



Planning & Development Committee (P&D) AGENDA

Thursday, January 13, 2022 **10:45 a.m. to 12:45 p.m.**

VIA ZOOM

To Join: <https://us02web.zoom.us/j/82739971080?pwd=RnlwMGVFa21VZ3VPREFaY2h6eXE2Zz09>

Or Dial-In: +1 (929) 205 6099

Meeting ID: 827 3997 1080

Password: 336220

- I. Moment of Silence**
- II. Welcome by the Chair**
- III. Roll Call**
- IV. Public Comments** *(Discussion, all matters in this item are information only)*
- V. Review & Approval of Minutes: Meetings of December 9, 2021**
- VI. Review PCAT** *(Discussion)*
- VII. Review and resolve parking lot items** *(For possible action)*

Item	Status
Development of Directives to the Recipient	The committee will continue to review and develop the 22/23 directives to the recipient.
Review of Service Standards	The committee continue the annual review/update of the TGA service standards.

- VIII. Review reallocation requests from the Recipients Office** *(For Possible Action)*
- IX. Review Part A Expenditures Report by service category** *(Discussion)*
- X. Recently Released HRSA HAB DMHAP Part A Letters** *(Discussion)*
- XI. Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s End the Epidemic Initiative** *(Discussion)*
- XII. New Business** *(Discussion & possible action)*
 - Review Progress and Updates of the Integrated Plan
 - Planning for Needs Assessments
 - Review Scope of Work & Planning Council Activity Timelines (PCAT)
- XIII. Announcements** *(Discussion, all matters in this item are informational only)*
- XIV. Public Comments** *(Discussion, all matters in this item are informational only)*

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.



PATERSON-PASSAIC COUNTY-BERGEN COUNTY
HIV HEALTH SERVICES PLANNING COUNCIL

XV. Adjournment

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, February 1st, 9:30 am – 11:00 am
- Planning Council – Tuesday, February 1st, 11:30 am – 2:30 pm
- Planning & Development Committee – Thursday, February 10th, 10:45 am – 12:00 pm
- Community Development Committee – Thursday, February 10th, 1:00 pm – 3:00 pm

www.bergenpassiaactga.org

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.