

# Cuyahoga Regional HIV Prevention and Care Planning Council

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



## Full Planning Councils

Wednesday, September 15, 2021 • from 5:30 pm to 7:00 pm

**NEW LOCATION:** Cuyahoga County Jobs and Family Service (JFS) Building (Old Brooklyn Service Center)  
4261 Fulton Parkway, Cleveland, OH 44144

### IN-PERSON ATTENDANCE MANDATORY FOR CURRENT PC MEMBERS

**NOTE:** The Planning Council meeting is available for **VIRTUAL & IN-PERSON** participation by **ALL**. To comply with COVID protocols, ensure public safety and allow proper social distancing, each individual attending in-person **MUST** have their temperature checked and **MUST** wear a mask at all times.

For **VIRTUAL** participation, please join my meeting from your computer, tablet or smartphone.

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

### AGENDA

<b>5:30-5:35 PM</b>	<b>I. Moment of Silence</b> <b>II. Welcome and Introductions</b>
<b>5:35-5:45 PM</b>	<b>III. Approval of Agenda, September 15, 2021</b> <b>IV. Approval of Minutes for August 18, 2021</b>
<b>5:45-5:50 PM</b>	<b>V. Flu &amp; COVID-19 Update</b>
<b>5:50-6:05PM</b>	<b>VI. Grantee Report</b> Administrative Update & Fiscal Report <b>VII. Medicaid Update</b> <b>VIII. Part B Update</b> <b>IX. HOPWA Update</b>
<b>6:05-6:45PM</b>	<b>X. Planning Council Operations</b> a. Monthly Progress Report from HRSA Project Officer b. Review and Approve Revised Bylaws c. Vote to Recommend New Applicants for PC Appointment d. Vote to Approve Prevention Committee Non-Member Applicants e. Announce Subcommittee co-chair selections
<b>6:45-6:55PM</b>	<b>XI. Committee Reports</b> a. CLC (2 minutes) b. S&F (2 minutes) c. MRM (2 minutes) d. QI (2 minutes)
<b>6:55-7:00 PM</b>	<b>XII. Public Comments</b> <b>XIII. Announcements &amp; Adjournment</b>

**Reminder:** Check your Email or the Website for Minutes & Agendas • Next Meeting: Wednesday, Oct. 20, 2021  
Visit the Ryan White HIV/AIDS Homepage at: [www.ccbh.net/ryan-white](http://www.ccbh.net/ryan-white)