



Planning Council

MEETING AGENDA

Wednesday, June 26, 2024, at 1:30 PM

Video-Conference via Zoom: <https://us06web.zoom.us/j/87025952739>

Teleconference: (929) 205 6099 / Meeting ID: 870 2595 2739

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from May 15, 2024**
5. **Report from the Recipient**
6. **Standing Committee Updates**
 - **Continuum Of Care Committee (COC): *Vieshia Morales***
 - o Approval of service standards:
 - Medical Transportation Service Standard
 - **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) – Gabrielle Ferrigno
 - Report from the Governor’s Advisory Council (GAC) – Dr. Ann Bachi
 - Report from the NJ HIV Planning Group (NJ HPG) – PC Support Staff
8. **Planning Council Administrative Issues**
 - Report from Executive Committee – Joann McEniry
 - Report from Treasurer – Roberto Benoit
 - Report from PC Support Staff – Roberto Benoit, Richell Garcia
9. **Old/New Business**
 - o **FY 2024 Epidemiological Profile**
 - o **FY 24 NEMA Planning Council Orientation**

10. Announcements

11. Next Meeting

The next Planning Council meeting will be held on Wednesday, July 17, 2024, at 1:30 PM via Zoom.

12. Adjournment