



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/83602144477?pwd=cUtWUlhjTTFVRWR3MGV1UTgwV1ZqUT09>

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

Meeting ID: 836 0214 4477

Password: 301866

- 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 September 10, 2020**
- VI. **Review PCAT** (*Discussion*)
- VII. **Review and resolve parking lot items** (*For possible action*)

ITEM	STATUS
Identification of data problems or gaps in data	In preparation for planning for the Needs Assessment, the committee will be using data from the Priority Settings and Resource Allocations workshop to identify areas of needs for consumers in the TGA.

- VIII. **Review reallocation requests from the Recipients 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. **New Business**
 - **Development of 2021 Directives**

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. Review of Quality Assurance Site Visit Results** *(Discussion)*
- XIII. Review of Service Standards** *(Discussion)*
- 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**

Upcoming Planning Council Meetings:

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

www.bergenpassiactga.org

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