



Nashville Regional HIV Planning Council

Lentz Public Health Department, 1st floor Centennial Room A&B
2500 Charlotte Ave, Nashville, TN 37209

Virtual Link:

<https://nashville.webex.com/nashville/j.php?MTID=m761f125e27ba3f4284bbf61706897100>

May 07, 2024 @ 4:30pm

Nashville Regional HIV Planning Council Mission

The Planning Council will lead a collaborative community process to collect and assess data; deliver accessible and quality services to all people of live experience; create partnerships; eliminate disparities; reduce stigma; and promote public awareness.

AGENDA

1) Call Meeting to order

Michael Tribble, NRHPC Chair

- Approval of Agenda
- Approval of Minutes

2) Roll/Conflict of Interest

Talice Thomas, PC Liaison

3) Public Comment

Dr. Brian Marshall, NRHPC Co-Chair

(NOTE: If you wish to speak during the Public Comment portion of the meeting, please sign up on the clipboard at the front of the room. No one is required to give his or her name or HIV status. All meetings are audio taped by the Office of Support for use in creating the meeting minutes. The audiotape and the minutes are public record. If you state your name or HIV status it will be on public record. If you would like your health status known, but do not wish to state your name, you can simply say: "I am a person living with HIV", before stating your opinion. If you represent an organization, please state that you are representing an agency and give the name of the organization. If you work for an organization, but are representing yourself, please state that you are attending as an individual and not as an agency representative. Individuals can also submit written comments to the Council Secretary who would be happy to read the comments on behalf of the individual at this point in the meeting. The Chair of the Council has the authority to limit public comment to 1 minute per person. All information from the public must be provided in this portion of the meeting. Council members please remember that this is a time to hear from the community. It is not a time for dialogue. Council members and staff are asked to refrain from asking questions of the person giving public comment.)

4) Ryan White Part A Updates

Beverly Glaze-Johnson, RWPA Director

- Program Updates
- Dental Program update
- Data/Needs assessment
- Overview of Planning Council Budget

New Business

Committee Updates

5) Standards of Care

Anita Crawley, SOC Chair/ Adriane Goode, RWPA

- Present New standard: Substance Abuse-Residential
- Subject Matter Expert Presentation *Donna Frame, Mending Hearts*

6) Priority Setting Resource Allocation

Marc McCaw, PRSA Committee member

- Carryover Funds
- PRSA Committee meeting overview
 - i) Directives
 - ii) Tentative timeline

7) Membership

Micheal Tribble, /Talice Thomas, PC Liaison

- Recruitment Update
- Onboarding timeline

8) Proposed Bylaw Amendments

Dr. Brian Marshall, Co-chair

- Article IV, Section 3- Term in Office
- Section V, Section 1-Membership Requirements

9) Committee Chair Appointments

Michael Tribble, Chair

- Membership Chair
- Priority Setting and Resource Allocation Chair
- Community Access Chair
- Needs Assessment Chair

10) Ryan White Part A Conference 2024

- Attendee Announcement

11) Adjournment until June 04, 2024

Michael Tribble, Chair

Resources



Scan Me

NRHPC Bylaws



Scan Me

RW Primer



Scan Me

NRHPC Webpage

**** Please refer to the Nashville Regional HIV Planning Council webpage for all announcements, and related documents.**