



Community Health Planning & Strategies Committee

Randall Furrow, Council Chair

Tuesday, July 27, 2021

12:00 pm to 2:00 pm

ZOOM digital meeting

<https://us02web.zoom.us/j/83008153645?pwd=cHhsZ3NTb1prUTRxUzNjM0xSVjJnZz09>

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AGENDA

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

B. Determination of Quorum

C. Review and Approval of Agenda

The committee will review the agenda for this meeting. A vote may take place to amend agenda and/or approve agenda for this meeting.

D. Review of the Minutes and Action Items

The committee will review the summary minutes of the previous meeting from May 25th, 2021. Please inform the Chair of any revisions that should be incorporated into the summary minutes.

E. Chair Update

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

- NMAC Stigma Reduction Technical Assistance

F. Review the Priority Settings and Resource Allocation Process.

The Committee will review and approve the Priority Setting and Resource Allocations Process. A vote may take place on this item if necessary.

G. Allocations Discussion with the Recipient's Office

The Recipient's Office will discuss Allocations with the Committee. A vote may take place on this item if necessary.

H. Review EMA Continuum of Care by Service Category

The Committee will review the Continuum of Care by Service Category. A vote may take place on this item if necessary.

I. Identification of Data Problems or Gaps in the Data

The Committee will review data for the Priority Settings Resource Allocation Process to identify any data problems or gaps in the data presented. A vote may take place on this item if necessary.

J. Review Policies and Procedures Manual for CHPS Committee

The Committee will review and update the Policies and Procedures Manual. A vote may take place on this item if necessary.

K. Review and Resolve Parking Lot Items

The Committee will review and resolve any items for review in the "Parking Lot" at this time. A vote may take place on items at this time if necessary.

L. Determination of Action/Agenda Items for Next Meeting

The committee will set the agenda items for the next meeting.

M. 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.

N. 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/83008153645?pwd=cHhsZ3NTb1prUTRxUzNjM0xSVjJnZz09>

Join Via Phone: (346) 248 7799

Meeting ID: 830 0815 3645

Passcode: 560056