

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, April 19, 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. Moment of Silence II. Welcome and Introductions III. Public Comment Opportunity (agenda items only) 5 mins.
5:40-5:45 PM	IV. Approval of Agenda, April 19, 2016 V. Approval of the Minutes, March 15, 2017
5:45-6:00 PM	VI. Ryan White Part B Update VII. Grantee Report a. Administrative Update b. FY2016 Utilization Update VIII. Medicaid Update
6:00-6:30 PM	IX. Planning Council Training a. Quality Management Site Visit Summary Presentation
6:30-6:50 PM	X. Planning Council Business a. PSRA Schedule Reminder b. Joint Prevention/Care Meeting Agenda XI. Committee Reports a. Community Liaison Committee (3-Minutes) b. Strategy & Finance (3-Minutes) c. Membership, Retention & Marketing (3-minutes) d. Quality (3-minutes)
6:50-7:00 PM	XII. Other Business
	XIII. Public Comments
	XIV. Announcements & Adjournment
<p>Next Meeting: May 17, 2016 – 5:30-7:00pm, St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	