



# Standards and Rules Committee (STaR)

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**I. Eric Moore, Chair**

Tuesday, January 25<sup>th</sup>, 2022

2:30 pm to 4:30 pm

<https://us02web.zoom.us/j/81671119238?pwd=WmFTTjQzdEpSY2RZZTJLb2dEN0wwdz09>

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## Agenda

**A. Welcome, introductions and declarations of conflicts-of-interest**

**B. Determination of quorum**

The Chair will determine if a quorum is met to conduct business at this meeting

**C. Review of the minutes and action items from prior meetings**

The committee will review the summary minutes of the previous meeting. Please inform the Chair of any revisions that should be incorporated into the summary minutes. A vote may occur to approve the minutes.

**D. Chair update**

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

**E. RWHAP Part A Recipient Update**

A representative of the RWHAP Part A Recipients office will discuss business items relevant to the functions of the Ryan White Part A Program.

- **Policy Clarification Notice 21-002**

**F. Review Bylaws**

The committee will review the Bylaws for the Planning Council.

**G. Review Substance Abuse Service Standard**

The committee will review the Substance Abuse service standard for possible updates. Votes may occur to act on discussion items.

**H. Review Psychosocial Services Service Standard**

The committee will review the Psychosocial Services service standard for possible updates. Votes may occur to act on discussion items.

AGENDA continued

**I. Review Housing Services Service Standard**

The committee will review the Housing Services service standard for possible updates. Votes may occur to act on discussion items.

**J. Review Scope of Work & Planning Council Activity Timelines (PCAT)**

The Committee will review the Scope of Work and the Planning Council Activity Timeline for the upcoming Grant Year.

**K. Review items for Next Agenda**

The committee will discuss and set items for the agenda for the next meeting.

**L. Current event summaries**

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

**M. 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.

**N. Adjourn**

The next committee meeting will be March , 2022 at 2:30pm.

**MEETING GROUND RULES**

- ✦ 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.
- ✦ Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.

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Join Zoom Meeting:

<https://us02web.zoom.us/j/81671119238?pwd=WmFTTjQzdEpSY2RZZTJLb2dEN0wwdz09>

Via Phone: 929-205-6099  
Meeting ID: 816 7111 9238  
Passcode: 917477