



Karen Walker & Jerry Dillard, Co-Chairs

Bergen/Passaic TGA Planning & Development Committee Monthly Meeting

MEETING MINUTES

Thursday, May 12, 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				
Yusuf Lloyd-Bey	X				
Ric Miles	X				
Priscilla Moschella	X				
Ana Munoz		X			
Gloria Price		X			
Karen Walker	X				
Ray Welsh	X				
PC Support Staff					
Thomas Rodriguez-Schucker		X			
Deryk Jackson	X				
Guests: Wyneeta Hyacynth, Brenda Azanedo,					

AGENDA

Item	Discussion, Motions, and Actions
I. <u>Moment of Silence</u>	Karen Walker called the meeting to order at 10:45 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>	<p>A motion to approve the April 14, 2022, Minutes was made by Anjettica Boatwright and seconded by Lea Ashe</p> <p>VOTE:</p> <p>FOR (7): Ashe, Boatwright, Herrera, Lloyd-Bey, Moschella, Miles, Walker, Welsh</p> <p>AGAINST (0):</p> <p>ABSTAIN (0):</p> <p>The motion passed.</p>

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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VI. <u>Review PCAT</u>	May	<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 • Review TGA Continuum of Care by Service Category
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>	<p>Priority Setting & Resource Allocation Process</p> <p>Attendees discussed this at length and would like to maintain the same priorities as last year's process. Also, they would like to add Women of color over the age of 50 as a population of focus. They would like to move the PRSA meetings days 1 & 2 to September 21st and 22nd from 9:00am – 1:00pm for both days. These meetings will be held in person and Ray and Karen will check into possible meeting spaces.</p>	
XII. <u>Announcements</u>	<ul style="list-style-type: none"> • Monday May 23 7PM 271 Lafayette Avenue, Hawthorne, NJ • Episcopal Parish / Anglican/ Diocese of Newark 11th of June • July 24th HIV Retreat, August 7, 8, 9, and 10th. • NEXT WEDNESDAY AT VITALE'S - FREE JANSSEN PRESENTATION BY DR. HILDA. • PLEASE RSVP BY MONDAY, IF POSSIBLE, THEY NEED EXACT COUNT 	

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XIII. <u>Public Comments</u>	There were none
XIV. <u>Adjournment</u>	Meeting was adjourned at 12:35 pm.

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