

# Cuyahoga Regional HIV Prevention and Care Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties

Clinton Droster, Clifford Barnett – Co-Chairs



## Strategy & Finance (S&F) Committee via Video & Teleconference

Wednesday, February 3, 2021

1:00 pm to 2:30 pm

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/587031781>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3412

- One-touch: <tel:+18722403412,,587031781#>

Access Code: 587-031-781

**Our Goal!**

**“Start on Time  
& Stay on  
Task”**

### AGENDA

1:00 PM	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
1:05-1:15 PM	<b>III. Approval of Agenda, February 3, 2021</b> <b>IV. Approval of Minutes for January 6, 2021</b>
1:15-1:30PM	<b>V. Grantee Report</b> a. Administrative Update b. Fiscal Report Review
1:30-2:15 PM	<b>VI. New/Old Business</b> a. PSRA Data Presentations: i. Consumer Input/Needs Assessment Presentation – V. Panakkal ii. AID Funding Collaborative HIV-related Data Presentation – J. Patterson b. COVID Funding Data Report i. Cuyahoga County Board of Health (CCBH) Covid Report ii. Cleveland Dept. of Public Health (CDPH) Covid Report c. Prioritize the following Non-Funded Part A Services: i. Substance Abuse Services – Outpatient ii. Substance Abuse Services – Residential iii. Treatment Adherence Counseling iv. Respite Care d. Upcoming March 2021 PSRA Activity
2:15-2:25 PM	<b>VII. Standing Business</b> a. S&F Committee Training Opportunities
2:25-2:30 PM	<b>VIII. Parking Lot</b> <b>IX. Announcements &amp; Adjournment</b>
<b>Reminder: Check your Email or the March 3, 2021</b> Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a>	