

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, November 15, 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	
5:30-5:35 PM	I. Moment of Silence II. Welcome and Introductions
5:35-5:45 PM	III. Approval of Agenda, November 15, 2023 IV. Approval of Minutes for October 18, 2023
5:45-5:50 PM	V. Public Health Update
5:50-6:05 PM	VI. Recipient Report VII. Medicaid Update VIII. Part B Update IX. HOPWA Update
6:05-6:35 PM	1) Planning Council Business <i>a) Training: Reallocation & Carry Over Process</i> <i>b) Vote on the Reallocation Proposal</i> <i>c) Discuss and Vote on the FY2023 Carry Over Request</i> <i>d) Vote on categories for 2024 Estimated Carry Over Request</i> <i>e) Vote on Membership Applications</i> <i>f) 2024 Schedule</i>
6:35-6:50PM	X. Committee Reports -- no more than 2 minutes each • Community Liaison • Strategy & Finance • Membership, Retention & Marketing • Quality Improvement • Prevention
6:50-7:00 PM	XI. Public Comments
	XII. Announcements & Adjournment
Reminder: Check your Email or the Website for Minutes and Agendas Next Meeting: Wednesday, January 17, 2024 Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	