

	Date	Training	Information Sharing	Decision Making
OPS	August 6, 2019 4:00 – 6:00 pm	<u>OPERATIONS COMMITTEE</u>		
	August 2019 TBD	<i>New Member Orientation</i>		
	September 10, 2019 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” • Review new policies & procedures (note attendance policy) 	<ul style="list-style-type: none"> • Review allocations decisions for grant • Update on new contracts • Review Evaluation of PC meetings for FY18-19 • Evaluation of Admin Mechanism report out • Plan for FY19-20 Client Satisfaction Survey & Focus Groups 	<ul style="list-style-type: none"> • Preliminary Contingency Planning for FY 19-20
OPS	October 1, 2019 4:00 – 6:00 pm	<u>OPERATIONS COMMITTEE</u>		
	November 5, 2019 4:00 – 7:30 pm	<ul style="list-style-type: none"> • Announce preliminary carryover request • Quality Management – New Quality Improvement Projects & Care Continuum 	<ul style="list-style-type: none"> • Open Enrollment period information • Mid-year scorecards 	<ul style="list-style-type: none"> • Finalize Contingency Plans • Reallocations for immediate implementation (if needed)
OPS	December 3, 2019 4:00 – 6:00 pm	<u>OPERATIONS COMMITTEE</u>		
	January 7, 2020 4:00 – 7:30 pm	<ul style="list-style-type: none"> • Evaluation overview- how we use them 	<ul style="list-style-type: none"> • Report out on End HIV Strategy including IPG, Part B program income funding • Health Insurance Enrollment status 	<ul style="list-style-type: none"> • Reallocations for immediate implementation (if needed) • Ops Elections
OPS	February 4, 2020 4:00 – 6:00 pm	<u>OPERATIONS COMMITTEE</u>		

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OPS	March 3, 2020 4:00 – 7:30 pm	<ul style="list-style-type: none"> Quality Management – Statewide Quality Measures Activity 	<ul style="list-style-type: none"> Preliminary Expenditures report 	<ul style="list-style-type: none"> Re-Allocation for 19-20
	April 7, 2020 4:00 – 6:00 pm	OPERATIONS COMMITTEE		
	May 5, 2020 4:00 – 7:30 pm	<ul style="list-style-type: none"> Review PSRA process and timeline Review service categories 	<ul style="list-style-type: none"> Medical Monitoring Project data Expenditures report 	<ul style="list-style-type: none"> Re-Allocation for 19-20
OPS	May 19, 2020 4:00 – 6:00 pm	OPERATIONS COMMITTEE		
PSRA PART 1	June 2, 2020 4:00 – 7:30 PM	<ul style="list-style-type: none"> Annual Report, including current epidemiology, Care Continuum, Stoplight System 	<ul style="list-style-type: none"> TBD 	<ul style="list-style-type: none"> Establish Priorities & Service Categories Develop final Guidance Co-Chair election (for term beginning 9/1/2020) Operations Committee election (for term beginning 9/1/2020) Develop FY18-19 Carryover Request Estimation
	TBD Pre-Retreat Training	<ul style="list-style-type: none"> Using Data for Decision Making 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none">
PSRA PART 2	July 10, 2020 All Day Planning Meeting 9:00 – 5:00 PM	<ul style="list-style-type: none"> Review of Council Highlights 	<ul style="list-style-type: none"> Quality Management – Update of Quality Improvement Projects & Care Continuum Review score cards 	<ul style="list-style-type: none"> Draft and finalize Allocations Proposal Draft and finalize Guidance
	August 2020	Meet only if required		

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

Notes on Presentation Planning

- Prior to Retreat- Service Gap Review
- Towards End of Year- Housing, Epi Data