



## Continuum of Care Committee MEETING AGENDA

Thursday, April 11, 2024, at 10 AM

Videoconference via Zoom: <https://us06web.zoom.us/j/82086702402>

Teleconference: (929) 205-6099 / Meeting ID: 820 8670 2402

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of Meeting Summary from March 14<sup>th</sup>**
5. **Standing Committee Updates**
  - Comprehensive Planning Committee (CPC)
  - Research and Evaluation Committee (REC)
  - Consumer Involvement Activities Committee (CIA)
  - Nominations Committee (NC)
6. **Old Business**
  - Vote for Membership:
    - Ashanti Little
    - Vereen Gouldburne
  - Review/ Update Medical Case Management, including treatment adherence service standard.
  - Approve Housing Service Standard.
7. **New Business**
  - Monitoring for the 2022-2026 HIV Prevention and Care Plan
  - Review/ Update Outpatient/Ambulatory service standard.
    - **Presentation:** Subrecipient providers- Rutgers
8. **Administrative Issues— PC Support Staff**
9. **Announcements**
10. **Next Meeting**

The next COC meeting will be held on Thursday, April 11, 2024, at 10 AM via Zoom.
11. **Adjournment**