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

## **Full Ryan White Planning Council Committee** Wednesday, September 18, 2024 • from 5:30 pm to 7:00 pm

## Click here to join the meeting Meeting ID: 262 875 004 772 Passcode: VrauM3 - Or call in (audio only) +1 469-208-1353,,357719605# United States, Dallas Phone Conference ID: 357 719 605#

| AGENDA  |   |
|---|---|
| 5:30-5:35 PM  | I. Moment of Silence<br>II. Welcome and Introductions   |
| 5:35-5:45 PM  | <ul><li>III. Approval of Agenda, September 18, 2024</li><li>IV. Approval of Minutes for August 21, 2024</li></ul>   |
| 5:45-6:05 PM  | V. Recipient Report<br>VI. Medicaid Update<br>VII. Part B Update<br>VIII. HOPWA Update  |
| 6:05-6:40 PM  | IX. Planning Council Business<br>Vote on New Membership Applications<br>Training: Robert's Rules of Order   |
| 6:40-6:50PM   | <ul> <li>X. Committee Reports no more than 2 minutes each</li> <li>Community Liaison</li> <li>Strategy &amp; Finance</li> <li>Membership, Retention &amp; Marketing</li> <li>Quality Improvement</li> <li>Prevention</li> </ul> |
| 6:50-7:00 PM  | XI. Public Comments   |
|   | XII. Announcements & Adjournment  |
| Reminder: Check your Email or the Website for Minutes and Agendas<br>Next Meeting: Wednesday, October 16, 2024<br>Visit the Ryan White HIV/AIDS Homepage at: <u>www.ccbh.net/ryan-white</u> |   |