

# Cuyahoga Regional HIV Prevention and Care Planning Council

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



## **Executive Committee Meeting** **Wednesday, May 15, 2024 • 4:00 pm to 5:30 pm**

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

[Click here to join the meeting](#)

Meeting ID: 215 190 700 892

Passcode: 9zjHqJ

**Or call in (audio only) - 1 469-208-1353,,38849715#**  
**Phone Conference ID: 388 497 15#**

<b>AGENDA</b>	
<b>4:00-4:05 PM</b>	<b>I. Moment of Silence</b>
<b>4:05-4:10 PM</b>	<b>II. Approval of Agenda, May 15, 2024</b> <b>III. Approval of the Minutes, April 17, 2024</b>
<b>4:10 to 4:25</b>	<b>IV. Committees:</b> <i>What are you celebrating or what support do you need from your committee work?</i>
<b>4:25-5:00 PM</b>	<b>V. Executive Committee Business</b>  a. <i>CCBH HIV Newsletter</i> b. <i>Update on Confidentiality for CLC</i> c. <i>Finding a new chair for QI</i> d. <i>Conflict of Interest for MRM</i> e. <i>Mini-Training: Managing time and discussion during meetings</i> f. <i>Bylaws review</i>  <i>In Nov. Committee Members shared what they wanted for the Executive Committee Meetings. The list included:</i> <ul style="list-style-type: none"><li>• Make sure this meeting is not redundant w/ Full PC</li><li>• Provide support for co-chairs – perhaps training, and also support on challenges or issues.</li><li>• Create space for more collaboration between committees (remove silos)</li><li>• Focus more on leadership and managing overall operations</li></ul>
<b>5:00-5:15 PM</b>	<b>VI. Approval of Planning Council Agenda, May 15, 2024</b> <b>VII. Other Business</b> <b>VIII. Announcements &amp; Adjournment</b>
<p><b>Reminder: Check your Email or the Website for Minutes and Agendas</b> <b>Next Meeting: To be determined following the vote at Full PC</b> Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.ccbh.net/ryan-white">www.ccbh.net/ryan-white</a></p>	