

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 21, 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. IV. Presentation of the Planning Council's "Champion" Award
5:40-5:45 PM	V. Approval of Agenda, February 21, 2018 VI. Approval of the Minutes, January 17, 2018
5:45-6:00 PM 6:00 – 6:20 PM	VII. Ryan White Part B Update VIII. Grantee Report a. Administrative Update b. FY2017 Utilization Update IX. Medicaid Update X. Planning Council Training – Bryan Jones, U=U (Undetectable= Untransmittable)
6:20-6:50 PM	XI. Planning Council Business a. Reminder on Going Paperless b. Approval of the 2018-2019 PCAT c. Collection of PC Members' Mandatory Confirmation Forms XII. 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	XIII. Other Business
	XIV. Public Comments
	XV. Announcements & Adjournment
Reminder: Check your Email or the Website for Minutes and Agendas	
Next Meeting: March 21, 2018	
St. Augustine/Ursuline Piazza Campus	
Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	