

# 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, January 22, 2020

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, January 22, 2020</b> <b>IV. Approval of the Minutes, November 20, 2019</b>
3:10-3:50 PM	<b>V. New Business</b> a. Presentation on the Housing Report from Part A Funded Housing Staff i. Determine next steps b. Represent the TGA in Statewide Integrated Plan c. Represent the TGA in the OH Needs Assessment Process d. Review 2019 Committee Work Plan for Compliance e. Create Committee 2020 Work Plan  <b>VI. Standing Business</b> a. Agree on QI Committee work activity (if any) to be reported at Executive & Planning Council meetings b. Determine formal CAREWare Data Request
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>

**Reminder: Check your Email or the Website for Minutes and Agendas**

**Next Meeting: February 19, 2020 at Westshore Opportunity Center**

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