



**Cuyahoga Regional HIV Health Services Planning Council**

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

**Priority Setting & Resource Allocation (PSRA) Virtual Meeting**

**Wed, Jun 16, 2021, 12:00 PM - 4:00 PM (EDT)**

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

<https://global.gotomeeting.com/join/470831397>

You can also dial in using your phone.

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

United States: +1 (646) 749-3122

- One-touch: <tel:+16467493122,470831397#>

Access Code: 470-831-397

**Agenda**

**Wednesday, June 16, 2021**

**12:00 Noon – 3:00 pm**

- 12:00 pm Welcome and Introductions..... Kimberlin Dennis
- 12:10 pm Overview of 2021-2022 PSRA Process..... Clifford Barnett
- 12:15 pm Managing Conflicts of Interest..... Brenda Glass
- 12:20 pm Review/Final Vote Service Priorities Rankings..... Clinton Droster
- 12:30 pm Review/Final Vote 2021-2022 Directive..... Jason McMinn
- 1:00 pm Determine 2021-2022 Allocation Amounts .....(all) PC Members
- 2:30 pm Motion & Vote to approve 2020-2021 Allocations....(all) PC Members
- 2:45 pm Reminder to take PSRA online Feedback Survey.....S&F co-chairs
- 2:45 pm Announcements.....
- 2:50 pm Public Comment.....
- 3:00 pm Motion to Adjourn