

# Comprehensive Planning Committee

## MEETING AGENDA

Friday, April 14, 2023, 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 March 10, 2023**
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**
  - Update/Review Membership Roster – determine areas of need for FY '23-24.
  - Review Membership recruitment letter to providers within areas of need.
8. **New Business**
  - Discuss PSRA questions for other committee chairs if they have any input or recommendations for the upcoming priority setting and allocation process (i.e, service categories requested that are non-funded, long-term survivor needs) – ALL RYAN WHITE SERVICES MUST BE PRIORITIZED
  - Review FY'2023 Service Category definitions and supplemental materials to identify any changes necessary for the FY' 2024 definitions. Update definitions as applicable in PSRA report.
  - Review the Allocation Guidance narrative portion of PSRA report and update if necessary.
  - **PRESENTATION:** Quality Management Presentation (HIV Care Continuum (H4C) Update by the Recipient). Report emphasis on deficient areas (i.e. linkage to care barriers).
  - Identify priority populations for deficient areas and discuss best practices for barriers to care.
9. **Announcements**
10. **Next Meeting**

The next CPC meeting will be held on Friday May 12, 2023, at 9:30 AM via Zoom.
11. **Adjournment**