

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 O Task & | |
|---|--|
| On Time" | 5:30 pm to 7:00 pm Westshore Opportunity Center |
| | 9830 Lorain Ave., Cleveland, Ohio 44102 |
| AGENDA | |
| 5:30-5:35 PM | I. Moment of Silence II. Welcome and Introductions |
| 5:35-5:40 PM | III. Approval of Agenda, January 22, 2020IV. Approval of the Minutes, November 20, 2019 |
| 5:40-6:00 PM | V. Ryan White Part B Update |
| | VI. Medicaid Update |
| | VII. Grantee Report a. Administrative Update b. FY2019 Utilization Update |
| 6:00-6:15 PM | VIII. Planning Council Business a. Review/Approve 2020 Planning Council Meeting Schedule b. HRSA Site Visit Schedule & Agenda |
| 6:15-6:45 PM | IX. Committee Reports a. Community Liaison Committee b. Strategy & Finance c. Membership, Retention & Marketing d. Quality Improvement |
| 6:45-7:00 PM | X. Public Comments |
| | XI. Announcements & Adjournment |
| 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: <u>www.ccbh.net/ryan-white</u> | |