Executive Committee

Wednesday, May 15, 2019

4: 00 pm to 5:30 pm

Westshore Opportunity Center
9830 Lorain Ave., Cleveland OH 44102

AGENDA

4:00 PM	I. Moment of Silence II. Welcome and Introductions
4:10 PM	III. Approval of Agenda, May 15, 2019 IV. Approval of the Minutes, April 17, 2019 V. Approval of Planning Council Agenda, May 15, 2019
4:20-4:30 PM	VI. Grantee Report a. Administrative Update b. FY2018 Utilization Update
4:35-5:15 PM	VII. Planning Council Business a. Monthly Progress Update from HRSA Project Officer b. 2020-2021 PSRA Schedule – Final Tasks
5:15-5:30 PM	VIII. Committee Reports a. CLC – Results of May 2, Community Forum b. S&F – Motion – Priority Ranking of Funded Services c. MRM – Motion – Leave of Absent Request/Forum & Policy d. QI – Motion – Consolidation of EIS & Outreach
	IX. Other Business X. Announcements & Adjournment
Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: June 19, 2019 at Westshore Opportunity Center	
Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	