

**Cuyahoga Regional HIV Prevention and Care Planning Council**

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



**Full Planning Council**

**Wednesday, January 21, 2026 • from 5:30 pm to 7:00 pm**

[Click here to join the meeting](#)

Meeting ID: 265 773 433 368 89  
Passcode: 4K6mA7A3

Or call in (audio only) - +1 469-208-1353  
Phone Conference ID: 364 189 907

<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, January 21, 2026</b> <b>IV. Approval of Minutes for November 19, 2025</b>
<b>5:45-6:05 PM</b>	<b>V. Recipient Report</b> <b>VI. Medicaid Update</b> <b>VII. Part B Update</b> <b>VIII. HOPWA Update</b>
<b>6:05-6:45 PM</b>	<b>IX. Planning Council Business</b> a. Vote to approve the Assessment of the Efficiency of the Administrative Mechanism b. Vote to Approve the following revisions to the bylaws i. Minimum Membership number ii. Sunset clause for term limits iii. Change quorum to a simple majority iv. Confidentiality in Public meetings v. Updated CLC membership and confidentiality language vi. Executive Committee Review vii. Removal of 90-day requirement to fill vacancies c. Vote to approve Bylaws as a whole d. Vote to approve Revised Confidentiality Procedures e. Vote to approve Policies and Procedures Document
<b>6:45-6:50PM</b>	<b>X. Committee Reports -- no more than 1 minute each</b> <ul style="list-style-type: none"><li>• Community Liaison</li><li>• Strategy &amp; Finance</li><li>• Membership, Retention &amp; Marketing</li><li>• Quality Improvement</li><li>• Prevention</li></ul>
<b>6:50-7:00 PM</b>	<b>XI. Public Comments</b>
	<b>XII. Announcements &amp; Adjournment</b>
<b>Reminder: Check your Email or the Website for Minutes and Agendas</b>  <b>Next Meeting: Wednesday, February 18, 2026 - 5:30-7:00 PM</b> Visit the Ryan White HIV/AIDS Homepage at: <a href="http://www.cbh.net/ryan-white">www.cbh.net/ryan-white</a>	