



Comprehensive Planning Committee MEETING AGENDA

Friday, May 10, 2019, 9:30AM
Willing Heart Community Care Center
555 Martin Luther King Jr. Blvd. Newark, NJ 07102

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from April 12, 2019**
5. **Standing Committee Updates**
 - COC
 - REC
 - CIA/CC
6. **Recipient Report**
7. **New Jersey HIV Planning Group (NJHPG) Report**
8. **New Business**
 - Approve Service Category definitions for FY'19
 - Presentation: Quality Management and H4C update & Grantee Update from Recipient
 - Presentation: Presentation of Consumer Feedback
9. **Old Business**
 - Core Waiver: Develop non-75/25 recommendations
 - Discuss the need for additional meetings during the summer (June, July and/or August)
10. **Announcements**
11. **Next Meeting**

The next CPC meeting will be held on June 14, 2019 at the Willing Heart Community Care Center located at 555 Martin Luther King Jr. Blvd. Newark, NJ 07102
12. **Adjournment**