



Planning & Development Committee (P&D) AGENDA

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

VIA ZOOM

To Join: <https://us02web.zoom.us/j/89278908363?pwd=dWwra1JqZ1lCQXNOdnNPcGdqOVE3dz09>

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

Meeting ID: 892 7890 8363

Password: 291805

- 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 June 11, 2020**
- VI. **Review PCAT***(Discussion)*
- VII. **Review and resolve parking lot items** *(For possible action)*

ITEM	STATUS
Review Q1 Expenditure Report	The Recipient will provide at next committee meeting.
Review of Annual Clinical Quality Management (CQM) Plan	The CQM committee will be meeting on August 28 and will send updates for the next P&D committee meeting.

- VIII. **Review reallocation requests from the Recipients Office** *(Discussion)*
- IX. **Review Part A Expenditures Report by service category** *(Discussion)*
- X. **Identification of data problems or gaps in data** *(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**
- XIII. **Announcements** *(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.



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

XIV. Public Comments *(Discussion, all matters in this item are informational only)*

XV. Adjournment

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, October 6th, 9:30am – 11:00am
- Planning Council – Tuesday, October 6th, 11:30am – 2:30pm
- Planning & Development Committee – Thursday, October 8th, 10:45am – 12:45pm
- Community Development Committee – Thursday, October 8th, 1:00pm – 3:00pm

www.bergenpassiactga.org

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