



Comprehensive Planning Committee
Tarrant County Public Health, 1101 S. Main Street, Fort Worth, TX 76104

March 28, 2017

9:30 a.m. – 10:30 a.m.

Agenda

FILED
TARRANT COUNTY CLERK

2017 MAR 22 AM 10:48

MARY LOUISE GARCIA
COUNTY CLERK

BY CR

The Comprehensive Planning Committee develops and implements a process to identify the needs for Persons Living with HIV/AIDS (PLWHA) and priorities for services. This process is conducted through needs assessments which utilize surveys and interviews of persons infected and affected by HIV to assess changes in their health status and service needs. A comprehensive plan is created from the needs assessment. In addition to the needs assessment and comprehensive plan, services are reviewed and prioritized annually by the committee.

- I. Call To Order / Introductions – Kellie Norcott – Chair**
 - a. Welcome and Introductions
 - b. Conflict of Interest Disclosures+

- II. Approval of February 28, 2017 Minutes ***

- III. Committee Business**
 - a. Policies and Procedures – Needs Assessment Process
 - b. 2017 – 2021 Integrated HIV Prevention and Care Plan
 - i. Linkage to Care Workgroup
 - ii. Barriers to Care Workgroup

- IV. Staff Report**

- V. Announcements**

- VI. Next Meeting**
 - a. The next Comprehensive Planning Committee meeting will be Tuesday, April 25, 2017 from 9:30 am – 10:30 am at Tarrant County Public Health.

- VII. Adjournment**

* Denotes voting item

+ Conflict of Interest is defined as an interest by a Planning Council member in an action that may result in personal, organizational, or professional gain for the member or his/her spouse, domestic partner, parent, child, or sibling. The conflict of interest may be actual or perceived. Having an affiliation with a Ryan White-funded provider – such as being a Board member, staff member, consultant, or volunteer for an average of more than 20 hours a week – constitutes a conflict of interest. Being a client of a Ryan White-funded provider is not considered or defined as a conflict of interest.