



Planning Council

MEETING AGENDA

Wednesday, July 19, 2023, at 1:30PM

Video-Conference via Zoom: <https://us06web.zoom.us/j/83368597496>

Teleconference: (929) 205 6099 / Meeting ID: 833 6859 7496

1. **Welcome & Moment of Silence**
2. **Roll Call**
3. **Public Testimony**
4. **Approval of the Meeting Summary from June 21, 2023**
5. **Report from the Recipient**
6. **Standing Committee Updates**
 - **Continuum Of Care Committee (COC): *Vieshia Morales***
 - **Comprehensive Planning Committee (CPC): *Ricardo Salcido***
 - **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)
 - 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**
 - Nominations for treasurer and secretary
 - Approval of service standards:
 1. Non-medical Case Management
 2. Outpatient Ambulatory Health
 3. Emergency Financial Assistance

- Submission for thirty-day review:
 1. Mental Health Service Standard
 2. FY24 Priority Setting and Resource Allocation Report

10. Announcements

11. Next Meeting

The next Planning Council meeting will be held on Wed. August 16, 2023, at 1:30 PM via Zoom.

12. Adjournment