



Karen Walker & Jerry Dillard, Co-Chairs

**Planning & Development Committee (P&D) Agenda**

Thursday, April 14, 2022

10:45am – 12:45pm

ZOOM Video Conference

**To Join Zoom:**

<https://us02web.zoom.us/j/83505870884?pwd=MVIHNy91Ymduc3BkbjA3Snk5UytrUT09>

**To join via Cell Phone/Telephone:**

Dial (929) 205-6099

Meeting ID: 835 0587 0884

Password: 147907

- (1.0) Moment of Silence**
- (2.0) Welcome by the Chair**
- (3.0) Roll Call**
- (4.0) Public Comments** *(Discussion, all matters in this item are information only)*
- (5.0) Review & Approval of Minutes: Meetings of March 10, 2022**
- (6.0) Review PCAT** *(Discussion)*
- (7.0) Review and resolve parking lot items** *(For possible action)*

ITEM	STATUS
Review Scope of Work & Planning Council Activity Timelines (PCAT)	This item will be revisited once the recipient receives the final Ryan White award for the 21/22 grant year.
Review of Needs Assessment outcomes and data	The committee began working on Phase 1 of the needs assessment planning process by identifying goals, concerns, and data sets that can be used.

- (8.0) Review reallocation requests from the Recipients Office** *(Discussion)*
- (9.0) Review Part A Expenditures Report by service category** *(Discussion)*
- (10.0) Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s Ending the Epidemic Initiative** *(Discussion)*
- (11.0) New Business**
  - Service Standards – Review Outreach and Health Education/Risk Reduction Standards
  - PSRA – Review framework and meeting logistics for PSRA
  - PSRA – Identify datasets for PSRA
  - Receive award from HRSA/HAB for grant year.
- (12.0) Announcements** *(Discussion, all matters in this item are informational only)*
- (13.0) Public Comments** *(Discussion, all matters in this item are informational only)*
- (14.0) Adjournment**

**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

*Karen Walker & Jerry Dillard, Co-Chairs*

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**Upcoming Planning Council Meetings:**

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

[www.bergenpassiaactga.org](http://www.bergenpassiaactga.org)

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