

**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, June 20, 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, June 20, 2018</b> <b>V. Approval of the Minutes, May 16, 2018</b>
<b>5:45-6:00 PM</b>	<b>VI. Planning Council Training</b> a. Housing Utilization Presentation b. Consumer Feedback Presentation from CLC Mini-education sessions
<b>6:00-6:15 PM</b>	<b>VII. Ryan White Part B Update – Tim Leonard</b> <b>VIII. Medicaid Update – Christy Nicholls</b> <b>IX. Grantee Report – Melissa Rodrigo</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. PSRA Update
<b>6:50-7:00 PM</b>	<b>XII. Public Comments</b>
	<b>XIII. Announcements &amp; Adjournment</b>
<p style="text-align: center;"><b>Reminder, <u>NO MEETING</u> in JULY</b></p> <p style="text-align: center;"><b>Next Meeting: August 15, 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></p>	