



Karen Walker & Jerry Dillard, Co-Chairs

Bergen/Passaic TGA Planning & Development Committee Monthly Meeting

MEETING MINUTES

Thursday, January 13, 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
Jerry Dillard	X				
Andriana Herrera		X			
Ivonne Malave		X			
Ric Miles	X				
Priscilla Moschella	X				
Ana Munoz					
Karen Walker	X				
Ray Welsh	X				
Yusuf Lloyd-Bey	X				
PC Support Staff			Guests		
Thomas Rodriguez-Schucker		X			
Deryk Jackson	X				

AGENDA

Item	Discussion, Motions, and Actions	
I. <u>Moment of Silence</u>	Karen Walker called the meeting to order at 11:00 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 December 9, 2021, Minutes was made by Ray Welsh and seconded by Leah Ashe. VOTE: ALL IN FAVOR FOR (5): Ashe, Dillard, Lloyd-Bey, Walker, Welsh AGAINST (0): ABSTAIN (2): Miles, Moschella	
VI. <u>Review PCAT</u>	December	<ul style="list-style-type: none">Review and resolve parking lot itemsReview reallocation requests from the recipient's officeReview Part A expenditure reports by service categoryReview progress and updates of the integrated plan.

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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		<ul style="list-style-type: none"> • Planning for Needs Assessment • Review Scope of Work & Planning Council Activity Timelines (PCAT)
VII. <u>Parking Lot Items</u>	<p>Development of Directives to the Recipient – The committee discussed the recent release of Policy Clarification Notice from HRSA/HAB. This policy outlines the documents that are needed to be collected from clients by providers. This policy also aims to alleviate the administrative burden, by allowing providers to collect this documentation on an annual basis, rather every 6 months. The committee also discussed the pros, and cons of only collecting this information once. There are providers in the TGA who collect Viral Load and CD4 count at the time of recertification (every 6 months). There was mention that if subrecipients are only going to be collecting this information once a year, there could be more data missing.</p> <p>The committee discussed the problem of data sharing between medical clinics and service providers. The committee is working on drafting a directive for the recipient to provide written guidance on who has access to the client's medical information and how that medical information is accessed.</p> <p>The committee is also working on a directive to the recipient to provide trainings to service providers in TGA annually.</p> <p>Review of Service Standards – The committee reviewed the following service standards: Early Intervention Services, Health Education/Risk Reduction Services, Food Bank, and Legal Services.</p> <p>The eligibility piece of each service standard will be updated following PCN 21-02. The committee will continue to review the Service Standards at the next committee meeting, starting with Medical Case Management.</p>	
VIII. <u>Review Reallocation requests from the Recipient's Office</u>	There were no reallocation requests for the committee at this time.	
IX. <u>Review Part A Expenditures Report by service category</u>	The committee did not review a new expenditure report from the Recipient.	
X. <u>Recently Released HRSA HAB DMHAP Part A letters</u>	Support staff announced that partial awards have started to be awarded. The awards will be 49% of the formula funds and 32% of MAI funds of the previous year. Support staff also announced there was a recently	

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	released HRSA/HAB letter on Gender-Affirming Care in the Ryan White HIV/AIDS Program.
XI. <u>Review New Developments of "Ending the Epidemic, A Plan for America" and State of New Jersey's End the Epidemic Initiative</u>	Syringe access has been simplified a great deal from a law that was passed on Monday, January 10. No longer is there a requirement for a city ordinance to be able to open a syringe access program.
XII. <u>New Business</u>	The committee did not review any new business at this time.
XIII. <u>Announcements</u>	There were no announcements at this time.
XIV. <u>Public Comments</u>	There were no public comments at this time.
XV. <u>Adjournment</u>	Meeting was adjourned at 12:52 pm.

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