



## Planning & Development Committee (P&D) AGENDA

Thursday, February 10, 2021 **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 January 13, 2022**
- VI. **Review PCAT**(*Discussion*)
- VII. **Review and resolve parking lot items** (*For possible action*)

Item	Status
<b>Development of Directives to the Recipient</b>	The committee has discussed adding two new directives to the Recipient for the upcoming 22/23 grant year. Support Staff will provide a draft of directives for committee input at the next committee meeting.
<b>Review of Service Standards</b>	The committee has begun the review of the TGA service standards. At the next committee meeting the committee will pick up the review of Service Standards with Medical Case Management.

- VIII. **Review reallocation requests from the Recipients Office** (*Discussion*)
- IX. **Review Part A Expenditures Report by service category** (*Discussion*)
- X. **Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s End the Epidemic Initiative** (*Discussion*)
- XI. **New Business** (*Discussion & possible action*)
  - Planning for Needs Assessment
  - Review Scope of Work & Planning Council Activity Timelines (22-23 Grant Year)

### **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

- XII. Announcements** *(Discussion, all matters in this item are informational only)*
- XIII. Public Comments** *(Discussion, all matters in this item are informational only)*
- XIV. Adjournment**

**Upcoming Planning Council Meetings:**

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

[www.bergenpassiactga.org](http://www.bergenpassiactga.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.