



Planning & Development Committee (P&D) AGENDA

Thursday, June 11, 2020 **10:45 a.m. to 12:45 p.m.**

VIA ZOOM

To Join: <https://us02web.zoom.us/j/87088043485?pwd=a1Z1ZEtKQnVlZWtPbFBxZ3c2QjBSdz09>

Or Dial-In: +1 (929) 205 6099

Meeting ID: 870 8804 3485

Password: 540505

- I. **Moment of Silence**
- II. **Roll Call**
- III. **Welcome by the Chair**
- IV. **Public Comments** *(Discussion, all matters in this item are information only)*
- V. **Review & Approval of Minutes: Meetings of May 14, 2020**
- VI. **Review Planning Council Activity Timeline (PCAT)***(Discussion)*
- VII. **Review and resolve parking lot items** *(For possible action)*

ITEM	STATUS
Finalize Meeting Logistics for Priority Setting and Resource Allocation (PSRA)	Awaiting updates relevant to COVID-19 on the status of meeting spaces opening up and being available. K. Walker to check on the availability of Crossroads Ministry. Support staff checking in with committee members to ensure everyone has access to join the Zoom virtually in the event that is the only meeting option.
Administration of Priority Setting and Resource Allocation (PSRA) Data Packets	Support staff will be emailing out the data packets and will mailing them physically to those identified individuals.

- VIII. **Review reallocation requests from the Recipient’s Office** *(Discussion)*
- IX. **Review Part A Expenditures Report by service category** *(Discussion)*
- X. **Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s End the Epidemic Initiative** *(Discussion)*
- XI. **Review of needs assessment outcomes and data**

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.



- XII. Priority Setting and Resource Allocation (PSRA) – Review framework and meeting logistics for PSRA** *(Discussion and possible action)*
- XIII. Priority Setting and Resource Allocation (PSRA) – Identify datasets for PSRA** *(Discussion)*
- XIV. Review TGA’s Care Continuum by Service Category** *(Discussion)*
- XV. New Business**
- XVI. Announcements** *(Discussion, all matters in this item are informational only)*
- XVII. Public Comments** *(Discussion, all matters in this item are informational only)*
- XVIII. Adjournment**

Upcoming Planning Council Meetings:

- **SPECIAL PRIORITY SETTING AND RESOURCE ALLOCATION MEETING: Thursday, July 9th, 9:00am – 3:00pm**
- Steering Committee - Tuesday, August 4th, 9:30am – 11:00am
- Planning Council - Tuesday, August 4th, 11:30am – 2:30am
- Planning & Development Committee - Thursday, August 13th, 10:45am – 12:45pm
- Community Development Committee - Thursday, August 13th, 1:00pm – 3:00pm

www.bergenpassiactga.org

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