



# Executive Committee

## MEETING AGENDA

Wednesday, February 17, 2021 at 1PM

Video-Conference via Zoom: <https://zoom.us/j/97522419962>

Teleconference: (929) 205 6099 / Meeting ID: 975 2241 9962#

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Approval of Meeting Summary from December 16, 2020**
4. **Report from the Recipient**
5. **Standing Committee Updates**
  - **COC: Vieshia Morales**
    - o Service Standards – Approval Other Professional Service Standard; Introduction of HIPCS; Substance Abuse Outpatient Care; Substance Abuse Services (Residential)
  - **CPC: Joann McEniry**
    - o Integrated Health and Prevention Planning; CPC Operating Policies and Procedures (OPPs)
  - **REC: Ann Bagchi, Ph.D.**
    - o 2021 Needs Assessment, REC Operating Policies and Procedures (OPPs)
  - **CIA/CC: Warren Poole**
    - o CIA Meeting Updates
6. **Treasurer's Report**
7. **State & National Updates**
  - Report from the NJ HIV Planning Group (NJ HPG)
  - Report from the Governor's Advisory Council
8. **Old/New Business**
  - PC Membership Update/Reflectiveness
  - Review NEMA OPPs
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next Executive Committee Meeting will be held on Wednesday, March 17, 2021 at 1:00PM via Zoom.
12. **Adjournment**