

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

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

**Jason McMinn, Robert Watkins – Co Chairs**



**Quality Improvement Committee Agenda**

**Wednesday, August 15, 2018**

**3:00 pm 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, August 15, 2018</b> <b>IV. Approval of the Minutes, June 20, 2018</b>
<b>3:10-3:50 PM</b>	<b>V. New Business</b> <ul style="list-style-type: none"><li>a. Ohio Needs Assessment Process Update</li><li>b. Statewide Integrated Plan Update</li><li>c. Review Prior Year Directives for Continuation</li><li>d. Service Category Review – review sustainability of lowest scored service category as determined by Priority Setting activity by S&amp;F committee</li><li>e. Monitor committee Work Plan for compliance</li></ul> <b>Standing Business</b> <ul style="list-style-type: none"><li>a. Determine Formal Written CAREWare Data Request</li></ul>
<b>3:50-3:55 PM</b>	<b>VI. Parking Lot Items</b> <ul style="list-style-type: none"><li>a.</li></ul>
<b>3:55-4:00 PM</b>	<b>VII. Next Steps</b>
	<b>VIII. Announcements &amp; Adjournment</b>
<p><b>Reminder: Check your Email or the Website for Minutes and Agendas</b></p> <p><b>Next Meeting: September 19, 2018</b> <b>St. Augustine/Ursuline Piazza Campus</b> Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	