



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.



- 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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