



# Planning Council

## MEETING AGENDA

Wednesday, September 18, 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 July 30, 2024**
5. **Report from the Recipient**
6. **Standing Committee Updates**
  - **Continuum Of Care Committee (COC): *Vieshia Morales***
    - o Approval of service standards:
      - o Mental Health Service Standard
      - o Non-Medical Case Management
      - o Emergency Assistance Service Standard
    - o Service standards for 30 days review:
      - o Substance Outpatient Service Standard
      - o Medical Nutrition Therapy Service Standard
  - **Comprehensive Planning Committee (CPC): *Ricardo Salcido***
    - o Approval of the PSRA Report FY25
  - **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 – Vieshia Morales

- Report from PC Support Staff – Roberto Benoit, Richell Garcia

#### **9. Old/New Business**

- Approval of the Administrative Mechanism final report
- Approval of the Treasury Budget Report

#### **10. Announcements**

#### **11. Next Meeting**

The next planning council meeting will be held on Wednesday, October 16, 2024, at 1:30 PM via Zoom.

#### **12. Adjournment**