

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, January 8, 2020

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, January 8, 2020 IV. Approval of the Minutes, November 6, 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. Final Grant Year 2019 Reallocation Vote b. Review expenditures by services category c. Review 2019 Committee Work Plan for Compliance d. Prepare 2020 Committee Work Plan VII. 2020 PSRA Planning a. Prepare 2020 PSRA Work Plan
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. S&F Committee Training?
	X. Announcements & Adjournment
<p>Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: February 5, 2020 at Ursuline Piazza/St. Augustine Campus</p> <p>Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	