



# Planning Council MEETING AGENDA

Wednesday, July 21, 2021 at 1:30PM

Videoconference via Zoom: <u>https://zoom.us/j/94744802916</u> Teleconference: (929) 205 6099; Meeting ID: 947 4480 2916#

- 1. Oath Ceremony
- 2. Welcome & Moment of Silence
- 3. Roll Call
- 4. Public Testimony
- 5. Approval of the Meeting Summary from June 16, 2021
- 6. Report from the Recipient
- 7. Standing Committee Updates

## Continuum Of Care Committee (COC): Vieshia Morales

- *Approval* of Oral Health; *Introduction* of Outpatient/Ambulatory Health, Housing, and Emergency Financial Assistance

### Comprehensive Planning Committee (CPC): Joann McEniry

- Priority Setting and Resource Allocation (PSRA)

### Research and Evaluation Committee (REC): Ann Bagchi, Ph.D.

 – 2021 Needs Assessment Update; 2021 Full Assessment of the Administrative Mechanism; 2021 Annual Epidemiologic Report

### Community Involvement Activities Committee (CIA): Warren Poole

- Community Updates

### 8. 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)

### 9. Planning Council Administrative Issues

- Report from Executive Committee
- Report from Treasurer
- Report from PC Support Staff

### 10. Old/New Business

Telehealth in Underserved Communities, by Dr. Ann Bagchi

### 11. Announcements

### 12. Next Meeting

The next Planning Council meeting will be held on Wed. August 18, 2021 at 1:30PM via Zoom.

### 13. Adjournment