

Karen Walker & Ray Welsh, Co-Chairs

Bergen/Passaic TGA Planning Council Monthly Meeting

MEETING SUMMARY *UNOFFICIAL MEETING – QUORUM NOT ESTABLISHED

Tuesday, February 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	O	Milagros Izquierdo	O	Thomas Schucker
Anjettica Boatwright	O	Ivonne Malave	O			Deryk Jackson
Patti Cuffe	P	Ana Munoz	O			
Khalilah Daniels	O	Jessica Obara	O			
Jerry C. Dillard	P	Gloria Price	P			
Dorris Ezomo	O	Freddy Rodriguez	O			
Graziella Ferreira	P	Paula Tenebruso	P			
Gabrielle Ferrigno	P	Miriam Torres	O			
Jeff Friedman	O	Karen Walker	P			
Andriana Herrera	O	Ray Welsh	P			
Eddie Johnson	O	Alma Yee	P			
P= Present L= Late A= Alternate Absent = O						
Guests: 7						

AGENDA

Item	Discussion, Motions, and Actions
I. <u>Moment of Silence</u>	Karen Walker called the meeting to order at 11:51 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>	Deanne Hackett announced that Jersey College is still not completely open but they starting to gradually have activities on the campus. They are looking to do some virtual partnerships with any organizations that may be interested. Jersey College will also be starting to do COVID testing in the near future. Updates for that will follow.
V. <u>Review & Approval of Minutes</u>	No voting took place.
VI. <u>Report of the Chair</u>	
a. Chair's Report	At the January Monthly Project Officer call, it was reported that Ray Welsh was the new Vice Chair of the Planning Council. The Needs Assessment has been launched and sent out.

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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.

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b. New Jersey HIV Planning Group (NJHPG) Update	Kaleef Morse will be working on the RFP's and attempting to align them as closely to New Jersey's Integrated plan that is still awaiting approval.	
VII. <u>Recipient's Report</u>	No report was given at this time.	
VIII. <u>Business Items</u>		
a. Review Steering Committee PCAT	February	<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 • Review Scope of Work & Planning Council Activity Timelines (PCAT) • Elections of Planning Council Chair and Vice Chair • Approval of Directives to the Recipient
b. Planning & Development Committee (P&D) Report	Quorum was not established. No business was not place.	
c. Community Development Committee (CDC)	<p>The committee discussed the Mark Bengé awards and decided to have them be presented during March's meeting for the 2020 grant year.</p> <p>During the Community Development report, there was discussion on how to help accommodate consumers to attend virtual meetings during the pandemic. At the next Community Development Committee meeting they will develop an Internet Reimbursement Policy to be brought back to steering for further review and approval.</p>	
d. DHSTS Report (Inclusive of Part B)	The state Ending the Epidemic plan has regained attention and is slated to be approved soon.	
IX. <u>New Business</u>		
a. Review Scope of Work & Planning Council Activity Timelines	This item will be revisited once the Final Award is received from HRSA.	
b. Best Practices/ Process during COVID-19	This item will be sent to the Quality Management Committee for discussion.	
X. <u>Planning Council Training</u>	Support Staff presented a training on the topic Needs Assessment	
XI. <u>Planning Council Evaluations</u>	The chair emphasized to commissioners and guests the importance of filling out the Planning Council Evaluation form.	

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XII. <u>Announcements</u>	Paula Tenebruso informed the council that the eviction moratorium has been extended until April 19 th . Cases can still be filed, but tenants can not be evicted until the 19 th of April. Karen Walker announced that Paterson Counseling is continuing to do Hepatitis testing and treatment.
XIII. <u>Public Comments</u>	
XIV. <u>Adjournment</u>	The meeting was adjourned at 12:56 pm.

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

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