

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, January 17, 2018

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, January 17, 2018 V. Approval of the Minutes, November 15, 2017
5:45-6:00 PM	VI. Ryan White Part B Update VII. Grantee Report <ul style="list-style-type: none">a. Administrative Updateb. FY2017 Utilization Update VIII. Medicaid Update
6:00-6:35 PM	IX. Planning Council Business <ul style="list-style-type: none">a. Approval of the 2018-2019 Grant Year Meeting Scheduleb. Approval of the 2018-2019 PCATc. Plan for "Ryan White Champion Award" Presentationd. Plan for Cleveland TGA Annual Report to Cuyahoga County Council X. Committee Reports <ul style="list-style-type: none">a. Community Liaison Committee (5-Minutes)b. Strategy & Finance (5-Minutes)c. Membership, Retention & Marketing (5-minutes)d. Quality (5-minutes)
6:35-6:50 PM	XI. Planning Council Training - TBD
6:50-7:00 PM	XII. Other Business
	XIII. Public Comments
	XIV. Announcements & Adjournment
<p>Happy New Year!</p>  <p>Next Meeting: February 21, 2018 St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	