

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, February 19, 2020

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, February 19, 2020 IV. Approval of the Minutes, January 22, 2020
5:40-6:15 PM	V. Ryan White Part B Update VI. Medicaid Update VII. Grantee Report a. Administrative Update b. FY2019 Utilization Update
6:15-6:40 PM	VIII. Planning Council Business a. Review/Approve 2020 Planning Council Meeting Schedule b. HRSA Site Visit update <i>(if available)</i> c. Review & Approval of 2020 Planning Council Activity Timeline <i>(PCAT)</i> IX. Planning Council Training a. PSRA Services Ranking Process & Schedule
6:40-6:50 PM	X. Committee Reports a. Community Liaison Committee – <i>2 minutes</i> b. Strategy & Finance – <i>2 minutes</i> c. Membership, Retention & Marketing – <i>2 minutes</i> d. Quality Improvement – <i>2 minutes</i>
6:50-7:00 PM	XI. Public Comments XII. 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>	