

Karen Walker & Ray Welsh, Co-Chairs

Bergen/Passaic TGA Planning Council Monthly Meeting

MEETING MINUETS

Tuesday, March 2, 2021, 11:30 – 2:00 pm

Meeting via Zoom Teleconference

ATTENDANCE

Planning Council Members		Planning Council Members		Recipient Staff		Support Staff	
David Adams	P	Nick Kubisky	P	Milagros Izquierdo	P	Thomas Schucker	
Anjettica Boatwright	P	Ivonne Malave	P			Deryk Jackson	
Patti Cuffe	P	Ana Munoz	P				
Khalilah Daniels	O	Jessica Obara	P				
Jerry C. Dillard	P	Gloria Price	P				
Dorris Ezomo	P	Freddy Rodriguez	O				
Graziella Ferreira	P	Paula Tenebruso	P				
Gabrielle Ferrigno	O	Miriam Torres	P				
Jeff Friedman	O	Karen Walker	P				
Andriana Herrera	P	Ray Welsh	P				
Eddie Johnson	O	Alma Yee	P				
P= Present L= Late A= Alternate Absent = O							
Guests: 9							

AGENDA

Item	Discussion, Motions, and Actions
I. <u>Moment of Silence</u>	Karen Walker called the meeting to order at 11:35 a.m. A moment of silence was observed for those affected by HIV.
II. <u>Welcome by the Chair</u>	Karen Walker welcomed the Commissioners, guests, and the public. The Reading of the Bergen-Passaic TGA Mission Statement, and Open Public Meeting Statement followed.
III. <u>Roll Call</u>	Support staff took roll call.
IV. <u>Public Comments</u>	
V. <u>Review & Approval of Minutes</u>	A motion to approve the January 5, 2021 Minutes was made by Ray Welsh and seconded by Jerry Dillard. For: (13) Boatwright, Cuffe, Dillard, Ferreira, Herrera, Kubisky, Malave, Munoz, Obara, Price, Tenebruso, Torres, Walker Against: (0) Abstain: (4) Adams, Ezomo, Welsh, Yee
VI. <u>Report of the Chair</u>	
a. Chair's Report	There were no updates from the chair at this time.

Mission Statement

We strive to identify all individuals living with HIV/AIDS or at risk of HIV infection in Bergen and Passaic Counties and provide access to prevention, continuous care, and support services.

Karen Walker & Ray Welsh, Co-Chairs

Item	Discussion, Motions, and Actions	
b. New Jersey HIV Planning Group (NJHPG) Update	It was announced at the last NJHPG meeting that some changes are coming down the line as to who is funded for what services. Competitive RFPs (Request For Proposals) will be coming out for agencies to apply for prevention funding.	
VII. <u>Recipient's Report</u>	<p>The recipient's office is currently closing out the 20-21 grant year which ended on February 28th. The recipient projects that the TGA will have less than 5% remaining in the budget.</p> <p>Some program letters from HRSA/HAB have been released. HRSA is expected to release the guidance on the next 5-year Integrated Plan in the upcoming months with a due date of December 2022 for the plan to be submitted to HRSA and CDC for review.</p> <p>HRSA is moving the Ryan White grant applications from a yearly application to a 3-year model. The TGA will submit a grant application for the 22-grant year and the score will be used until 2024.</p> <p>The recipient has received the partial award and announced that award letters will be going out in the following days.</p> <p>The recipient is still waiting on approximately 8 subrecipients to send in their most recent reimbursement vouchers to have an accurate expenditure report.</p>	
VIII. <u>Business Items</u>		
a. Review Steering Committee PCAT	March	<ul style="list-style-type: none"> • Receive reports of standing committees • Program updates and collaboration with the Recipient's office • Review and resolve parking lot items • Approval of new Planning Council Members • Receive award from HRSA/HAB for grant year. Review and approve final allocations based on actual award amount.
b. Planning & Development Committee (P&D) Report	Quorum was not established. No business was not place.	
c. Community Development Committee (CDC)	<p>The Community Development Committee met and discussed the Internet reimbursement policy for unaligned consumers who are commissioners of the Planning Council. The council will make available partial internet reimbursements for people who need help accessing the internet and are considered to be unaligned consumers.</p> <p>The committee also reviewed the application that is now available on Survey monkey. The goal and purpose were to ensure that individuals had more access and availability to fill out the application.</p>	

Mission Statement

We strive to identify all individuals living with HIV/AIDS or at risk of HIV infection in Bergen and Passaic Counties and provide access to prevention, continuous care, and support services.

Karen Walker & Ray Welsh, Co-Chairs

Item	Discussion, Motions, and Actions
	Support staff also announced that there are approximately 60 individuals who are interested in the Planning Council from the Needs Assessment that has been implemented in the TGA.
d. DHSTS Report <i>(Inclusive of Part B)</i>	There were no updates at this time.
IX. <u>New Business</u>	
a. Mark Bengé Awards	The CDC will be accepting nominations for the Mark Bengé Awards and will be presenting the winners once nominees are approved by the Steering Committee.
b. Receive Award from HRSA/HAB for Grant Year	This item will be revisited once the recipient receives full award from HRSA.
X. <u>Planning Council Training</u>	Support Staff presented a training on how to read the Recipient's Expenditure Report.
XI. <u>Planning Council Evaluations</u>	PC evaluations were done via e2 polls and were also sent out via SurveyMonkey.
XII. <u>Announcements</u>	Alma Yee informed the council that the Rent Moratorium has been extended through May 18 th . Deanne Hackett announced an admissions position at Jersey College if there are any individuals interested.
XIII. <u>Public Comments</u>	
XIV. <u>Adjournment</u>	The meeting was adjourned at 12:55 pm.

Mission Statement

We strive to identify all individuals living with HIV/AIDS or at risk of HIV infection in Bergen and Passaic Counties and provide access to prevention, continuous care, and support services.



Karen Walker & Ray Welsh, Co-Chairs

Name of Commissioner	4/7/2020	5/5/2020	6/2/2020	7/9/2020	8/11/2020	9/1/2020	10/6/2020	11/10/2020	12/1/2020	1/5/2021	2/2/2021	3/2/2021
1. Adams, David	O	O	O	O	P	P	P	P	P	O	P	P
2. Boatwright, Anjettica	p	P	P	P	P	P	O	P	P	P	O	P
3. Cuffe, Patti	P	P	P	P	P	P	P	P	P	P	P	P
4. Daniels, Khalilah	P	P	P	P	P	P	O	O	O	O	O	O
5. Dillard, Jerry C.	P	P	P	P	P	P	P	P	P	P	P	P
6. Ezomo, Dorris	P	P	P	P	O	O	O	P	P	O	O	P
7. Ferreira, Graziella	P	P	P	P	O	P	P	O	P	P	P	P
8. Ferrigno, Gabrielle	P	P	P	P	P	P	P	P	P	P	P	O
9. Friedman, Jeff	P	O	O	O	O	O	O	O	O	O	O	O
10. Herrera, Andriana	P	P	P	P	P	P	P	P	P	P	O	P
11. Johnson, Eddie	O	O	O	O	O	O	O	O	O	O	O	O
12. Kubisky, Nick	O	P	P	P	P	P	P	P	P	P	O	P
13. Malave, Ivone	P	P	P	P	P	O	P	P	O	P	O	P
14. Munoz, Ana	P	P	P	P	O	P	P	P	P	P	O	P
15. Obara, Jessica	P	P	P	P	O	P	P	O	P	P	O	P
16. Price, Gloria	P	P	P	P	P	P	P	O	P	P	P	P
17. Rodriguez, Freddy.	O	O	O	O	O	O	O	O	O	O	O	O
18. Tenebruso, Paula	P	P	P	P	O	P	P	P	P	P	P	P
19. Torres, Miriam	P	P	P	P	P	P	P	P	P	P	O	P
20. Walker, Karen	P	P	P	P	P	O	P	P	P	P	P	P
21. Welsh, Ray	P	P	P	P	P	P	P	P	P	O	P	P
22. Yee, Alma	P	P	P	P	O	P	P	O	P	O	P	P
Members Present	19	18	18	18	13	16	16	14	17	14	10	17
Alternates Present	0	0	0	0	0	0	0	0	0	0	0	0
Recipient's Office	1	1	1	2	0	0	1	1	0	0	0	1
Public/Guests	3	4	3	3	4	3	3	6	12	7	7	9
Support Staff	3	3	2	3	2	2	2	2	1	2	2	2

Key: Present (P), Late (L), Alternate (A), Absent (O)

*Alternate was present at time of roll call. Commissioner arrived afterward.

**Resignation received on this day.

Mission Statement

We strive to identify all individuals living with HIV/AIDS or at risk of HIV infection in Bergen and Passaic Counties and provide access to prevention, continuous care, and support services.