

## **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, May 16, 2018**

**2:30 pm to 4:00 pm**

**St. Augustine Health/Ursuline Piazza Campus**

**7801 Detroit Avenue ♦ 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, May 16, 2018</b> <b>IV. Approval of the Minutes, April 18, 2018</b>
<b>3:10-3:50 PM</b>	<b>V. New Business</b> <ul style="list-style-type: none"><li>a. Develop Directives for upcoming PSRA</li><li>b. Service Category Review – continue analysis of sustainability of lowest scored service category</li><li>c. Represent TGA in Ohio Needs Assessment Process</li><li>d. Represent the TGA in Statewide Integrated Plan (8 Goals)</li><li>e. Grantee Review of the Continuum of Care</li></ul> <b>Standing Business</b> <ul style="list-style-type: none"><li>f. Determine formal written CAREWare data request</li><li>g. Monitor committee Work Plan for compliance</li></ul>
<b>3:50-3:55 PM</b>	<b>VI. Parking Lot Items</b> <ul style="list-style-type: none"><li>a.</li></ul>
<b>3:55-4:00 PM</b>	<b>VII. Next Steps</b>
	<b>VIII. Announcements &amp; Adjournment</b>
<p><b>Next Meeting: June 20, 2018</b> <b>St. Augustine/Ursuline Piazza Campus</b> Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	