



Cleveland TGA Regional HIV Health Services Planning Council
Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties

In accordance with Public Health social distancing and other guidance to protect against exposure to coronavirus, the Planning Council has **SUSPENDED ALL** IN-PERSON meetings and will **ONLY** conduct meetings by **Video and Teleconference** until further notice.

JUNE 2020 PLANNING COUNCIL MEETING SCHEDULE

Community Liaison Committee (CLC) Ryan White Clients ONLY	Strategy & Finance Committee (S&F / PSRA) Priority Services & Resources Allocations	Membership, Retention & Marketing Committee (MRM)	Quality Improvement Committee (QI)	Executive Committee (Co-chairs and PC members)	Full Planning Council (PC / PSRA) Priority Services & Resources Allocations
Wednesday June 3, 2020 12:00-1:00 pm Web Teleconference	Wednesday June 3, 2020 1:00 – 3:00 pm Web Teleconference	TBD	TBD	TBD	Wednesday June 17, 2020 12:00 pm PSRA Re-cap and Allocation Decisions Web Teleconference
<p>PLANNING COUNCIL MEETING LOCATION</p> <p align="center">By Video & Teleconference via Strategy & Finance “GoToMeeting” Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/667881413 Or, You can call in using your telephone. United States Dial +1 (646) 749-3122 Access Code: 667-881-413</p>		<p align="center">MEETING ETIQUETTE</p> <p align="center">Join the Video/Teleconference on time Stay mindful of the agenda Be respectful of others End the meeting on time!</p>		<p align="center">June 3rd Strategy & Finance Agenda</p> <p>Moment of Silence Welcome and Introductions</p> <p>Approval of Agenda Approval of Minutes</p> <p>2021-2022 Priority Setting Resource Allocation (PSRA) Planning</p> <p>Part A – 2015-2019 Client Utilization & Spending Trends</p> <p>Part B – 2019 Client Utilization & Spending</p>	<p align="center">June 3rd S & F Agenda cont’d</p> <p>Consumer Input Data</p> <p>EIHA & New to CAREWare Estimate for 2021-2022</p> <p>Next Steps – PSRA Recap & Funding Allocations & Final Votes</p> <p>Public Comments Announcements and Adjournment</p> <p align="center">Reminder: Check your Email or the Website for UPDATES</p> <p align="center">Next Meeting: PSRA- June 17, 2020</p> <p>Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>