

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, March 4, 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, March 4, 2020 IV. Approval of the Minutes, February 5, 2020
1:10-1:20 PM	V. Grantee Report a. Administrative Update b. FY2019 Utilization Update
1:20-2:20 PM	VI. 2020 PSRA Planning a. Discuss feedback from PSRA Work Group Session b. Rank all HIV-related Support Services <u>to be funded</u> in the Cleveland TGA in order of Priority c. Rank any HRSA Approved Services in the order of priority that <u>will not be funded</u> in the Cleveland TGA
2:20-2:30 PM	VII. Standing Business a. Agree on S&F Committee work activity (if any) to be reported at Executive & Planning Council meetings
	VIII. Next Steps a. Ensure Compliance with PSRA Work Plan
	IX. Announcements & Adjournment
Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: April 1, 2020 at Ursuline Piazza/St. Augustine Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	