



AGENDA

Wednesday, March 9, 2022 – 6:00 p.m.

MISSION STATEMENT:

To create a structured link between the Greater Hampton Roads HIV Health Services Planning Council and consumers.

Communicating the consumers' needs and concerns to the Planning Council.

To provide a forum where people living with HIV/AIDS and their care-givers feel comfortable raising and framing issues to bring before the Planning Council that directly affect their quality and quantity of life.

1. Call to Order
2. Moment of Silent Reflection
3. Mission Statement
4. Review and Approval of Minutes from the last meeting
5. Welcome/Introduction of Visitors

Planning Council Activity Timeline (P-CAT):

- Plan and coordinate quarterly Consumer Forums
- Host Quarterly Consumer Forum
- Prepare Budget for 22/23
- Review results of the Consumer Satisfaction Survey
- Compile Unresolved Issues in Parking Lot

Old Business:

- **Consumer Forum/Town Hall Meeting:**
- Discussion by QISP Committee Co-Chair – Ms. Ashley Brown:
 - Incentives/Budget for Town Hall
 - Updates from the Speakers:
 - Review and approve the Flyer

- Discuss Distribution Date for the Flyer
 - Reach Consensus and Finalize the Draft Evaluation
 - Review Presentation by Lynea: Taking Charge of your Health
 - Quick Discussion to see whether the committee is meeting its goals.
- **Statewide Consumer Retreat update:**
 - Transportation to the Event Site - Further Discussion
 - Retreat Program (Agenda)
 - Finalize Registration Form
 - Preliminary Discussion: Presenters on Retreat Topics (Ms. Dierdre Johnson)

Any Other Business/Announcements

Adjournment/Date of next Meeting: Wednesday, April 13th, at 6:00 p.m.

Dates for Consumer Forum/Town Hall:

Day 1: April 20th at 6:30 p.m.

Day 2: April 21st, at 6:30 p.m.

Planning Council website: ghrplanningcouncil.org