



# Comprehensive Planning Committee

## MEETING AGENDA

Friday, June 12, 2020, 9:30AM

<https://www.gotomeet.me/UWGUC/cpcmeeting>

(646) 749-3122 / Access Code: 618-076-485

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from May 8, 2020**
5. **Standing Committee Updates**
  - COC
  - REC
  - CIA/CC
6. **Recipient Report**
7. **New Jersey HIV Planning Group (NJHPG) Report (N/A)**
8. **Old Business**
  - Priority Setting and Resource Allocation principles, criteria and decision-making process
  - Review other Committee recommendations regarding the Priority Setting/Resource Allocation process and service improvements for FY'2021
9. **New Business**
  - Review of Planning Council Primer
  - Review of AIDS Drug Distribution Program (ADDP) Presentation by Nahid Suleiman, NJ DOH
  - Quality Management and Retention in Care and Early Identification of Individuals with HIV/AIDS (EIIHA) Initiative Presentations by Karen Ehiri, Recipient's Office
  - Review funding Allocation Guidance from HRSA narrative portion of PSRA report
  - Interim Needs Assessment Report Presentation by Sharon Postel, PC Consultant
10. **Announcements**
11. **Next Meeting**

The next CPC meeting will be held on Friday, July 10, 2020 at 9:30AM via GoToMeetings.
12. **Adjournment**