



Planning Council MEETING AGENDA

Wednesday, August 18, 2021 at 1:30PM

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

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

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from July 21, 2021**
5. **Report from the Recipient**
6. **Standing Committee Updates**
 - **Continuum Of Care Committee (COC): Vieshia Morales**
 - Service Standards – *Approval of Oral Health; Introduction of Outpatient/Ambulatory Health, Emergency Financial Assistance, and Housing*
 - **Comprehensive Planning Committee (CPC): Joann McEniry**
 - 2022-2026 Integrated HIV Prevention and Care Plan
 - **Research and Evaluation Committee (REC): Ann Bagchi, Ph.D.**
 - 2021 Needs Assessment; 2021 Epidemiologic Report
 - **Community Involvement Activities Committee (CIA): Warren Poole**
 - CIA Meeting Updates
7. **State & National Updates**
 - 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)
8. **Planning Council Administrative Issues**
 - Report from Executive Committee
 - Report from Treasurer
 - Report from PC Support Staff
9. **Old/New Business**
 - Reframing the Focus: Communities Ending the HIV Epidemic (EHE) by War Talley
10. **Announcements**
11. **Next Meeting**
 - The next Planning Council meeting will be held on Wed. September 15, 2021 at 1:30PM via Zoom.
12. **Adjournment**