



Comprehensive Planning Committee

MEETING AGENDA

Friday, April 8, 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 January 14, 2022 and March 11, 2022**
5. **Standing Committee Updates**
 - Continuum of Care Committee (COC)
 - Research and Evaluation Committee (REC)
 - Consumer Involvement Activities Committee (CIA)
6. **Recipient Report**
7. **New Jersey HIV Planning Group (NJHPG) Report**
 - Integrated Plan Update from NJHPG
8. **Old Business**
 - Vote on the Fiscal Year 2022 [March 2022-February 2023] Committee Workplan
9. **New Business**
 - PRESENTATION: Quality Management Presentation by Stephanie Antoine
 - HIV Care Continuum (H4C) Update by the Recipient
 - Overview of the Priority Setting and Resource Allocation Process
 - Review FY'2021 Service Category definitions and supplemental materials to identify any changes necessary for the FY' 2023 definitions. Update definitions as applicable in PSRA report
10. **Announcements**
11. **Next Meeting**

The next CPC meeting will be held on Friday, May 13, 2022, at 9:30 AM via Zoom.
12. **Adjournment**