



Comprehensive Planning Committee

MEETING AGENDA

Friday, May 8, 2020, 9:30AM

Join this meeting from a computer, tablet or smartphone: <https://www.gotomeet.me/UWGUC/cpcmeeting>

You can also dial in using your phone: (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 February 14, 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**
 - Finalize the FY 2020 committee calendar
 - Disclosure Forms Follow Up
9. **New Business**
 - Provide an overview of the FY'2020-21 Priority Setting and Resource Allocation Process and the Ryan White Part A Core Service Model
 - Discuss Core Service Waiver
 - Prepare questions for other PC committees requesting their input and recommendations for improvement of the priority setting and allocation process
 - Review FY'20 Service Category definitions and supplemental materials and finalize FY'21 definitions
 - Quality Management and H4C Update Presentation
 - One- year Presentation of CIA consumer feedback
10. **Announcements**
11. **Next Meeting**

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