



Planning Council MEETING AGENDA

Wednesday, June 16, 2021 at 1:30PM

Video-Conference via Zoom: <https://zoom.us/j/94744802916>

Teleconference: (929) 205 6099 / Meeting ID: 947 4480 2916#

1. **Oath of Office for New Members and Term Renewals**
2. **Confidentiality Training for Planning Council Members**
3. **Welcome & Moment of Silence**
4. **Roll Call**
5. **Public Testimony**
6. **Approval of the Meeting Summary from May 19, 2021**
7. **Report from the Recipient**
8. **Standing Committee Updates**
 - **COC: Vieshia Morales** – *Approval of Medical Case Management; Introduction of Oral Health*
 - **CPC: Joann McEniry** – PSRA Updates
 - **REC: Ann Bagchi, Ph.D.** – 2021 Needs Assessment; 2021 Full Assessment of the Administrative Mechanism; Annual Epidemiologic Report
 - **CIA: Warren Poole** – CIA Updates
9. **State & National Updates**
 - Report from the HRSA Learning Collaborative
 - Report from the NJ Department of Health (NJ DOH)
 - Report from the Governor's Advisory Council (GAC)
 - Report from the NJ HIV Planning Group (NJ HPG)
10. **Planning Council Administrative Issues**
 - Report from Executive Committee
 - Report from Treasurer
 - Report from PC Support Staff
11. **Old/New Business**

Ryan White Part A Service utilization, spending data, and update on Minority AIDS Initiative (MAI) eligibility and services
12. **Announcements**
13. **Next Meeting**

The next Planning Council meeting will be held on Wed. July 21, 2021 at 1:30PM via Zoom.
14. **Adjournment**