



Planning & Development Committee (P&D) AGENDA

Thursday, January 13, 2022 **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 December 9, 2021**
- VI. **Review PCAT***(Discussion)*
- VII. **Review and resolve parking lot items** *(For possible action)*

Item	Status
Development of Directives to the Recipient	The committee will continue to review and develop the 22/23 directives to the recipient.
Review of Service Standards	The committee continue the annual review/update of the TGA service standards.

- VIII. **Review reallocation requests from the Recipients Office** *(For Possible Action)*
- IX. **Review Part A Expenditures Report by service category** *(Discussion)*
- X. **Recently Released HRSA HAB DMHAP Part A Letters** *(Discussion)*
- XI. **Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s End the Epidemic Initiative** *(Discussion)*
- XII. **New Business** *(Discussion & possible action)*
 - Review Progress and Updates of the Integrated Plan
 - Planning for Needs Assessments
 - Review Scope of Work & Planning Council Activity Timelines (PCAT)
- XIII. **Announcements** *(Discussion, all matters in this item are informational only)*
- XIV. **Public Comments** *(Discussion, all matters in this item are informational only)*

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.



XV. Adjournment

Upcoming Planning Council Meetings:

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

www.bergenpassiactga.org

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