



**CHAPP Advisory Committee**  
Thursday, September 11, 1:00pm – 3:30pm

## Agenda

Calendar Link: <https://www.colorado.gov/pacific/cdphe/sti-and-hiv-community-involvement>, click on event & more details to get meeting documents

**877-820-7831 or 720-279-0026 – Access Code 210066#**

**4300 Cherry Creek Drive South Denver, Colorado 80246-1530  
Building A – 5th Floor –Board Room**

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- I. Call to Order
  - a. Welcome
  - b. Roll Call
  - c. Establish Quorum
  - d. Approval – Date Meeting Minutes
- II. Updates
  - a. Contractors
    - 1. Ongoing
  - b. Capacity Building/ training
    - 1. Ongoing
  - c. Evaluation
    - 1. Ongoing
  - d. Other
- III. Old Business
  - a. RFA
    - i. RFA for Rural Areas
      - 1. CDPHE request executive session to discuss RFA components
      - 2. Time Frame – Schedule of Activities for Advisory Committee Review
      - 3. Number of Counties to Cover- see attached map
      - 4. Epidemiological Data by County 2008-2013
      - 5. Review Draft Cover Letter for RFA release
      - 6. Applicant Outreach
        - Letter & Other activities
    - b. Grievance Discussion from May Meeting-postpone
    - c. CHAPP Bylaws
      - 1. Workgroup update Meeting: August 19, 2014



- 2. Next meetings for stakeholder input; number, date (s) & time(s)- regular meetings frequency
- d. CHAPP meeting schedule
- e. CHAPP AC Vacancy: Revisit Recruitment priorities
- f. Other Old Business

IV. New Business

V. Assigned Tasks: review responsible party & timeframe

VI. Adjourn

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