

# Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties  
Kimberlin Dennis, Merle Gordon, Terry Allan Co-Chairs



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

## **Executive Committee**

**Wednesday, October 16, 2019**

**4: 00 pm to 5:30 pm**

Westshore Opportunity Center  
9830 Lorain Ave., Cleveland OH 44102

### **AGENDA**

<b>4:00 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>4:10 PM</b>	<b>III. Approval of Agenda, October 16, 2019</b> <b>IV. Approval of the Minutes, September 18, 2019</b> <b>V. Approval of Planning Council Agenda, October 16, 2019</b>
<b>4:20-4:30 PM</b>	<b>VI. Grantee Report</b> a. Administrative Update b. FY2019 Utilization Update
<b>4:35-5:15 PM</b>	<b>VII. Planning Council Business</b> a. Monthly Progress Report from HRSA Project Officer b. Identify proposed dates to Reschedule Combined Prevention & Care Meeting c. Review and Vote on remaining Candidates for Re-Appointment to Planning Council
<b>5:15-5:30 PM</b>	<b>VIII. Committee Reports</b> a. CLC – b. S&F – c. MRM – d. Consolidation of EIS & Outreach-
	<b>IX. Other Business</b> <b>X. Announcements &amp; Adjournment</b>

**Reminder: Check your Email or the Website for Minutes and Agendas  
Next Meeting: November 20, 2019 at Westshore Opportunity Center**

Visit the Ryan White HIV/AIDS Homepage at: [www.ccbh.net/ryan-white](http://www.ccbh.net/ryan-white)