

# 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, March 21, 2018

5:30 pm to 7:00 pm

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

<b>AGENDA</b>	
<b>5:30-5:40 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b> <b>III. Public Comment Opportunity (agenda items only) 5 mins.</b>
<b>5:40-5:45 PM</b>	<b>IV. Approval of Agenda, March 21, 2018</b> <b>V. Approval of the Minutes, February 21, 2018</b>
<b>5:45-6:00 PM</b>	<b>VI. Planning Council Training</b> a. Naimah O'Neal - Consumer Liaison Committee Mini Outreach Presentation
<b>6:00-6:15 PM</b>	<b>VII. Ryan White Part B Update</b> <b>VIII. Medicaid Update</b> <b>IX. Grantee Report</b> a. Administrative Update b. FY2017 Utilization Update
<b>6:15-6:30 PM</b>	<b>X. Committee Reports</b> a. Community Liaison Committee ( <b>3-Minutes</b> ) b. Strategy & Finance ( <b>3-Minutes</b> ) c. Membership, Retention & Marketing ( <b>3-minutes</b> ) d. Quality ( <b>3-minutes</b> )
<b>6:30-6:50 PM</b>	<b>XI. Other Business</b> a. Update: RW Part A Presentation to County Council HHS Committee b. PC Input in Upcoming Newsletter c. Final Reminder for Collection of Mandatory Forms
<b>6:50-7:00 PM</b>	<b>XII. Public Comments</b> <b>XIII. Announcements &amp; Adjournment</b>
<b>Next Meeting: April 18, 2018</b> 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>	