



# Planning Council

## MEETING AGENDA

Wednesday, August 16, 2023, at 1:30 PM

Video-Conference via Zoom: <https://us06web.zoom.us/j/83368597496>

Teleconference: (929) 205 6099 / Meeting ID: 833 6859 7496

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from July 19, 2023**
5. **Report from the Recipient**
6. **Standing Committee Updates**
  - **Continuum Of Care Committee (COC): *Vieshia Morales***
  - **Comprehensive Planning Committee (CPC): *Ricardo Salcido***
  - **Research and Evaluation Committee (REC): *Ann Bagchi, Ph.D.***
  - **Community Involvement Activities Committee (CIA): *Warren Poole***
  - **Nominations Committee: *Dr. Walter Okoroanyanwu***
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**
  - Nominations for Secretary
    - Debbie Morgan
  - Approval of service standards:
    1. Non-medical Case Management
    2. Outpatient Ambulatory Health
    3. Emergency Financial Assistance

4. Mental Health Service Standard
  - Approval of FY24 Priority Setting and Resource Allocation Report
  - Submission for thirty-day review:
    1. Outpatient Substance Use Service Standard

## **10. Announcements**

## **11. Next Meeting**

The next Planning Council meeting will be held on Wednesday, September 20, 2023, at 1:30 PM via Zoom.

## **12. Adjournment**