

**Cuyahoga Regional HIV / AIDS Health Services Planning Council**

*Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties*

**Jason McMinn, Robert Watkins – Co- Chairs**



**Quality Improvement Committee Agenda**

**Wednesday, August 21, 2019**

**3:00 pm to 4:00 pm**

Westshore Opportunity Center

9830 Lorain Ave. ♦ Cleveland, OH 44102

*Our Goal!*  
**“To Stay On  
 Task &  
 On Time”**

**AGENDA**

3:00 PM	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
3:05 PM	<b>III. Approval of Agenda, August 21, 2019</b> <b>IV. Approval of the Minutes, May 15, 2019</b>
3:10-3:50 PM	<b>V. New Business</b> a. Grantee Quality Site Visit Presentation b. Review QI Portion of Grant Guidance c. Identify the specific Planning Council Service Delivery Guidance to be reported by Part A Funded Housing Staff d. Represent the TGA in Ohio Needs Assessment Process e. Represent the TGA in Statewide Integrated Plan f. Monitor Committee Work Plan for Compliance  <b>VI. Standing Business</b> a. Determine formal CAREWare Data Request b. Agree on QI Committee work activity (if any) to be reported at Executive & Planning Council meetings
3:50-3:55 PM	<b>VII. Parking Lot Items</b> a. Determine whether to review more funded Services
3:55-4:00 PM	<b>VIII. Next Steps</b>
	<b>IX. Announcements &amp; Adjournment</b>
<p><b>Reminder: Check your Email or the Website for Minutes and Agendas</b>  <b>Next Meeting: September 18, 2019 at Westshore Opportunity Center</b>                  Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	