

## AGENDA

November 20, 2024

*Co-Chair Anthony Santella / DPH Resource Liaison Marianne Buchelli*

MEETING OBJECTIVES	MEETING ETIQUETTE
<ul style="list-style-type: none"> <li>• Introduction to committee</li> <li>• Review status of NAP projects relevant to Integrated Plan</li> <li>• Identify updates for housing resource</li> <li>• Inform NAP workplan development for 2025</li> </ul>	<ul style="list-style-type: none"> <li>• Be present and encourage participation</li> <li>• One person talking at a time</li> <li>• Raise hand to indicate a desire to speak</li> <li>• Share the floor / treat all with respect</li> <li>• Ask questions if an acronym or term is not clear</li> </ul>

Welcome & Introductions .....	12:50 p.m.
Outstanding Work .....	1:00 p.m.
<ul style="list-style-type: none"> <li>• Review provider letter</li> <li>• Distribution Plan</li> </ul>	
NAP Restructure (Discussion) .....	1:10 p.m.
2025 NAP Workplan.....	1:25 p.m.
<ul style="list-style-type: none"> <li>• Identify short list of priorities for 2025</li> </ul>	
Housing Resource.....	1:40 p.m.
<ul style="list-style-type: none"> <li>• Identify updates</li> </ul>	
Other Business .....	1:50 p.m.
Announcements, Next Steps, and Meeting Feedback.....	2:00 p.m.
Adjourn .....	2:05 p.m.

### Committee Charge & Connection to Integrated Plan

- The **Needs Assessment Projects (NAP) Committee** coordinates or conducts projects that provide information about needs, gaps, and resources in the statewide HIV prevention & care system.
- NAP activities relate directly to the Integrated Plan objective 3.1, “Define and incorporate at least one (1) stigma and discrimination indicator(s) to add to the CHPC indicator list”. Objective 4.2, “to document the integration of HIV services with other areas of syndemic focus for inclusion in the Plan.” NAP also facilitates and conducts special projects that increase coordination of the planning groups.