



Cuyahoga Regional HIV Prevention and Care Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties

Priority Setting & Resource Allocation (PSRA) Virtual Meeting

Wednesday, June 21, 2023 - 12:00 PM - 4:00 PM (EDT)

Microsoft Teams meeting. Join on your computer, mobile app or room device.

[Click here to join the meeting.](#)

Meeting ID: 288 569 798 454

Passcode: XkG7jX

Call in (audio only) +1 469-208-1353,,
950981247#

Phone Conference ID: 950 981 247#

We will begin promptly at noon. Please log in a few minutes early to ensure you have time to test and adjust your camera and audio settings if necessary. To support a productive discussion, we request that participants stay on camera whenever possible.

Agenda

12:00 pm	Welcome and Introductions.....	Kimberlin Dennis
12:15 pm	Overview of 2024-2025 PSRA Process.....	Julie Patterson
12:20 pm	Managing Conflicts of Interest.....	Membership, Recruitment & Retention Committee
12:25 pm	Consumer Input, Consumer Survey Findings.....	Community Liaison Committee
1:00 pm	Review/Final Vote Service Priorities Rankings.....	Clinton Droster
** 5- minute Break **		
1:40 pm	Review/Final Vote 2024-2025 Directives.....	Jason McMinn
1:50 pm	Determine 2024-2025 Allocation Amounts	All PC Members Facilitation: Clinton Droster
2:50 pm	Motion & Vote to approve 2024-2025 Allocations.....	All PC Members
3:05 pm	Time to take the PSRA <u>online</u> Feedback Survey	
3:10 pm	Announcements	
3:20 pm	Public Comment	
3:30 pm	Motion to Adjourn	

Times listed in the agenda are approximate and may be adjusted. As noted above, the meeting will end no later than 4 pm.