

Cuyahoga Regional HIV Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties
Kimberlin Dennis, Merle Gordon, Terry Allan Co-Chairs



Special Combined Executive & Planning Council Meetings

Wednesday, March 18, 2020

5:00 pm to 6:30 pm

Conference Call

Call-in (201) 616-0673, Passcode: 860083

No Voting Will Take Place

Our Goal!

**“To Stay On Task &
On Time”**

AGENDA

5:00 PM	I. Moment of Silence II. Welcome and Introductions
5:10 PM	III. Approval of Agenda, March 18, 2020 - <i>postponed</i> IV. Approval of the Minutes, February 19, 2020 - <i>postponed</i> V. Approval of Planning Council Agenda, March 18, 2020 - <i>postponed</i>
5:15-6:25 PM	VI. Planning Council Operations Update a. HRSA Site Visit status b. Coronavirus Update c. Discussion, PC Continuity of Operations/Schedule due to Coronavirus Implications i. Regular Subcommittee Meeting Schedule ii. PSRA Schedule a) Ranking Service Priorities b) Directives Discussion c) Data Presentations
6:25-6:30 PM	VII. Announcements & Adjournment
Reminder: Check your Email or the Website for Planning Council Updates Next Meeting: To Be Determined	
Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	

Continuity of Operations Considerations:

- Conduct only essential PC activities (*PSRA activities ONLY*) until further notice
- Postpone all decisions that require a vote until the next available in-person meeting
- Conduct all activities via Video or Teleconference (*discuss limitations, barriers, if any*)
- Postpone CLC & MRM 1st Wednesday monthly meetings
- Postpone CLC April 28th Community Health Care Information Forum schedule for Lorain County
- Postpone 3rd Wednesday QI meetings
- Combine and conduct monthly Executive & Full Planning Council meetings
- Adjust meeting time for Executive & Planning Council (*recommended 5:00 pm – 6:30 pm*)
- Determine upcoming dates for PSRA activities
 - Date to Finalize Ranking of Service Priorities
 - Dates for Data Presentations (*Housing, Epidemiology, Consumer feedback, Part A, Part B, other*)
 - Finalize Directives
 - Allocate Resources (*currently scheduled for June 17, 2020*)