



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 Setting & Resource Allocation	Membership, Retention & Marketing Committee (MRM)	Quality Improvement Committee (QI)	Executive Committee (Co-chairs and PC members)	Full Planning Council (PC / PSRA) Priority Setting & Resource Allocation
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-3:00 pm PSRA Re-cap and Allocation Decisions Web Teleconference
PLANNING COUNCIL MEETING LOCATION Priority Setting & Resource Allocation (PSRA) Virtual Meeting Please join our meeting from your computer, tablet or smartphone by clicking onto the link below: https://global.gotomeeting.com/join/599248133 You can also dial in using your phone. <i>(For supported devices, tap a one-touch number below to join instantly.)</i> - One-touch: tel:+16692243412,599248133# United States: +1 (669) 224-3412 Access Code: 599-248-133 New to GoToMeeting? Get the app NOW and be ready when your first meeting starts: https://global.gotomeeting.com/install/599248133		MEETING ETIQUETTE Join the Video/Teleconference on time Stay mindful of the agenda Be respectful of others End the meeting on time!		June 17th PSRA Agenda Welcome and Introductions Overview of 2021-22 PSRA Process Managing Conflicts of Interest Review/Final Vote Service Priorities Rankings Review/Final Vote 2021-22 Directive Review/Final Vote EIIHA & Return to Care Percentage Target	June 17th PSRA Agenda cont'd Determine 2021-2022 Allocation Amounts Motion & Vote to Approve 2020-2021 Allocations Announcements Public Comment Motion to Adjourn