

Community Health Planning & Strategies Committee



Cheri Tomlinson, Committee Chair

Wednesday, May 13, 2020

10:00 am to 11:30 am

ZOOM digital meeting

<https://us02web.zoom.us/j/85076320155?pwd=NZUZFGvTmttRm dZaTdCUjhiOEtEZz09>

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AGENDA

A. Welcome, Introductions and Declarations of Conflict-of-Interest

B. Determination of quorum

C. Chair Update

The Chair will review the recent activity of the committee and provide comments.

D. RWHAP Part A Recipients Office Update

The Administrative Agent will give updates regarding the Phoenix EMA.

E. Ending the HIV Epidemic Work Plan Review

The committee will review the revised Ending the HIV Epidemic Work Plan for Grant Year 2020 (March 2020 to February 2021) and discuss reporting at the CHPS Committee. Responsibilities for action items may be assigned.

F. Introduction to the Ryan White Funding in the Phoenix EMA

A representative from the Part A Office will present an introduction to Ryan White related funding streams. This introduction will include descriptions of the funding and unique requirements that pertain to the Planning Council's Allocation Setting processes. Presentation will include factors that impact decisions and more detail about the data needs for assessing the impact of COVID changes on Ryan White funding.

G. Current Event Summaries

This is the time for Planning Council members to share a brief summary of current events. Members of the work group cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

H. Call to the Public

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Adjourn

Meeting Ground Rules:

- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.

Video/Telecommunication Conference Information:

- Join Zoom Meeting:
<https://us02web.zoom.us/j/85076320155?pwd=NZUZFGyTmttRmdZaTdCUjhiOEtEZz09>
- Join Via Phone:
929-205-6099 Meeting ID: 850-7632-0155