

Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
Kimberlin Dennis, Merle Gordon, Terry Allan Co-Chairs



Planning Council Agenda

Wednesday, February 21, 2018

5:30 pm to 7:00 pm

St. Augustine Health/Ursuline Piazza Campus
7801 Detroit Avenue, Cleveland OH 44102

AGENDA	
5:30-5:40 PM	I. Moment of Silence II. Welcome and Introductions III. Public Comment Opportunity (agenda items only) 5 mins. IV. Presentation of the Planning Council's "Champion" Award
5:40-5:45 PM	V. Approval of Agenda, February 21, 2018 VI. Approval of the Minutes, January 17, 2018
5:45-6:00 PM	VII. Ryan White Part B Update VIII. Grantee Report <ul style="list-style-type: none">a. Administrative Updateb. FY2017 Utilization Update IX. Medicaid Update
6:00 – 6:15 PM	X. Planning Council Training – Bryan Jones, U=U (Undetectable = Untransmittable)
6:15-6:30 PM	XI. Planning Council Business <ul style="list-style-type: none">a. Reminder on Going Paperlessb. Approval of the 2018-2019 PCATc. Collection of PC Members' Mandatory Confirmation Forms
6:30-6:50 PM	XII. Committee Reports <ul style="list-style-type: none">a. Community Liaison Committee (5-Minutes)b. Strategy & Finance (5-Minutes)c. Membership, Retention & Marketing (5-minutes)d. Quality (5-minutes)
6:50-7:00 PM	XIII. Other Business
	XIV. Public Comments
	XV. Announcements & Adjournment
Reminder: Check your Email or the Website for Minutes and Agendas	
Next Meeting: March 21, 2018 St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	