

# Cuyahoga Regional HIV Health Services Planning Council

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



## **Virtual Meeting of the Ryan White Full Planning Councils**

Wednesday, August 19, 2020 • 5:30 pm to 7:00 pm

*Video & Teleconference via "GoToMeeting"*

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/268967149>

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(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (312) 757-3121

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Access Code: 268-967-149

*Our Goal!*  
**"To Stay On Task &  
On Time"**

### AGENDA

5:30-5:35 PM	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
5:35-5:45 PM	<b>III. Approval of Agenda, August 19, 2020</b> <b>IV. Approval of Minutes for May 20<sup>th</sup>, and February 19, 2020</b>
5:45-6:00PM	<b>V. COVID-19 Update</b>
6:00-6:15PM	<b>VI. Grantee Report</b> a. Administrative Update b. FY2019 Utilization Update <b>VII. Medicaid Update</b>
6:15-6:45PM	<b>VIII. Planning Council Operations</b> a. GY2021 PSRA Summary ( <i>Service Priorities, Allocations &amp; Directives</i> ) b. Coordination of HIV Prevention & Care - Update c. Planning Council Virtual vs. In Person Meetings - Update
6:45-6:55PM	<b>IX. Committee Reports</b> a. CLC ( <i>2 minutes</i> ) b. S&F ( <i>2 minutes</i> ) c. MRM ( <i>2 minutes</i> ) d. QI ( <i>2 minutes</i> )
6:55-7:00 PM	<b>X. Public Comments</b>
	<b>XI. Announcements &amp; Adjournment</b>
<p>Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: <b>September 16, 2020</b> Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	