

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, November 6, 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

1:00 PM	I. Moment of Silence II. Welcome and Introductions
1:05 PM	III. Approval of Agenda, November 6, 2019 IV. Approval of the Minutes, October 2, 2019
1:10-1:20 PM	V. Grantee Report a. Administrative Update b. FY2019 Utilization Update
1:20-2:20 PM	VI. New/Old Business a. Conduct Re-allocation to maximize funding for remainder of Grant Year VII. 2019 PSRA Planning a. Review PSRA Priority Setting tool for Improvement b. Identify the Service Category to rank/score to educate Planning Council members on the Ranking/decision-making process
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: January 8, 2020 at Ursuline Piazza/St. Augustine Campus

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