



## Planning & Development Committee (P&D) AGENDA

Tuesday, March 12, 2020 **10:45 a.m. to 12:45 p.m.**

Paterson Free Library, 250 Broadway Paterson, NJ

- I. **Moment of Silence**
- II. **Welcome by the Chair**
  - Reading of Mission Statement
  - Reading of Open Public Meeting Statement
- III. **Review & Approval of Minutes: Meetings of March 12, 2020**
- IV. **Review PCAT***(Discussion)*
- V. **Review and resolve parking lot items** *(For possible action)*

ITEM	RESPONSIBILITY
Follow-up w/RDE about the dates of medical visits being visible in e2	CR
Reintroduce or revisit the Health Literacy Assessment	CR/P&D
Find replacements for Group #3, re: Integrated Plan	P&D
Assist the Integrated Plan's Group Leaders with a format to collect updates and report-out	CR
Develop a Progress Report of the Integrated Plan (timeframe to be determined)	CR/P&D
Determine next Needs Assessment; e2 is part of needs assessment, maybe add the age +50 population	P&D
Draft Directives and provide copy of current Directives for review	CR
Use input from HRSA about obtaining participation from the TGA's Federally Qualified Health Centers (FQHCs)	CR

- VI. **Cultural Competency Recommendations** *(Discussion)*
- VII. **Review Reallocation Requests from the Recipients Office** *(Discussion)*
- VIII. **Review Part A Expenditures Report by Service Category** *(Discussion)*
- IX. **Review New Developments of "Ending the Epidemic, A Plan for America" and State of New Jersey's End the Epidemic Initiative** *(Discussion)*
- X. **Review of Needs Assessment outcomes and data** *(Discussion)*

### **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.



**PATERSON-PASSAIC COUNTY-BERGEN COUNTY**  
HIV HEALTH SERVICES PLANNING COUNCIL

- XI. PSRA – Review framework and meeting logistics for PSRA**
- XII. PSRA – Identify datasets for PSRA**
- XIII. New Business**
- XIV. Announcements** *(Discussion, all matters in this item are informational only)*
- XV. Public Comments** *(Discussion, all matters in this item are informational only)*
- XVI. Adjournment**

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