

**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, October 21, 2020 • 5:30 pm to 7:00 pm**

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

<https://global.gotomeeting.com/join/709143901>

You can also dial in using your phone.

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

United States Dial: +1(571)317-3122

One-touch: tel: +1(571)317-3122,,[709143901#](tel:+15713173122709143901#)

Access Code: 709-143-901

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

| <b>AGENDA</b>       |  |
|---------------------|--|
| <b>5:30-5:35 PM</b> | <b>I. Moment of Silence</b><br><b>II. Welcome and Introductions</b>  |
| <b>5:35-5:45 PM</b> | <b>III. Approval of Agenda, October 21, 2020</b><br><b>IV. Approval of Minutes for September 16, 2020</b>  |
| <b>5:45-6:00PM</b>  | <b>V. Flu &amp; COVID-19 Update</b>  |
| <b>6:00-6:15PM</b>  | <b>VI. Grantee Report</b><br>a. Administrative Update<br>b. Utilization Update<br><b>VII. Medicaid Update</b><br><b>VIII. Part B Update</b><br><b>IX. HOPWA Update</b> |
| <b>6:15-6:45PM</b>  | <b>IX. Planning Council Operations</b><br>a. Monthly Progress Report from HRSA Project Officer<br>b. AETC Overview – Jane Russell                                      |
| <b>6:45-6:55PM</b>  | <b>X. Committee Reports</b><br>a. CLC (2 minutes)<br>b. S&F (2 minutes)<br>c. MRM (2 minutes)<br>d. QI (2 minutes)   |
| <b>6:55-7:00 PM</b> | <b>XI. Public Comments</b>   |
|                     | <b>XII. Announcements &amp; Adjournment</b>  |

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

**Next Meeting: November 18, 2020**

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