



Comprehensive Planning Committee MEETING AGENDA

Friday, April 12, 2019, 9:30AM
Willing Heart Community Care Center
555 Martin Luther King Jr. Blvd. Newark, NJ 07102

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from March 8, 2019**
5. **Standing Committee Updates**
 - COC
 - REC
 - CIA/CC
6. **Recipient Report**
7. **New Jersey HIV Planning Group (NJHPG) Report**
8. **New Business**

Overview of the FY 2019-2020 Priority Setting and Resource Allocation Process

 - Review PSRA process from last year and discuss inclusion of recommendations
 - Review FY 2018 Service Category definitions and supplemental materials to draft 2019 definitions
 - Discuss the need for additional meetings during the summer (June, July and/or August)
9. **Old Business**
 - Core Waiver discussion
10. **Announcements**
11. **Next Meeting**

The next CPC meeting will be held on May 10, 2019 at the Willing Heart Community Care Center located at 555 Martin Luther King Jr. Blvd. Newark, NJ 07102
12. **Adjournment**