

## Cuyahoga Regional HIV Prevention and Care Planning Council

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



### Combined Executive and Full Ryan White Planning Council

Wednesday, November 16, 2022 • from 5:30 pm to 7:00 pm

#### Microsoft Teams meeting

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**Our Goal!**  
 “Stay On  
 Task & On  
 Time”

#### AGENDA

	<b>AGENDA</b>
<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, November 16, 2022</b> <b>IV. Approval of Minutes for October 19, 2022</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> 1. Administrative Update & Fiscal Report <b>VII. Medicaid Update</b> <b>VIII. Part B Update</b> <b>IX. HOPWA Update</b>
<b>6:10-6:30PM</b>	<b>X. Planning Council Operations</b> a. Monthly Progress Report from HRSA Project Officer b. Refresher Training Reallocation & Carryover Process c. Cuyahoga County Senior & Adult Services Presentation – David Smith Jr. RN, Dir. Nursing, Dept. of HHS, Div. of Senior & Adult Services
<b>6:30-6:50PM</b>	<b>XI. Committee Reports</b> a. CLC (2 minutes) b. S&F (10 minutes) <b>i. Reallocation &amp; Carryover Vote</b> c. MRM (2 minutes) d. QI (2 minutes) e. HIV Prevention (2 minutes)
<b>6:50-7:00 PM</b>	<b>XI. Public Comments</b> <b>XII. Announcements &amp; Adjournment</b>
<p><b>Reminder: Check your Email or the Website for Minutes and Agendas</b>  <b>Next Meeting: Wednesday, January 18, 2023</b>                  Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	