



Community Health Planning & Strategies (CHPS) Committee

Meaghan Kramer, Committee Chair

Tuesday, September 27, 2022

12:00 pm to 2:00 pm

ZOOM digital meeting

<https://zoom.us/j/5946871598?pwd=SUDBWnNLdkN5aDF0RGRNY2hHQnRqdz09>

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AGENDA

Determination of Quorum

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

I. Review and Acceptance of Agenda

The committee will review the agenda for this meeting. A vote may take place regarding this agenda item.

II. Review and Approval of the Minutes and Action Items

The committee will review the summary minutes of previous meetings from July 26th, 2022. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may take place regarding this agenda item.

III. Chair Update

The Chair will review the recent activity of the committee and provide comments. A vote may take place regarding this agenda item.

IV. RWHAP Part A Recipient Update

A representative of the RWHAP Part A Recipients office will discuss business items relevant to the functions of the Ryan White Part A Program. A vote may take place regarding this agenda item.

BOS Approved

- ESCALATE
- Modernizing Practices
- Designing for the margins
- Engaging the community

V. Review Progress of Integrated Plan

The Committee will review the updates and progress of the Integrated Plan. A vote may take place regarding this agenda item. Integrated plan discussion may include but is not limited to:

- ADHS updates on the planning process
- Next community input opportunities

VI. 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 agenda item.

VII. Viral Suppression Priority Discussion

This discussion will focus on viral suppression data shared during the August 2022 PSRA session. The committee will identify if there are any priority items that they would like to discuss interventions for. A vote may occur on this item.

VIII. Debrief of the PSRA

The Committee will debrief the PSRA and discuss the survey results. A vote may take place regarding this agenda item.

- PSRA Survey Results
- Polling Results

IX. 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 regarding this agenda item.

- Identify additional data requests for inclusion.

X. Planning for Needs Assessments

The Committee will take this time to review the previous Needs Assessments and any Data that was not presented at the Priority Settings Resource Allocation Session to identify the subject for this year's Needs Assessment. A vote may take place regarding this agenda item.

- To see past needs assessments: [CLICK HERE](#)

XI. Review Scope of Work & Planning Council Activity Timelines (PCAT)

The Committee will review the Scope of Work and the Planning Council Activity Timeline for the upcoming Grant Year. A vote may take place regarding this agenda item.

XII. Review and Resolve Parking Lot Items

Any unresolved items may be discussed at this time. A vote may take place regarding this agenda item.

- HIV Housing Coalition Update and Identification of Planning Council Representative

XIII. Determination of Agenda Items for Next Meeting

The Committee will discuss and set the agenda items for the next meeting.

XIV. Current Event Summaries

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

XV. 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

The next CHPS committee meeting will be on **November 29, 2022** at 12:00 pm.

Meeting Ground Rules

- 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.
- When meetings are held in person, many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.

Video/Telecommunication Conference Information:

- Join Zoom Meeting:
<https://zoom.us/j/5946871598?pwd=SUdBWnNLdkN5aDF0RGRNY2hHQnRqdz09>
- Join Via Phone: 1 (346) 248 - 7799
Meeting ID: 594 687 1598
Passcode: 509688

Proposed Documents to be Included with Agenda Packet (Subject to Change):

(I.) – Review and Acceptance of Agenda

- 01 - 2022.09.27 CHPS COMMITTEE MEETING AGENDA.pdf

(II.) – Review and Approval of the Minutes and Action Items

- 02 - 2022.07.26 CHPS Committee Minutes (PENDING APPROVAL).pdf

(III.) – Chair Update

- No Attachments

(IV.) – RWHAP Part A Recipient Update

- No Attachments

(V.) – Review Progress of Integrated Planning

- 03 – AZDHS Report – CHPS – Sept 27.pdf

(VI.) – Review EMA Continuum of Care By Service Category

- 04 - RWPA Dashboard 2022 2nd Quarter.pdf

(VII.) – Viral Suppression Priority Discussion

- 05 – CY 21 RWPA Disparities Calculator.pdf
- 06 – G Y 21 - EMA All Unduplicated Clients.pdf

(VIII.) – Debrief of the PSRA

- 07 – 2022 PSRA Survey Presentation.pdf
- 08 – PSRA Document List – Meeting Packet
- 09 – 2022-23 PSRA Ranking Tool Polling Results (PUB).pdf

(IX.) – Identification of Data Problems or Gaps in Data

(X.) – Planning for Needs Assessments

- 10 – Youth Survey Data Presentation.pdf

(XI.) – Review Scope of Work & Planning Council Activity Timelines (PCAT)

- 11 – 2022 PHX PCAT (CHPS)

(XII.) – Review and Resolve Parking Lot Items

- No Attachments