



Karen Walker & Jerry Dillard, Co-Chairs

Bergen/Passaic TGA Planning & Development Committee Monthly Meeting

MEETING MINUTES

Thursday, June 9, 2022, 10:45 – 12:00 pm

Meeting via Zoom Teleconference

ATTENDANCE

Members	Present	Absent	Recipient Representatives	Present	Absent
Leah B. Ashe	X		Milagros Izquierdo		X
Anjettica Boatwright	X				
Jerry Dillard	X				
Andriana Herrera	X				
Yusuf Lloyd-Bey		X			
Ric Miles	X				
Priscilla Moschella		X			
Ana Munoz	X				
Gloria Price	X				
Karen Walker		X			
Ray Welsh	X				
PC Support Staff					
Thomas Rodriguez-Schucker		X			
Deryk Jackson	X				
Guests: Miriam Torres					

AGENDA

Item	Discussion, Motions, and Actions
I. <u>Moment of Silence</u>	Karen Walker called the meeting to order at 10:51 a.m. A moment of silence was observed for those affected by HIV.
II. <u>Welcome by the Chair</u>	The chair welcomed the Commissioners, guests, and the public.
III. <u>Roll Call</u>	Support staff took roll call.
IV. <u>Public Comments</u>	There were none at this time.
V. <u>Review & Approval of Minutes</u>	A motion to approve the April 14, 2022, Minutes was made by Anjettica Boatwright and seconded by Ric Miles. VOTE: FOR (8): Ashe, Boatwright, Dillard, Herrera, Miles, Munoz, Price, Welsh AGAINST (0): ABSTAIN (0): The motion passed.

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.



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VI. <u>Review PCAT</u>	June <ul style="list-style-type: none"> • Review and resolve parking lot items • Review reallocation requests from the recipient’s office • Review Part A expenditure reports by service category • Review of Needs Assessment outcomes and data • PSRA - Review framework and meeting logistics for PSRA • PRSA - Identify datasets for PSRA • Review TGA Continuum of Care by Service Category
VII. <u>Parking Lot Items</u>	None at this time
VIII. <u>Review Reallocation requests from the Recipient’s Office</u>	There are no requests at this time.
IX. <u>Review Part A Expenditures Report by service category</u>	There is no expenditure report at this time.
X. <u>Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s End the Epidemic Initiative</u>	Kaleef Morse has resigned from the state. He was leading the process in developing the statewide integrated plan. The committee anticipates that someone will be reaching out the TGA soon for input.
XI. <u>New Business</u>	Review of Needs Assessment outcomes and data <ul style="list-style-type: none"> • There are no updates at this time PSRA – Review framework and meeting logistics for PSRA <ul style="list-style-type: none"> • The committee reviewed the day 1 and day 2 packets. No updates or changes were found needed for this year's workshop. Identify Datasets for PSRA <ul style="list-style-type: none"> • The committee would like to submit a request for data on the following: <ul style="list-style-type: none"> - Undocumented client count - Youth - Transgender - New Incidents of cases- including exposure method, race, ethnicity, demographics etc. - Sexual orientation - High-risk population

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	<p>Review TGA Continuum of Care by Service Category</p> <ul style="list-style-type: none">• RDE is working on a new reporting capability from e2 that will create Continuum of Cares for subrecipients. This feature will be presented at the CQM meeting, and at the next P&D meeting. <p>Receive award from HRSA/HAB for grant year</p> <ul style="list-style-type: none">• There is a hold in the city administration that is keeping Millie from receiving the final award from HRSA. Once this issue is resolved, Millie will report the final numbers to the Planning Council.
XII. <u>Announcements</u>	<ul style="list-style-type: none">• There is a Statewide conference on June 22nd & 30th.
XIII. <u>Public Comments</u>	There were none
XIV. <u>Adjournment</u>	Meeting was adjourned at 12:35 pm.

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