



# Planning Council

## MEETING AGENDA

Wednesday, May 19, 2021 at 1:30PM

Video-Conference via Zoom: <https://zoom.us/j/94744802916>

Teleconference: (929) 205 6099 / Meeting ID: 947 4480 2916#

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from April 21, 2021**
5. **Report from the Recipient**
6. **Standing Committee Updates**
  - **COC: Vieshia Morales** – Approval of COC OPPs, Medical Transportation, Early Intervention, and Universal Service Standard; Introduction of Medical Case Management
  - **CPC: Joann McEniry** – PSRA Updates
  - **REC: Ann Bagchi, Ph.D.** – 2021 Needs Assessment; 2021 Full Assessment of the Administrative Mechanism; Annual Funding Streams Report; Annual Epi Report
  - **CIA: Warren Poole** – CIA Updates
7. **State & National Updates**
  - Report from the HRSA Learning Collaborative
  - Report from the NJ Department of Health (NJ DOH)
  - Report from the Governor's Advisory Council (GAC)
  - Report from the NJ HIV Planning Group (NJ HPG)
8. **Planning Council Administrative Issues**
  - Report from Executive Committee
  - Report from Treasurer
  - Report from PC Support Staff
9. **Old/New Business**
10. **Announcements**
11. **Next Meeting**

The next Planning Council meeting will be held on Wed. June 16, 2021 at 1:30PM via Zoom.
12. **Adjournment**