

# Community Health Planning & Strategies Committee

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**Cheri Tomlinson, Committee Chair**

Tuesday, July 28, 2020

12:00 pm to 2:00 pm

ZOOM digital meeting

<https://us02web.zoom.us/j/87159692631?pwd=c1JYTzZEcm9lZ1pHSVcyQkNSREcwQT09>

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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 meetings from January 30<sup>th</sup>, 2020, May 13<sup>th</sup>, 2020, and May 26<sup>th</sup>, 2020. 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.

**F. Ending the Epidemic Update**

The Recipient's office will share an update regarding the Ending the Epidemic Program.

**G. 2019 Site Visit Summary**

The committee will review a summary of findings and an overview of the report.

**H. Review EMA Continuum of Care by Service Category**

The committee will review the Continuum of Care by Service Category.

**I. Identification of data problems or gaps in data**

The committee will review the data provided for the Priority Settings and Resource Allocation process for any problems or gaps in the data.

**J. Review of Quality Management Plan**

The Recipient's office will review the Plan and HRSA recommendations for the next plan.

**K. Review Planning Council Activity Timeline**

The Committee will review the Planning Council Activity Timeline and set the agenda for the next meeting.

**L. Determination of Action/Agenda Items for Next Meeting**

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

Items requested at the previous meeting to follow up on include:

- i. Number enrolled in the ACA in 2020 as well as the last 3 years and the prediction for enrollment in 2021;
- ii. Original approved budget for FY 2020;
- iii. Revised approved budget for FY2020;
- iv. Number served last grant year;
- v. Data on number served and service provided in 1<sup>st</sup> quarter of FY 2020 compared to 1<sup>st</sup> quarter of FY 2019;
- vi. Amount of Rebated funding used in FY 2019 and 2020 for RWPA services (e.g., dental, prior medical claims);
- vii. Amount of Rebate funding not available in 2020 or predicted for 2021 that impacts services (e.g., lack of funding for FTEs or providers (medical/dental));
- viii. # served and monies expended for Direct Dental, Delta Dental and HPSCA that may impact the 2021 budget; and
- ix. Usual and customary data received from previous years.

**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/87159692631?pwd=c1JYTzZEcm9lZ1pHSVcyQkNSREcwQT09>

Join Via Phone: 929-205-6099

Meeting ID: 871 5969 2631