



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=m6b879fa987ce9aa3553f8b41c84c2762>

July 02, 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

****All meetings are recorded, and available to the public*****

- 1. Call Meeting to order** *Dr. Brian Marshall, NRHPC Co-Chair*
 - Approval of Agenda
 - Approval of Minutes

- 2. Roll/Conflict of Interest** *Talice Thomas, PC Liaison*

- 3. Public Comment** *Michael Tribble, PC 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. **Open Meetings Training-State of TN** *Toni Chadwick, Office of General Counsel*
- Presentation on “Sunshine Law”
5. **Ryan White Part A Updates** *Beverly Glaze-Johnson, RWPA Director*
- Dental Program update
 - Notice of Award
 - Other RWPA Program Updates
6. **Ryan White Part B Updates/Announcements** *Phadre Johnson, RWPB Director*

New Business

Committee Updates

7. **Membership** *Evaline BeAird, Membership Committee Chair*
- Interviews
 - Summary of Candidates (**attachment 1**)
 - **Vote #1: Candidates for membership**
8. **Standards of Care**
- Standard of Care Overview
 - Residential Substance Abuse Follow-up
9. **Adjournment until July 02, 2024** *Dr. Brian Marshall, Chair*

Resources

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



Scan Me

NRHPC Webpage

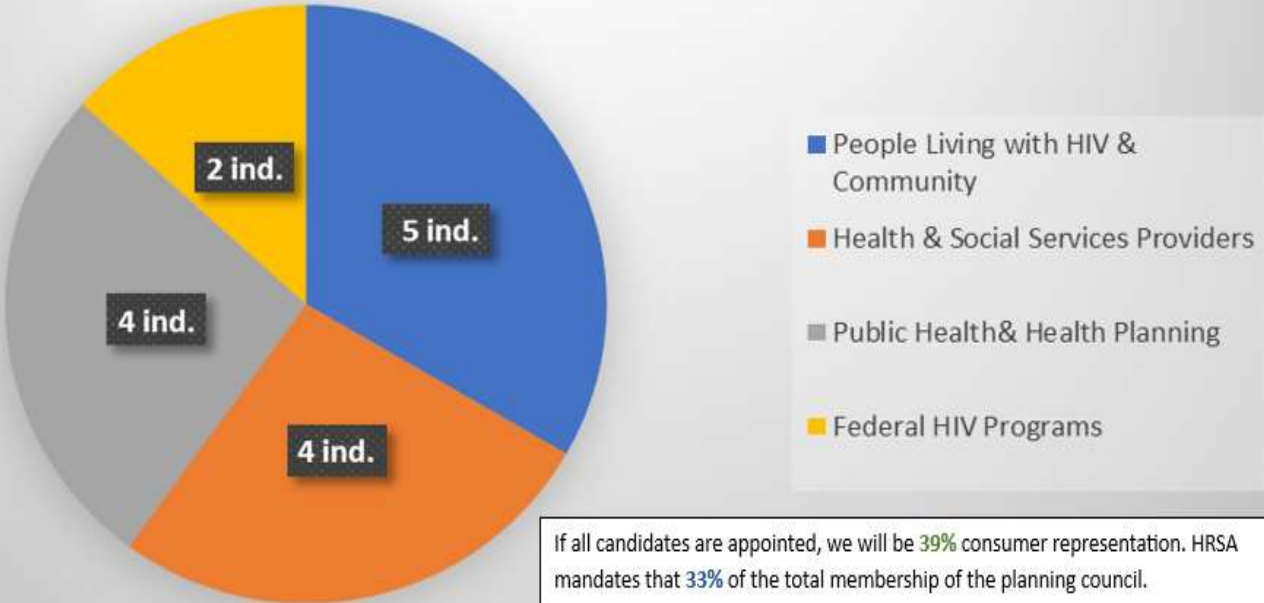
Attachment #1



NRHPC Member Candidate Overview

HRSA Mandated Categories for Membership

15 total potential members



Community Agencies Represented:

- Vanderbilt (research)
- Planned Parenthood
- Metropolitan Development Housing Agency
- AIDS Service Organizations
- Oasis Center
- Ryan White Part B
- Metro Public Health Department (Sexual Health)
- ViiV Healthcare
- Sexual Assault Center
- Music City Prep

Fields of Expertise/ Experience Represented:

- Bilingual (Spanish Speaking)
- Incarcerated/re-entry population
- Nutrition Services
- Leadership/facilitation
- Insurance Services
- Housing
- Advocacy
- Women's Health
- HIV Prevention Services
- Youth Services