



MEETING AGENDA

16 September 2020

Virtual Meeting using <u>Zoom</u> (see page 2)

Virtual meeting space will open by 9:20 a.m. *

*Presiding Chairs: Gina D'Angelo, Blaise Gilchrist, & Barry Walters

CHPC MEETING9:30 a.m.				
Α.	Call to order & meeting objectives			
В.	Moment of silence and CHPC Co-Chair updates			9:35 a.m.
C.	CHPC Committee Updates			9:40 a.m.
D.	Knowledge Build: Value of Inclusion			9:50 a.m.
E.	Presentation: Voice of the People Panel10:00 a.m.			
F.	Adjourn (Feedback form via survey monkey)10:4			10:45 a.m.
COMMITTEE MEETINGS				
Committees will assemble virtually for about 60 (and no longer than 90) minutes. Each committee will use a separate Zoom access. Virtual committee meetings spaces will open at 11: 05 a.m. TURN ON YOUR WEB CAMS. • Membership and Awareness Committee (MAC): Membership recruitment				
Quality and Performance Measures (QPM): Sexually transmitted diseases presentation				
Needs Assessment Projects (NAP): Workforce development competencies and training				
Getting to Zero (G2Z): G2Z capacity building updates + statewide coordination				
EXECUTIVE COMMITTEE MEETING				
The CHPC meets on the 3 rd WEDNESDAY of the month. 2020 Meeting Dates:				
	January 15	February 19	March 18 (postponed)	October 21
	April 15 (postponed)	May 20	June 17	

September 16

August 19

July **15**





Meeting Access information for the CHPC main meeting.

This will be a **Zoom** meeting.

- Click on the link below to access the meeting or use the dial-in information to join by phone.
- Remember to **turn on** and **share your web cam** so you can see participants.
- Use the **chat box** to share information, add comments, or ask questions.
- Mute your **microphone** until you are talking. Look for the icon of a microphone to mute and unmute.

CHPC Main Meeting

Wednesday, September 16, 2020 9:30 AM – 10:45 AM (EDT)

Join Zoom Meeting

https://zoom.us/s/96841352842

Meeting ID: 968 4135 2842

Dial by your location

+1 646 558 8656

+1 301 715 8592





Meeting Access Information for the Needs Assessment Project Team (NAP)

This will be a Zoom meeting.

- Click on the link below to access the meeting or use the dial-in information to join by phone.
- Remember to turn on and share your web cam so you can see participants.
- Use the **chat box** to share information, add comments, or ask questions.
- Mute your microphone until you are talking. Look for the icon of a microphone to mute and unmute.

CHPC NAP Team Meeting

Wednesday 16 September 2020 @ 11:15 AM - 12:15 PM (EDT)

*Committee chairs hold discretion to extend the meeting length.

Join Zoom Meeting

https://zoom.us/j/91393814939?pwd=b1g3MStROWVyRVB6M2d5T G5iQU1ydz09

Meeting ID: 913 9381 4939

Passcode: 944452

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)





Meeting Access Information for the Quality and Performance Measures Team (QPM)

This will be a ZOOM meeting.

- 1. Click on the link below to access the meeting or use the dial-in information to join by phone.
- 2. Remember to turn on and share your web cam so you can see participants.
- 3. Use the **chat box** to share information, add comments, or ask questions.
- 4. Mute your **microphone** until you are talking. Look for the icon of a microphone to mute and unmute.

CHPC QPM Team meeting

Wednesday 16 September 2020 @ 11:15 AM - 12:15 PM (EDT)

*Committee chairs hold discretion to extend the meeting length.

To Join the Zoom Meeting:

https://zoom.us/j/92168566466

You can also dial in using your phone.

301-715-8592

Access Code: 92168566466





Meeting Access Information for the Getting to Zero Committee (G2Z)

This will be a Zoom meeting.

- Click on the link below to access the meeting or use the dial-in information to join by phone.
- Remember to turn on and share your web cam so you can see participants.
- Use the chat box to share information, add comments, or ask questions.
- Mute your microphone until you are talking. Look for the icon of a microphone to mute and unmute.

CHPC G2Z Committee Meeting

Wednesday 16 September 2020 @ 11:15 AM - 12:15 PM (EDT)

*Committee chairs hold discretion to extend the meeting length.

Join Zoom Meeting

https://zoom.us/j/99780492515?pwd=Vk1Uak5ZMHIZUUFob3ltQkhhNXJzZz09

Meeting ID: 997 8049 2515

Passcode: 374385

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)





Meeting Access Information for the Membership and Awareness Committee (MAC)

This will be a Zoom meeting.

- Click on the link below to access the meeting or use the dial-in information to join by phone.
- Remember to turn on and share your web cam so you can see participants.
- Use the **chat box** to share information, add comments, or ask questions.
- Mute your microphone until you are talking. Look for the icon of a microphone to mute and unmute.

CHPC MAC Committee Meeting

Wednesday 16 September 2020 @ 11:15 AM - 12:15 PM (EDT)

*Committee chairs hold discretion to extend the meeting length.

https://zoom.us/j/93068185443

Meeting ID: 930 6818 5443

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)