

Cuyahoga Regional HIV Prevention and Care Planning Council

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



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

Wednesday, February 17, 2021

5:30 pm to 7:00 pm

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

<https://global.gotomeeting.com/join/771276485>

You can also dial in using your phone.

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

United States: +1 (224) 501-3412

- One-touch: <tel:+12245013412,,771276485#>

Access Code: 771-276-485

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, February 17, 2021 IV. Approval of Minutes for January 20, 2021
5:45-5:50 PM	V. Flu & COVID-19 Update
5:50-6:05PM	VI. Grantee Report Administrative Update & Fiscal Report Reallocation Final Vote VII. Medicaid Update VIII. Part B Update IX. HOPWA Update
6:05-6:45PM	X. Planning Council Operations a. Monthly Progress Report from HRSA Project Officer b. PSRA – Epidemiology Presentation – V. Panakkal c. HIV Prevention & Care – Draft Bylaws Update – S. Harris d. PC Meeting Schedule thru Feb. 2022 i. Vote to move the PC meeting time ii. Vote to Approve Final 2021-22 Meetings Schedule
6:45-6:55PM	XI. 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

**Reminder: Check your Email or the Website for Minutes and Agendas
Next Meeting March 17, 2021**

Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white