



Community Health Planning & Strategies Committee

Taylor Kirkman, Committee Chair

Tuesday, May 18, 2021
12:00 pm to 2:00 pm
ZOOM digital meeting

<https://us02web.zoom.us/j/89573931390?pwd=ZllxbFhTlphKzRXSTlqdUJmTW92Zz09>

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AGENDA

A. Welcome, Introductions and Declarations of Conflict-of-Interest

B. Determination of quorum

C. Review and Approval of Agenda

The committee will review the agenda for this meeting. A vote may take place to amend agenda and/or approve agenda for this meeting.

D. Review of the Minutes and Action Items

The committee will review the summary minutes of the previous meeting from March 30th, 2021. Please inform the Chair of any revisions that should be incorporated into the summary minutes.

E. Chair Update

The Chair will review the recent activity of the committee and provide comments.

F. Review Framework and Meeting Logistics for PSRA

The Committee will review the process for the 2021 Priority Settings and Resource Allocation. A vote may take place on this item if necessary.

G. Policies and Procedures and Bylaws Review

The Committee will review the Policies and Procedures and Bylaws. A vote may take place on this item if necessary.

H. Review and Resolve Parking Lot Items

The Committee will review and resolve any items for review in the "Parking Lot" at this time. A vote may take place on items at this time if necessary.

I. Housing Workgroup Update

Rose Conner from the Housing Workgroup will present an update from the past meeting. A vote may take place on items at this time if necessary.

J. Current Event Summaries

This is the time for Planning Council members to share a brief summary of current events. Members of the work group cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

K. Call to the Public

This is the time for the public to comment. Members of the committee cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Adjourn

Meeting Ground Rules:

- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.

Video/Telecommunication Conference Information:

Join Zoom Meeting:

<https://us02web.zoom.us/j/89573931390?pwd=ZllxblFhTlphKzRXSTlqdUJmTW92Zz09>

Join Via Phone: (346) 248 7799

Meeting ID: 895 7393 1390

Passcode: **066127**