

# 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, January 22, 2020

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, January 22, 2020</b> <b>IV. Approval of the Minutes, November 20, 2019</b>
5:40-6:15 PM	<b>V. Ryan White Part B Update</b> <b>VI. Medicaid Update</b> <b>VII. Grantee Report</b> a. Administrative Update b. FY2019 Utilization Update <b>c. Vote on Reallocation Request</b> <b>VIII. CCBH Overview for Region 3 HIV/STI Prevention Program</b>
6:15-6:30 PM	<b>IX. Planning Council Business</b> a. Review/Approve 2020 Planning Council Meeting Schedule b. HRSA Site Visit Schedule & Agenda
6:30-6:55 PM	<b>X. Committee Reports – Overview of Each Committee’s Major 2020 Tasks</b> a. Community Liaison Committee – 4 minutes b. Strategy & Finance – 4 minutes c. Membership, Retention & Marketing – 4 minutes d. Quality Improvement – 4 minutes
6:55-7:00 PM	<b>XI. Public Comments</b>
	<b>XII. 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)