



Planning & Development Committee (P&D) AGENDA

Tuesday, April 9, 2020 **10:45 a.m. to 12:45 p.m.**
VIA ZOOM

- 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	STATUS
Follow-up w/RDE about the dates of medical visits being visible in e2	This item is ongoing.
Review the sexual minority health survey.	P&D Committee voted to reintroduce the sexual minority health survey first and revisit the health literacy assessment at a later time.
Determine next Needs Assessment; e2 is part of needs assessment, maybe add the age +50 population	P&D
Use input from HRSA about obtaining participation from the TGA's Federally Qualified Health Centers (FQHCs)	This item is still open.

- 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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