



Comprehensive Planning Committee

MEETING AGENDA

Friday, April 9, 2021 at 9:30 AM

Video-Conference via Zoom: <https://zoom.us/j/97674583954>
Teleconference: (929) 205-6099 / Meeting ID: 976 7458 3954#

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from March 12, 2021**
5. **Standing Committee Updates**
 - COC
 - REC
 - CIA
6. **Recipient Report**
7. **New Jersey HIV Planning Group (NJHPG) Report**
8. **Old Business**
 - PSRA feedback from other Committees
 - HRSA NJ Learning Collaborative Update
9. **New Business**
 - PRESENTATION: State representative: AIDS Drug Distribution Program (ADDP)
 - Provide an overview of the Priority Setting and Resource Allocation Process
 - Review the Ryan White Part A Core Service Model
 - Core Service Waiver Discussion and Community Input Process
 - Identify any changes necessary for the FY'2022 Service Category definitions
 - Review the Allocation Guidance narrative portion of PSRA report and update if necessary.
 - Approve the Committee Workplan
10. **Announcements**
11. **Next Meeting**

The next CPC meeting will be held on Friday, May 14, 2021 at 9:30 AM via Zoom.
12. **Adjournment**