

Greater Hampton Roads HIV Health Services
Planning Council

AGENDA

Planning Council

Thursday, March 31, 2022

5:00 – 6:30 p.m.

Join at: Microsoft Teams:
Or Dial: 804 404 9860
Phone Conf. ID: 169 048 746#

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- 1. Items on this agenda may be taken out of order;*
 - 2. Two or more items may be combined;*
 - 3. Items may be removed from agenda or delayed at any time;*
 - 4. Public comment is limited to 3 minutes per person and comments cannot be restricted based on viewpoint.*
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1. Call to Order and Roll Call.

The Chair will call the meeting to order and establish quorum by roll call.

2. Welcome and Introduction of Guest(s).

The Chair will welcome everyone to the meeting and remind attendees to silence their mobile devices. The Chair will ask guests of the committee meeting to announce their first and last name for the record.

3. Moment of Silent Reflection.

A moment of Silent Reflection will be observed for those both living and deceased who are infected or affected by HIV/AIDS.

4. Confirmation of Notice of Meeting Posting.

The Chair will request from Planning Council Support Staff the total number of confirmed Notice of Meeting postings.

5. Public comment and discussion.

(Discussion). This is a period of time devoted to comments and discussion by the general public about items listed on this agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon

which action will be taken. Comments will be limited to three minutes per person. If you wish to make a comment: Please stand, clearly state your name, and address, and please spell your last name for the record.

6. Approval of Minutes of the Previous Meeting.

(For possible action) The Chair will entertain a motion and a second to approve the previous meeting minutes.

7. Review/Update of the Planning Council Activity Timeline (P-CAT)

The Chair will review the Planning Council Activity Timeline (For possible Action)

○ **Review Committee Reports:**

- Community Access Committee
(Approval of the Consumer Satisfaction Survey)
- Membership and Nominations Committee
Approval of New Council Member
- Quality Improvement and Strategic Planning (QISP) Committee
- Priorities, Allocations and Policies (PAP) Committee
Directives
Code of Conduct
MOU

○ **Program Updates:**

- RW TGA Part A Program Manager's Report
- Part B Update
 - Updates on the Integrated Plan
- Part C Update
- HOPWA Update

8. New/Old Business. (For Discussion)

- Review and Resolve Parking Lot Items
- Approval of New Planning Council Members
- Receive Award from HRSA/HAB for Grant Year. Review and Approve Final Allocations based on actual Award amount. (If a partial Award is received, this process could take place again when another Award is received).

9. Announcements by Members

10. Adjournment.

(Action) The Chair will entertain a motion and a second to approve the adjournment of this meeting.

*****Until we get Planning Council Support:** Anyone desiring supporting documentation or additional information is invited to call the Support Office at:
Telephone: 757 823 4409 or
Email: Teresa.malilwe@norfolk.gov