

## Cuyahoga Regional HIV Prevention and Care Planning Council

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



### **Full Ryan White Planning Council Committee**

**Wednesday, August 16, 2023 • from 5:30 pm to 7:00 pm**

**Microsoft Teams meeting**

[Click here to join the meeting](#)

**Meeting ID: 215 277 342 618**

**Passcode: Smv6n7**

**Or call in (audio only) - [+14692081353,,274742928#](#)**

**Phone Conference ID: 274 742 928#**

#### **AGENDA**

|                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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, August 16, 2023</b><br><b>IV. Approval of Minutes for May 17, 2023</b>                                                                                                              |
| <b>5:45-5:50 PM</b>                                                                                                                                                                                                                               | <b>V. Flu &amp; Covid-19 Update</b>                                                                                                                                                                             |
| <b>5:50-6:10 PM</b>                                                                                                                                                                                                                               | <b>VI. Recipient Report</b><br><b>VII. Medicaid Update</b><br><b>VIII. Part B Update</b><br><b>IX. HOPWA Update</b>                                                                                             |
| <b>6:10-6:20PM</b>                                                                                                                                                                                                                                | <b>X. Planning Council Business</b><br><i>Recap approved Allocations Spreadsheet and approve PSRA Minutes</i>                                                                                                   |
| <b>6:20-6:50PM</b>                                                                                                                                                                                                                                | <b>XI. Committee Reports</b> <ul style="list-style-type: none"><li>• Community Liaison</li><li>• Strategy &amp; Finance</li><li>• Membership, Retention &amp; Marketing</li><li>• Quality Improvement</li></ul> |
| <b>6:50-7:00 PM</b>                                                                                                                                                                                                                               | <b>XII. Public Comments</b>                                                                                                                                                                                     |
|                                                                                                                                                                                                                                                   | <b>XIII. Announcements &amp; Adjournment</b>                                                                                                                                                                    |
| <b>Reminder: Check your Email or the Website for Minutes and Agendas</b><br><b>Next Meeting: Wednesday, September 20, 2023</b><br>Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a> |                                                                                                                                                                                                                 |