

Greater Hampton Roads HIV Health Services Planning Council Meeting

**Norfolk Department of Human Services
741 Monticello Avenue, Norfolk, VA 23510 – Conference Room 106
Thursday, February 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**

Old Business:

- **Website Update**
- **Merging of committees** – (Functions and Responsibilities of merged Committees)
- **P-CAT discussion**
- **Committee Meeting Dates**

Committee Reports:

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

Program Updates:

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

Any Other Business/Announcements

- **Reminder – PC Training by HRSA Technical Assistance Consultant**

Comments by Visitors

Adjournment/Date of Next Meeting.

Parking Lot: