

Cuyahoga Regional HIV Health Services Planning Council

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



Planning Council Agenda

Wednesday, May 16, 2018

5:00 pm to 7:00 pm

St. Augustine Health/Ursuline Piazza Campus
7801 Detroit Avenue, Cleveland OH 44102

AGENDA	
5:00-5:10 PM	I. Moment of Silence II. Welcome and Introductions III. Public Comment Opportunity (agenda items only) 5 mins.
5:10-5:15 PM	IV. Approval of Agenda, May 16, 2018 V. Approval of the Minutes, April 18, 2018
5:15-5:30 PM	VI. Ryan White Part B Update – Tim Leonard VII. Medicaid Update – Christy Nicholls VIII. Grantee Report – Melissa Rodrigo a. Administrative Update b. FY2017 Utilization Update
5:30-6:30 PM	IX. Planning Council Training a. Part A Utilization & Spending in the Cleveland TGA i. Available Part B Utilization & Spending (<i>Cleveland TGA Award</i>) b. Available Part B Utilization & Spending (<i>Tim Leonard</i>)
6:30-6:45 PM	X. Committee Reports a. Community Liaison Committee (3-Minutes) b. Strategy & Finance (3-Minutes) c. Membership, Retention & Marketing (3-minutes) d. Quality (3-minutes)
6:45-6:50 PM	XI. Other Business a. PSRA Next Steps
6:50-7:00 PM	XII. Public Comments
	XIII. Announcements & Adjournment
Next Meeting: June 20, 2018 St. Augustine/Ursuline Piazza Campus Visit the Ryan White HIV/AIDS Homepage at: www.ccbh.net/ryan-white	