

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 15, 2016

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. II. III.	Moment of Silence Welcome and Introductions Public Comment Opportunity
5:40-5:45 PM	IV. V.	Approval of Agenda, February 15, 2017 Approval of the Minutes, January 18, 2017
5:45-6:00 PM	VI. VII. VIII.	Ryan White Part B Update Grantee Report a. Administrative Update b. FY2016 Utilization Update Medicaid Update
6:00-6:20 PM	IX.	Planning Council Training
6:20-6:40 PM	X. XI.	Planning Council Business   Committee Reports   a. Community Liaison Committee (3-Minutes)   b. Strategy & Finance (3-Minutes)   c. Membership, Retention & Marketing (3-minutes)   d. Quality (3-minutes)
	XII.	Other Business
6:50-7:00 PM	XIII.	Public Comments
	XIV.	Announcements & Adjournment
<b>Next Meeting:</b> March 15,2017 – 5:30-7:00pm, St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: <u>www.ccbh.net/ryan-white</u>		