

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

AGENDA

Priorities, Allocations & Policies Committee

Thursday, March 31, 2022

2:30 – 3:30 p.m.

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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. 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.

6. Review of the Planning Council Activity Timeline.

(Discussion). The Chair will review the Planning Council Activity Timeline. P-CAT for the month of March:

- Review and Resolve Parking Lot Items
- Review Reallocation Requests from the Recipient's Office
- Review Part A Expenditure Reports by Service Category
- Review of Needs Assessment Outcomes and Data
- PSRA – Review Framework and Meeting Logistics for PSRA
- PSRA – Identify Datasets for PSRA
- 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).

7. Review Reallocation Requests from Recipient.

(For possible action)

8. Review Part A Expenditure Reports by Service Category.

(For Discussion)

9. Review of Needs Assessment Outcomes and Data

10. PSRA- Review Framework and Meeting Logistics for PSRA

11. PSRA-Identify Datasets for PSRA

12. New/Old Business. (For Discussion)

13. 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.

14. Adjournment.

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