



Executive Committee

MEETING AGENDA

Wednesday, March 17, 2021 at 1PM

Video-Conference via Zoom: <https://zoom.us/j/97734641473>

Teleconference: (929) 205 6099 / Meeting ID: 977 3464 1473#

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Approval of Meeting Summary from February 17, 2021**
4. **Report from the Recipient**
5. **Standing Committee Updates**
 - **COC: Vieshia Morales**
 - o Service Standards – Approval of HIPCS; Substance Abuse Outpatient Care; Substance Abuse Services (Residential)
Introduction of Food Bank/Home Delivered Meals, Oral Health, Mental Health Services
 - **CPC: Joann McEniry**
 - o Approval of Integrated Health and Prevention Planning; CPC Operating Policies and Procedures (OPPs)
 - **REC: Ann Bagchi, Ph.D.**
 - o 2021 Needs Assessment, Introduction of 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 (GAC)
8. **Old/New Business**
 - Introduce a Committee Chair Report template for the Executive Committee.
 - Agree on the Needs Assessment scope of work and additional costs.
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next Executive Committee Meeting will be held on Wednesday, April 21, 2021 at 1:00PM via Zoom.
12. **Adjournment**