

## Cuyahoga Regional HIV Prevention and Care Planning Council

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



### Virtual Meeting of the Full Ryan White Planning Council

Wednesday, January 19, 2022 • from 5:30 pm to 7:00 pm

Please join our 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, January 19, 2022</b> <b>IV. Approval of Minutes for November 17, 2021</b>
<b>5:45-6:00 PM</b>	<b>V. Flu &amp; COVID-19 Update</b>
<b>6:00-6:20PM</b>	<b>VI. Grantee Report</b> 1. Administrative Update & Fiscal Report  <b>VII. Medicaid Update</b> <b>VIII. Part B Update</b> <b>IX. HOPWA Update</b>
<b>6:20-6:30PM</b>	<b>X. Planning Council Operations</b> <ul style="list-style-type: none"> <li>a. Monthly Progress Report from HRSA Project Officer</li> <li>b. Co-chair Appointment Announcement or other updates?</li> <li>c. 2022 Trainings Schedule?</li> <li>d. Approval of 2022-23 Meeting Schedule</li> </ul>
<b>6:30-6:50PM</b>	<b>XI. Committee Reports</b> <ul style="list-style-type: none"> <li>a. CLC (2 minutes)</li> <li>b. S&amp;F (2 minutes)</li> <li>c. MRM (2 minutes)</li> <li>d. QI (2 minutes)</li> <li>e. HIV Prevention (2 minutes)</li> </ul>
<b>6:50-7:00 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: Wednesday, February 16, 2022**

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