

	Date	Training	Information Sharing	Decision Making
	September 2017 4:00 – 6:00 pm	<i>New Member Orientation</i>		
	October 10, 2017 4:00 – 7:30 pm	<ul style="list-style-type: none"> Review meeting schedule (PSRA overview) Review Conflict of Interest policy Review what it means to be “provider blind” Clinical Quality Management Medical Case Mgmt – understand the variety of services offered in Oregon and Washington, including MAI (including outreach to clients in outlying counties) 	<ul style="list-style-type: none"> Review allocations decisions for grant Any changes in grant guidance for this grant cycle Update on new contracts Review Evaluation of PC meetings for FY16-17 By-laws review process explanation Evaluation of Admin Mechanism report out 	<ul style="list-style-type: none"> Preliminary Contingency Planning for FY 18-19
OPS	Nov 7, 2017 4:00 – 6:00 pm	<u>OPERATIONS COMMITTEE</u>		
	Dec 5, 2017 4:00 – 7:30 pm	<ul style="list-style-type: none"> Comparison of OR and WA Clinical Quality Management – Marisa: Orpheus to CW project (20 min presentation + 10 min Q&A) Announce preliminary carryover request 	<ul style="list-style-type: none"> Open Enrollment period information ADAP – OR and WA updates Report out on End HIV Strategy 	<ul style="list-style-type: none"> Finalize Contingency Plans Reallocations for immediate implementation
	Jan 9, 2018 4:00 – 7:30 pm	<ul style="list-style-type: none"> Trauma Informed Care Review reallocation decisions Clinical Quality Management Client Satisfaction survey report out EndHIV Oregon 	<ul style="list-style-type: none"> Health Insurance Enrollment status 	<ul style="list-style-type: none"> Finalize By-Laws change
OPS	Feb 6, 2018 4:00 – 6:00 pm	<u>OPERATIONS COMMITTEE</u>		
	February 2018	<i>New Member Orientation - if needed</i>		
	March 6, 2018 4:00 – 7:30 pm	<ul style="list-style-type: none"> Clinical Quality Management Substance Abuse key informant panel – focus on new services Peer Services Services to counties other than Multnomah County 	<ul style="list-style-type: none"> Preliminary Expenditures report 	<ul style="list-style-type: none"> Finalize Council calendar for remainder of the year
OPS	April 3, 2018 4:00 – 6:00 pm	<u>OPERATIONS COMMITTEE</u>		
	May 1, 2018 4:00 – 7:30 pm	<ul style="list-style-type: none"> Review PSRA process and timeline Review service categories Update on enhanced navigation services for youth at HHSC 	<ul style="list-style-type: none"> Medical Monitoring Project data Expenditures report 	<ul style="list-style-type: none"> Develop preliminary Priorities & Service Categories for FY19-20 Develop preliminary guidance Reallocations

PSRA PART 1	June 5, 2017 4:00 – 7:30 PM	<ul style="list-style-type: none"> • Annual Report, including current epidemiology 	<ul style="list-style-type: none"> • Tri-County Early Intervention Services and Outreach 	<ul style="list-style-type: none"> • Establish Priorities & Service Categories • Develop final Guidance • Co-Chair election (for term beginning 9/1/2018) • Operations Committee election (for term beginning 9/1/2018) • Review Contingency plans • Develop Carryover Request
PSRA PART 2	July 13, 2018 All Day Planning Meeting 9:00 – 5:00 PM	<ul style="list-style-type: none"> • Review of Council Highlights • Service Outcomes • Using Data for Decision Making 	<ul style="list-style-type: none"> • Review score cards 	<ul style="list-style-type: none"> • Draft and finalize Allocations Proposal • Draft and finalize Guidance
	August 2018	<i>Meet only if required</i>		

Acronym Definitions:

ADAP – AIDS Drug Assistance Program

LGBTQ – Lesbian, Gay, Bisexual, Transgender, Queer

PLWH – Persons Living with HIV

PSRA – Priority Setting and Resource Allocations

RFP – Request for Proposal

TBD – To Be Determined