

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

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

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



**Quality Improvement Committee Agenda**

**Wednesday, March 20, 2019**

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

Westshore Opportunity Center

9830 Lorain Ave. ♦ 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, March 20, 2019</b> <b>IV. Approval of the Minutes, February 20, 2019</b>
<b>3:10-3:50 PM</b>	<b>V. New Business</b> a. Ohio Needs Assessment Progress Update b. Statewide Integrated Plan Update c. Review & Approve the QI 2019-2020 Work Plan d. Finalize – Service Category Review i. Food Bank/Home Delivered Meals 1. Geomapping of Food Bank locations 2. Breakout of Food Bank utilization vs. Home delivered meals utilization and dollars spent per each category 3. Poverty profile of individuals using each service ii. Emergency Financial Assistance 1. Poverty profile of utilization 2. Eyeglass Utilization  <b>VI. Standing Business</b> a. Determine formal CAREWare Data Request
<b>3:50-3:55 PM</b>	<b>VII. Parking Lot Items</b> a. Identify potential Directives
<b>3:55-4:00 PM</b>	<b>VIII. Next Steps</b>
	<b>IX. Announcements &amp; Adjournment</b>
<b>Reminder: Check your Email or the Website for Minutes and Agendas</b> <b>Next Meeting: April 17, 2019 at Westshore Opportunity Center</b> Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a>	