



Anjettica Boatright & Ric Miles, Co-Chairs

Planning & Development Agenda

May 12, 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 April 14, 2022**
- (6.0) Review PCAT***(Discussion)*
- (7.0) Review reallocation requests from the Recipients Office** *(Discussion)*
- (8.0) Review Part A Expenditures Report by service category** *(Discussion)*
- (9.0) Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s Ending the Epidemic Initiative** *(Discussion)*
- (10.0) New /Old Business**
 - Review progress and updates of the integrated plan
 - Review of Needs Assessment outcomes and data
 - PSRA – Review framework and meeting logistics for PSRA
 - PSRA – Identify datasets for PSRA
 - Review TGA Continuum of Care by Service Category
 - Receive award from HRSA/HAB for grant year.
- (11.0) 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.

- (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**

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, June 7th, 9:30 am – 11:00 am
- Planning Council – Tuesday, June 7th, 11:30 am – 2:30 pm
- Planning & Development Committee – Thursday, June 9th, 10:45 am – 12:00 pm
- Community Development Committee – Thursday, June 9th, 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.