

**Cuyahoga Regional HIV / AIDS Health Services Planning Council**

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

**Jason McMinn – Co Chair**



**Quality Improvement Committee Agenda**

**Wednesday, September 21, 2016**

**3:00 Noon to 4:00 pm**

St. Augustine Health/Ursuline Piazza Campus

7801 Detroit Avenue ♦ Cleveland, OH 44102

<b>AGENDA</b>	
<b>3:00 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>3:05 PM</b>	<b>III. Approval of Agenda, September 21, 2016</b> <b>IV. Approval of the Minutes, August 17, 2016</b>
<b>3:10-3:50 PM</b>	<b>V. New/Old Business</b> <ul style="list-style-type: none"><li>a. Review of the HOPWA Presentation</li><li>b. Presentation by Lead Housing Case Managers</li><li>c. Discuss and provide direction for Housing Needs Assessment</li><li>d. Review and approve updated QI Work Plan (matched with PCAT)</li><li>e. Determine CAREWare data the committee would like to see on a regular basis-make a formal written data request</li><li>f. Assign "buddy" and provide QI committee specific orientation</li><li>g. ODH – Susan DiCocco</li></ul>
<b>3:50-3:55 PM</b>	<b>VI. Parking Lot Items</b> <ul style="list-style-type: none"><li>a. Kate Burnett-Bruckman presentation of sex-at-birth vs. current gender (transgender two-step question) demographic data</li><li>b. Review QI portion of Grant Guidance</li></ul>
<b>3:55-4:00 PM</b>	<b>VII. Next Steps</b>
	<b>VIII. Announcements &amp; Adjournment</b>
<p><b>Next Meeting:</b> October 19, 2016 – 3:00-4:00 pm, St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	