



# AGENDA

Tuesday, July 21, 2020

## Quality Improvement and Strategic Planning Committee

GREATER HAMPTON ROADS HIV HEALTH SERVICES PLANNING COUNCIL

### Zoom Info

Join at: <https://us02web.zoom.us/j/81605311269?pwd=dzNMckNIT3BPK2ZuWngxZWJJOGNzQT09>

OR Dial in: +1 929 205 6099 US

Meeting ID: 816 0531 1269

Password: 711572

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.*

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. **Approval of Minutes of Previous Meeting.** *(For possible action)*  
The Chair will entertain a motion and a second to approve the June 16th, 2020 minutes.
6. **Review of the Planning Council Activity Timeline.** *(Discussion).* The Chair will review the Planning Council Activity Timeline.

### 7. Parking Lot Items

ITEM	STATUS
Finalize EFA Service Standard definition	Support Staff to make final edits from committee discussion and PO guidance and present at next committee meeting.
Review QI Portion of Grant Guidance	Committee to review at next scheduled meeting.
Committee Co-Chair	The committee needs a new co-chair

8. **Announcements by Members.** *(Discussion, all matters in this item are informational only).*



**9. 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.*

**10. Compile Unresolved Issued in Parking Lot.** *(For possible action)*

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

Anyone desiring supporting documentation or additional information is invited to call Deryk Jackson, Planning Council Support Staff at (888) 571-0001 x107 or via email at [deryk@collaborativeresearch.us](mailto:deryk@collaborativeresearch.us).

**Upcoming Planning Council Meetings:**

- Priorities, Allocations, & Policies Committee – Thursday July 30<sup>th</sup>, 3:00pm – 4:00pm
- Executive Committee – Thursday July 30<sup>th</sup>, 4:00pm – 5:00pm
- Planning Council – Thursday July 30<sup>th</sup>, 5:00pm – 6:30pm
- Community Access Committee – Wednesday August 12<sup>th</sup>, 6:00pm – 7:00pm
- **SPECIAL PRIORITY SETTING AND RESOURCE ALLOCATION DATA PRESENTATION – Thursday, August 20<sup>th</sup>, 5:00pm**
- **SPECIAL PRIORITY SETTING AND RESOURCE ALLOCATION MEETING – Thursday, August 27<sup>th</sup>, 9:00am**

*This notice and agenda has been posted on or before 9 a.m. on the third working day before the meeting at*  
<https://www.ghrplanningcouncil.org>