

# **Greater Hampton Roads HIV Health Services Planning Council Meeting**

**Norfolk Department of Human Services  
741 Monticello Avenue, Norfolk, VA 23510 – Conference Room 106  
Thursday, March 26, 2015 – 5:00 p.m.**

## **AGENDA**

- 1. Call to Order**
- 2. Moment of Silent Reflection**
- 3. Roll Call**
- 4. Review and Approval of Minutes**
- 5. Introduction of Visitors**

- **Presentation: Website Update**  
(By Mr. Dan Truesdale)

### **Old Business:**

- **Discuss Merging of committees**
- **P-CAT discussion**
- **Committee Meeting Dates**

### **Committee Reports:**

- Executive Committee
- Joint:
  - *Care Strategy/Needs Assessment and Comprehensive Planning*
- Policy and Procedures Committee
- Membership and Nominations Committee
- Community Access Committee
- Priority Setting and Resource Allocations Committee

### **Program Updates:**

- **RW TGA Program Manager's Report**
- **Part B Update (VDH)**
- **Part C Update**
- **HOPWA Grantee's Report**

### **Any Other Business/Announcements**

- Reminder – PC Training by HRSA Technical Assistance Consultant

### **Comments by Visitors**

### **Adjournment/Date of Next Meeting.**

*Parking Lot:*