



# AGENDA

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

<https://us06web.zoom.us/j/88242347418?pwd=gMlSyoRFHSBiiyZbJ0C9TWtTOAQdz.1>

*Committee Chair: Anthony Santella / DPH Resource Liaison: Mitchell Namias*

MEETING OBJECTIVES
<ul style="list-style-type: none"> <li>• Introduction to committee</li> <li>• Review status of NAP projects relevant to Integrated Plan including Stigma indicator</li> <li>• Update to housing resource and Open Letter to Providers</li> </ul>

MEETING ETIQUETTE
<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 ..... 10:15 a.m.**

**Approve November Meeting Summary ..... 10:25 a.m.**

**NAP Committee 2025 (Discussion about the future of committee) ..... 10:30 a.m.**

**Open Letter to Providers..... 10:50 a.m.**

- Dissemination Plan

**Housing Resource.....11:05 a.m.**

**Stigma Indicator .....11:15 a.m.**

**Announcements, Next Steps, and Meeting Feedback .....11:30 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.