

Research & Evaluation Committee

MEETING AGENDA

Monday, April 19, 2021 at 10:00AM

Video-Conference via Zoom: <https://zoom.us/j/95271275360>

Teleconference: (929) 205 6099 / Meeting ID: 952 7127 5360#

1. **Welcome and Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Review Action Steps**

<u>Action Steps</u>	<u>Responsible Party</u>
1. UWGUC follow up with the Executive Committee for guidance on next steps for the consumer and agency surveys due to additional costs.	UWGUC, Executive Committee
2. Follow up on epidemiologic profile data request	PC Consultant
3. Share the final version of the REC workplan with the committee.	Support Staff
4. Convert the revised Recipient Survey to Survey Monkey.	Support Staff
5. Confirm AAM release date of April 20 and return date of May 7	REC Committee

5. **Approval of the Meeting Summary from March 15, 2021**
6. **Updates from other Committees**
 - COC
 - CPC
 - CIA
7. **Old Business**
 - Report of Telehealth CHAMP findings, including monthly trends
 - Prepare the 2021 Agency Survey; and review the Recipient survey in electronic version
 - Follow up on data request to NJDOH for epidemiologic data
 - Obtain committee input on the 2021 draft funding streams report
8. **New Business**
9. **Administrative Issues**
10. **Announcements**
11. **Next Meeting**

The next REC meeting will be held on Monday, May 17, 2021 at 10AM via Zoom.
12. **Adjournment**