

**Cuyahoga Regional HIV / AIDS Health Services Planning Council**

*Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties*

**Jason McMinn, Robert Watkins – Co- Chairs**



**Quality Improvement Committee via Video & Teleconference**

**Wednesday, August 19, 2020 • 3:00 pm to 4:00 pm**

Please Click the link below to join our meeting from your computer, tablet or smartphone

<https://global.gotomeeting.com/join/414292429>

*Our Goal!*  
**“To Stay On  
Task &  
On Time”**

**Or, you can call in using your telephone**

Dial +1 (646) 749-3122

Access Code: 414-292-429

Audio PIN: Shown after joining the meeting

Meeting ID: 414-292-429

**AGENDA**

<b>3:00 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>3:05 PM</b>	<b>III. Approval of Agenda, August 19, 2020</b> <b>IV. Approval of the Minutes, February 19, 2020</b>
<b>3:10-3:50 PM</b>	<b>V. New Business</b> a. Review Committee Work Plan for Compliance b. Review QI Portion of Grant Guidance c. Part A Service Category Review d. Represent the TGA in Statewide Integrated Plan e. Represent the TGA in the OH Needs Assessment Process  <b>VI. Standing Business</b> d. Agree on QI Committee work activity (if any) to be reported at Executive & Planning Council meetings e. Determine formal CAREWare Data Request <i>(if any)</i>
<b>3:50-3:55 PM</b>	<b>VII. Parking Lot Items</b>
<b>3:55-4:00 PM</b>	<b>VIII. Next Steps</b>
	<b>IX. Announcements &amp; Adjournment</b>

**Reminder: Check your Email or the Website for Minutes and Agendas**

**Next Meeting: September 16, 2020**

Visit the Ryan White HIV/AIDS Homepage at: [www.ccbh.net/ryan-white](http://www.ccbh.net/ryan-white)