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 26, 2024 - 12:00 PM - 4:00 PM (EDT)

Microsoft Teams meeting
Click here to join the meeting
Meeting ID: 239 447 385 461

Passcode: smbmwz
Call in (audio only) +1 469-208-1353,,100757055#
Phone Conference ID: 100 757 055#

*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

Welcome …………………….……………………….….. Kimberlin Dennis

Overview of 2024-2025 PSRA Process.………………..…… Julie Patterson

Managing Conflicts of Interest.…………..……….....… Billy Gayheart, Jr.

Consumer Input, Consumer Survey Findings……………. Community Liaison Committee

Review/Final Vote Service Priorities Rankings………....... Clinton Droster

** 15 Minute Break **

Review/Final Vote 2024-2025 Directives………….......... Jason McMinn

Determine 2024-2025 Allocation Amounts ……………… (All) PC Members
Facilitation: Clinton Droster

Motion & Vote to approve 2024-2025 Allocations………. (All) PC Members

Time to take PSRA *online* Feedback Survey……..…………………………………

Announcements………………………………………………………..……………………

Public Comment…………………………………………………………………………….

Motion to Adjourn   ** *The meeting will end no later than 4 pm.***