

Cuyahoga Regional HIV Health Services Planning Council

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



**Combined Virtual Meeting of the Ryan White
 Executive Committee & Full Planning Councils**

Wednesday, September 16, 2020 • 5:30 pm to 7:00 pm

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

<https://global.gotomeeting.com/join/917991957>

You can also dial in using your phone.

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

Dial +1 (872) 240-3412

One-touch: <tel:+18722403412,,917991957#>

Access Code: 917-991-957

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

AGENDA

5:30-5:35 PM	I. Moment of Silence II. Welcome and Introductions
5:35-5:45 PM	III. Approval of Agenda, September 16, 2020 IV. Approval of Minutes for August 19, 2020
5:45-6:00PM	V. Flu & COVID-19 Update
6:00-6:15PM	VI. Grantee Report a. Administrative Update b. FY2019 Utilization Update VII. Medicaid Update VIII. Part B Update
6:15-6:45PM	IX. Planning Council Operations a. Monthly Progress Report from HRSA Project Officer b. Coordination of HIV Prevention & Care
6:45-6:55PM	X. Committee Reports a. CLC (2 minutes) b. S&F (2 minutes) c. MRM (2 minutes) d. QI (2 minutes)
6:55-7:00 PM	XI. Public Comments
	XII. Announcements & Adjournment
<p>Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: October 21, 2020 Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white</p>	