

# 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, September 18, 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, September 18, 2019</b> <b>IV. Approval of the Minutes, August 21, 2019</b>
3:10-3:50 PM	<b>V. New Business</b> <ul style="list-style-type: none"><li>a. Grant Year 2020 Directive follow-up<ul style="list-style-type: none"><li>i. Review Service Delivery Guidance agreed upon for reporting by Part A Housing Staff</li><li>ii. Determine Reporting Timeline</li></ul></li><li>b. Represent TGA in Ohio Needs Assessment Process<ul style="list-style-type: none"><li>i. Year 2 Consumer survey questions – CLC committee</li></ul></li><li>c. Represent TGA in Statewide Integrated Plan</li></ul> <b>VI. Standing Business</b> <ul style="list-style-type: none"><li>a. Agree on QI Committee work activity (if any) to be reported at Executive &amp; Planning Council meetings</li><li>b. Develop Directives</li></ul>
3:50-3:55 PM	<b>VII. Parking Lot Items</b> <ul style="list-style-type: none"><li>a. Determine whether to review more funded Services</li></ul>
3:55-4:00 PM	<b>VIII. Next Steps</b>
	<b>IX. Announcements &amp; Adjournment</b>
<p>Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: October 16, 2019 at Westshore Opportunity Center Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	