

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, February 19, 2020

4: 00 pm to 5:30 pm

Westshore Opportunity Center
 9830 Lorain Ave., Cleveland OH 44102

AGENDA	
4:00 PM	I. Moment of Silence II. Welcome and Introductions
4:10 PM	III. Approval of Agenda, February 19, 2020 IV. Approval of the Minutes, January 22, 2020 V. Approval of Planning Council Agenda, February 19, 2020
4:20-4:30 PM	VI. Grantee Report a. Administrative Update b. FY2019 Utilization Update
4:35-5:15 PM	VII. Planning Council Business a. Monthly Progress Report from HRSA Project Officer i. HRSA Site Visit update (<i>if available</i>) b. Discuss adding Housing Update to PC Agenda Monthly (<i>similar to updates provided by Medicaid & Ryan White Part B</i>) c. Review/Approve 2020 Planning Council Meeting Schedule d. Review & Approval of 2020 Planning Council Activity Timeline (<i>PCAT</i>) e. Annual Mandatory Compliance Forms reminder
5:15-5:30 PM	VIII. Committee Reports a. CLC – <i>2 minutes</i> b. S&F – <i>2 minutes</i> c. MRM – <i>2 minutes</i> d. QI – <i>2 minutes</i>
	IX. Other Business X. Announcements & Adjournment
<p>Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: March 18, 2020 at Westshore Opportunity Center</p> <p>Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	