



**Research & Evaluation Committee
MEETING AGENDA**

Monday, May 15, 2023, at 10:00AM

Videoconference via Zoom: <https://us06web.zoom.us/j/86359953177>

Teleconference: (929) 205 6099 / Meeting ID: 863 5995 3177

1. Welcome and Moment of Silence

2. Roll Call

3. Public Testimony

4. Review Action Steps

<u>Action Steps</u>	<u>Responsible Party</u>
2023 Needs Assessment Survey and Progress Report	Consultant, SS
Funding Streams Report	SS

5. Approval of the Meeting Summary from April 17, 2023

6. Updates from other Committees

- Continuum of Care (COC)
- Comprehensive Planning Committee (CPC)
- Community Involvement Activities Committee (CIA)

7. Old Business

- Funding Streams Report Draft Update
- 2022-2026 HIV Prevention and Care Plan monitoring status update

8. New Business

- Review committee calendar
- Provide Needs Assessment Progress Report update on survey findings, initial conclusions, and recommendations.
 - Collect/monitor responses and follow up. Then submit them to the consultant for analysis.
 - Tabulate CHAMP data
 - Send preliminary report to CPC for review on 6/23
- Discuss data needs for the Epidemiologic Profile and prepare data request for NJDOH.
- Discussion on Administrative Mechanism

9. Administrative Issues

10. Announcements

11. Next Meeting

The next REC meeting will be held on Monday June 26, 2023, at 10AM via Zoom.

12. Adjournment