

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, May 5, 2021

1:00 pm to 2:30 pm

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

<https://global.gotomeeting.com/join/908077213>

You can also dial in using your phone.

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

United States: +1 (408) 650-3123

- One-touch: <tel:+14086503123,,908077213#>

Access Code: 908-077-213

Our Goal!

*“Start on
Time & Stay
on Task”*

AGENDA

1:00 PM	I. Moment of Silence II. Welcome and Introductions
1:05-1:15 PM	III. Approval of Agenda, May 5, 2021 IV. Approval of Minutes for April 7, 2021
1:15-1:30PM	V. Grantee Report a. Administrative Update b. Fiscal Report Review
1:30-2:15 PM	VI. New/Old Business a. PSRA Prioritizing Part A Funded Services: iii. Remaining Funded Services 1. Non-Medical Case Management 2. Psychosocial Support Services (Support Groups) 3. Food Bank/Home Delivered Meals 4. Other Professional Services iv. Remaining Non-Funded Services 1. AIDS Drug Assistance Program (ADAP) 2. Local AIDS Pharmaceutical Assistance 3. Hospice Services 4. Substance Abuse Treatment Outpatient Services v. Review Potential Directives vi. Discuss & Determine Out of Care Estimates (<i>EIHA/Return to Care Estimates</i>) vii. Review/Update PSRA Evaluation/Feedback Survey b. Review 2022-2023 PSRA Work Plan & Remaining PSRA Activity
2:15-2:25 PM	VII. Standing Business a. S&F Committee Training Opportunities
2:25-2:30 PM	VIII. Parking Lot IX. Announcements & Adjournment
Reminder: Check your Email or the June 2, 2021 Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	