

# 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”**

## Planning Council Agenda

Wednesday, September 18, 2019

5:30 pm to 7:00 pm

Westshore Opportunity Center

9830 Lorain Ave., Cleveland, Ohio 44102

### AGENDA

5:30-5:35 PM	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
5:35-5:40 PM	<b>III. Approval of Agenda, September 18, 2019</b> <b>IV. Approval of the Minutes, August 21, 2019</b>
5:40-5:55 PM	<b>V. Ryan White Part B Update</b> <b>VI. Medicaid Update</b> <b>VII. Grantee Report</b> <ul style="list-style-type: none"><li>a. Administrative Update</li><li>b. FY2019 Utilization Update</li></ul>
5:55-6:30 PM	<b>VIII. Planning Council Business</b> <ul style="list-style-type: none"><li>a. Review and Vote on Candidates for Appointment &amp; Re-Appointment to Planning Council</li><li>b. 2019 Planning Council Training Plan</li></ul>
6:30-6:50 PM	<b>IX. Committee Reports</b> <ul style="list-style-type: none"><li>a. Community Liaison Committee<ul style="list-style-type: none"><li>i. OU Consumer Survey Pilot Feedback</li><li>ii. Peer Model discussion</li></ul></li><li>b. Strategy &amp; Finance<ul style="list-style-type: none"><li>i. Improvements for 2021 PSRA Process</li></ul></li><li>c. Membership, Retention &amp; Marketing<ul style="list-style-type: none"><li>i. Plan for November PC Meeting</li><li>ii. Attendance Update</li></ul></li><li>d. Quality Improvement (5-minutes)<ul style="list-style-type: none"><li>i. Progress Reporting Requirements for Part A funded Housing staff</li></ul></li></ul>
6:55-7:00 PM	<b>X. Public Comments</b>
	<b>XI. Announcements &amp; Adjournment</b>
<p><b>Reminder: Check your Email or the Website for Minutes and Agendas</b> <b>Next Meeting: October 16, 2019 at Westshore Opportunity Center</b></p> <p>Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	