

# 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, February 5, 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	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
1:05 PM	<b>III. Approval of Agenda, February 5, 2020</b> <b>IV. Approval of the Minutes, January 8, 2020</b>
1:10-1:20 PM	<b>V. Grantee Report</b> a. Administrative Update b. FY2019 Utilization Update ( <i>more detailed presentation of expenditures by service category</i> )
1:20-2:20 PM	<b>VI. New/Old Business</b> a. Implication for S&F Committee for effective Coordination with HIV Prevention  <b>VII. 2020 PSRA Planning</b> a. Brief training on PSRA Process for Ranking Service Priorities b. Establish a schedule for Ranking funded services in order of Priority c. Convene data workgroup i. Determine data requirements, data characteristics ii. How the data should be presented
2:20-2:30 PM	<b>VIII. Standing Business</b> a. Agree on S&F Committee work activity (if any) to be reported at Executive & Planning Council meetings
	<b>IX. Next Steps</b> a. S&F Committee Training?
	<b>X. Announcements &amp; Adjournment</b>

**Reminder: Check your Email or the Website for Minutes and Agendas**  
**Next Meeting: March 4, 2020 at Ursuline Piazza/St. Augustine Campus**

Visit the Ryan White HIV/AIDS Homepage at: [www.ccbh.net/ryan-white](http://www.ccbh.net/ryan-white)