

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, September 18, 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, September 18, 2019 IV. Approval of the Minutes, August 21, 2019 V. Approval of Planning Council Agenda, September 18, 2019
4:20-4:30 PM	VI. Grantee Report a. Administrative Update b. FY2019 Utilization Update
4:35-5:15 PM	VII. Planning Council Business a. Monthly Progress Report from HRSA Project Officer b. Progress Report - Ohio EtHE Proposal & Potential Implication for PC c. Review and Vote on Candidates for Appointment & Re-Appointment to Planning Council
5:15-5:30 PM	VIII. Committee Reports a. CLC b. S&F c. MRM d. QI
	IX. Other Business X. Announcements & Adjournment

Reminder: Check your Email or the Website for Minutes and Agendas
Next Meeting: October 16, 2019 at Westshore Opportunity Center

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