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

Planning & Development Committee (P&D) AGENDA

Thursday, May 14, 2020 <mark>10:45 a.m. to 12:45 p.m.</mark>
VIA ZOOM
To Join: https://us02web.zoom.us/j/85469036268?pwd=V3pZb0taZTd1NnU4M0dTSG1tV0RJQT09
Or Dial-In: +1 (929) 205 6099
Meeting ID: 854 6903 6268
Password: 539786

  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 April 9, 2020**

 IV.   **Review PCAT***(Discussion)*

  V.   **Review and resolve parking lot items** *(For possible action)*

ITEM	STATUS
Check library for availability for PSRA	Support staff will check on availability for dates.
Obtain Transgender Data Report	J. Dillard reached out and distributed to support staff and Chair.
Send concerns over enrollment numbers in E2my health to QM for discussion.	To be sent and discussed in QM.

 VI.   **Human Resource Inventory** *(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.   **PSRA – Review framework and meeting logistics for PSRA** *(Discussion)*

 XI.   **PSRA – Identify datasets for PSRA** *(Discussion)*

XII.   **New Business**

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.

XIII. **Announcements** *(Discussion, all matters in this item are informational only)*

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

XV. **Adjournment**

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