



# AGENDA

March 19<sup>th</sup> 2025, 10:15am – 11:45am

<https://us06web.zoom.us/j/88242347418?pwd=gMISyoRFHSBiiyZbJ0C9TWtTOAQdz.1>

*Committee Chair: - / DPH Resource Liaison: Mitchell Namias*

### MEETING OBJECTIVES

- Introduction to committee
- Continue revising Part B NA survey questions, specifically related to stigma
- Next steps for the Open Letter to Providers
- Review workplan and connect to Integrated Plan

### MEETING ETIQUETTE

- Be present and encourage participation
- One person talking at a time
- Raise hand to indicate a desire to speak
- Share the floor / treat all with respect
- Ask questions if an acronym or term is not clear

**Welcome & Introductions..... 10:15 a.m.**

**Approve February Meeting Summary ..... 10:23 a.m.**

**Review Changes to Needs Assessment Survey ..... 10:28 a.m.**

**Discussion: NAP as a Forum for Review of Regional RW Part B / Prevention Networks ..... 10:50 a.m.**

**Open Letter to Providers .....11:15 a.m.**

**Review 2025 NAP Workplan.....11:22 a.m.**

**Announcements, Next Steps, and Meeting Feedback .....11:35 a.m.**

- Seeking NAP Committee Chair

**Adjourn.....11:45 a.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.