



AGENDA

Thursday, April 18, 2024

5:00 – 6:30 pm

Strategic Planning/Assessment Committee

GREATER HAMPTON ROADS HIV HEALTH SERVICES PLANNING COUNCIL

Zoom Info

Join at: <https://us02web.zoom.us/j/85763058388>

OR Dial in: +1 929 205 6099 US

Meeting ID: 857 6305 8388

Password: 223783

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 minutes.
6. **Review of the Planning Council Activity Timeline.** *(Discussion).* The Chair will review the Planning Council Activity Timeline.
 - Review and Resolve Parking Lot Items
 - Review Reallocation Requests from Recipient's Office
 - Review Part A Monthly Expenditure Reports by Service Category
 - Review Implementation of Integrated HIV Prevention and Care Plan
 - Review Needs Assessment Outcomes and Data
 - PSRA-Review Framework and Meeting Logistics for PSRA
 - PSRA – Identify Datasets for PSRA
 - Review/Provide Input for the Recipient's Quality Improvement Plan
 - Review 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)

- Review the TGA Quality Assurance Outcomes (e.g., Chart Reviews, Service Standard Adherence)
- Review/Update Service Standards

7. Parking Lot Items

ITEM	STATUS
HPCSA	Definition of HPSCA for this TGA
Service Standards	Review/Update
Needs Assessment	Outcomes and Data
HIV and Aging	Updates

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.

Upcoming Planning Council Meetings:

- Community Access Committee - Wednesday, May 15th, 6:00pm – 7:30pm (Call Meeting)
- Executive Committee – Thursday, May 30th, 3:30 p.m.-5:00 p.m.
- Planning Council – Thursday, May 30th, 5:00pm – 6:30pm

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>