



Karen Walker & Jerry Dillard, Co-Chairs

Bergen/Passaic TGA Planning & Development Committee Monthly Meeting

MEETING MINUTES

Thursday, April 14, 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			
Ric Miles	X				
Priscilla Moschella		X			
Ana Munoz	X				
Gloria Price	X				
Karen Walker	X				
Ray Welsh		X			
Yusuf Lloyd-Bey		X			
PC Support Staff					
Thomas Rodriguez-Schucker	X				
Deryk Jackson	X				
Guests: Abraham Corsino, Austin Greitz, Brenda Azanedo, Michael Rivera					

AGENDA

Item	Discussion, Motions, and Actions
I. <u>Moment of Silence</u>	Jerry Dillard called the meeting to order at 10:58 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 March 10, 2022, Minutes was made by Karen Walker and seconded by Anjettica Boatwright. VOTE: FOR (7): Ashe, Boatwright, Dillard, Miles, Munoz, Price, Walker 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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Item	Discussion, Motions, and Actions
VI. <u>Review PCAT</u>	April <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 progress and updates of the integrated plan. • Review of Needs Assessment outcomes and data • PSRA - Review framework and meeting logistics for PSRA • PRSA - Identify datasets for PSRA • Receive award from HRSA/HAB for grant year. Review and approve final allocations based actual award amount. (If a partial award is received, this process could take place again when another award is received.)
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>	Ric reported that the State will meet to gather all stakeholders and will have monthly meetings moving forward.
XI. <u>New Business</u>	<ul style="list-style-type: none"> • Review Planning Council Budget Policy & Procedure – Staff presented the Planning Council Budget Policy & Procedure and this was reviewed the committee: A motion to approve the PC Budget Policy & Procedure was made by Jerry Dillard and seconded by Anjettica Boatwright. VOTE: FOR (7): <i>Ashe, Boatwright, Dillard, Miles, Munoz, Price, Walker</i> AGAINST (0): ABSTAIN (0): The motion passed.

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	<ul style="list-style-type: none"> • Review of Needs Assessment outcomes and data Staff presented the idea of a cost/benefit analysis (oral health as an example, or transportation) This was discussed and was approved. • Priority Setting & Resource Allocation Process The committee discussed meeting in person vs. virtual vs. hybrid and will review the open public meeting act. Staff will send out the day 1 and day 2 packets from last year for review in May. An item was brought up by Yusuf Lloyd-Bey. There have been a number of consumers who believe participation would increase if there was an incentive to attend meetings. Support staff to reach out to the Project Officer to express these concerns and see if there can be a way to incentivize consumers to attend meetings.
XII. <u>Announcements</u>	<ul style="list-style-type: none"> • Ric announced that the NJ AIDS walk will take place on May 1st • Staff will draft a letter to HRSA for clients and will reach out to the project officer, Priscilla
XIII. <u>Public Comments</u>	
XIV. <u>Adjournment</u>	Meeting was adjourned at 12:35 pm.

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