

Comprehensive Planning Committee

MEETING AGENDA

Friday, August 12, 2022, at 9:30 AM

Video-conference via Zoom: <https://us06web.zoom.us/j/83743175727>

Teleconference: (929) 205-6099 / Meeting ID: 837 4317 5727

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from July 8, 2022**
5. **Standing Committee Updates**
 - Continuum of Care Committee (COC)
 - Research and Evaluation Committee (REC)
 - Consumer Involvement Activities Committee (CIA)
6. **Recipient Report**
7. **Old Business**
 - **PRESENTATION:** Ryan White Service utilization, spending data, update on Minority AIDS Initiative (MAI) eligibility and services, *AND Ryan White Part A FY 2022 allocations by Recipient*
 - **PRESENTATION:** Ryan White Allocations for FY' 2022 by the Recipient.
 - Discuss and finalize percentages for NEMA-wide Service Categories for FY'2022
 - Complete any remaining PSRA tasks and approve FY'2022 Priority Setting and Resource Allocation Report for PC immediate submission.
8. **New Business**
 - **PRESENTATION:** Newark EMA Epidemiological Profile
 - Review the most current Newark EMA Epidemiological Profile to consider the impact of changes in PSRA
9. **Announcements**
10. **Next Meeting**

The next CPC meeting will be held on Friday September 9, 2022, at 9:30 AM via Zoom.
11. **Adjournment**