

*Ric Miles- Chair & Anjettica Boatwright- Vice Chair*

**Bergen/Passaic TGA Planning Council Monthly Meeting**

**MEETING Minutes**

Tuesday, August 2, 2022, 11:30 – 2:00 pm

Meeting via Zoom Teleconference

**ATTENDANCE**

Planning Council Members		Planning Council Members		Recipient Staff		Support Staff
David Adams	P	Yusuf Lloyd-Bey	P	Milagros Izquierdo	O	Thomas Schucker
Anjettica Boatwright	P	Ric Miles	O			Deryk Jackson
Jerry C. Dillard	P	Ana Munoz	P			
Dorris Ezomo	O	Gloria Price	P			
Graziella Ferreira	P	Freddy Rodriguez	O			
Jeff Friedman	O	Paula Tenebruso	O			
Peter Gennat	P	Miriam Torres	P			
Deeanne Hackett	P	Karen Walker	O			
Andriana Herrera	O	Ray Welsh	P			
		0				
<b>P= Present    L= Late    A= Alternate    Absent = O</b>						
Guests: Michelle Harvey, Jokebed Sainthill, Bre Azanedo, Shemetra Hall, Monique Springer, Marie Hill, Serenity Law						

**AGENDA**

Item	Discussion, Motions, and Actions
<b>(1.0) <u>Moment of Silence</u></b>	Anjettica Boatwright called the meeting to order at 11:35 a.m. A moment of silence was observed for those affected by HIV.
<b>(2.0) <u>Welcome by the Chair</u></b>	Anjettica Boatwright welcomed the Commissioners, guests, and the public. The Reading of the Bergen-Passaic TGA Mission Statement, and Open Public Meeting Statement followed.
<b>(3.0) <u>Roll Call</u></b>	Support staff took roll call. A quorum was established.
<b>(4.0) <u>Public Comments</u></b>	There were none at this time.
<b>(5.0) <u>Review &amp; Approval of Minutes</u></b>	Ray Welsh motioned to accept the minutes from the June 7, 2022, meeting. Mirriam Torres seconded. <b>VOTE:</b> <b>For (10):</b> Adams, Dillard, Ferreira, Gennat, Hackett, Lloyd-Bey, Munoz, Price, Torres, Welsh <b>Against (0):</b> <b>Abstain (1):</b> Boatwright

**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.

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Item	Discussion, Motions, and Actions	
<b>(6.0) <u>Report of the Chair</u></b>	<p>Chairs Report- The next HRSA Project Officer Call will take place on Thursday, August 4<sup>th</sup> at 2pm.</p> <p>The Chair reminded everyone that the National Ryan White HIV/AIDS conference will be taking place virtually in August from the 23*26. Registration for the conference is open.</p> <p>Ric Miles has sent off a letter to HRSA in support of consumer participation on the Planning Council.</p> <p>Support Staff presented the letter to the Planning Council.</p>	
<b>(7.0) <u>Recipient's Report</u></b>	<p>Support Staff presented the expenditure report as of 7/31/2022. The expenses did not accurately display the current expenditure. There are providers who are outstanding in monthly invoices.</p>	
<b>(8.0) <u>Business Items</u></b>		
<ul style="list-style-type: none"> <li>Review Planning Council Activity Timeline (PCAT)</li> </ul>	August	<ul style="list-style-type: none"> <li>Receive reports of standing committees</li> <li>Program updates and collaboration with the Recipient's office</li> <li>Review and resolve parking lot items</li> <li>Approval of new Planning Council Members</li> <li>Completion of AEAM Survey</li> </ul>
<ul style="list-style-type: none"> <li>Planning &amp; Development Committee (P&amp;D) Report</li> </ul>	<p>P&amp;D identified the datasets for the upcoming PSRA session. Data Requests to the state include:</p> <ul style="list-style-type: none"> <li>Undocumented client count</li> <li>Youth</li> <li>Transgender</li> <li>New incidents of cases- including exposure method, race, ethnicity</li> <li>Sexual orientation</li> </ul> <p>Support staff has submitted this request to the state.</p> <p>RDE is working on a new reporting system in e2 that will create a continuum of care for subrecipients.</p>	
<ul style="list-style-type: none"> <li>Community Development Committee (CDC)</li> </ul>	<p>Current Membership is at 18 members, with 31% unaligned consumers. The council is in need of unaligned consumers, and young Hispanic/LatinX males. There are vacancies in local public health agency, hospital planning agency, and representatives of the formerly incarcerated.</p>	
<ul style="list-style-type: none"> <li>DHSTS Report (<i>Inclusive of Part B</i>)</li> </ul>	<p>The Division of HIV, STD, and TB Services looking at the integrated plans, they would like the TGA and EMAs to be an active participant in the developing the plan.</p>	
<b>(9.0) <u>New Business</u></b>		

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<b>Item</b>	<b>Discussion, Motions, and Actions</b>
<b>(10.0) <u>Planning Council Training</u></b>	Support Staff provided a training on commonly used acronyms.
<b>I. <u>Announcements</u></b>	Deeanne Hackett announced that New Jersey College is starting to get back outside with students. If anyone has any activities that need engagement or additional support, they can assist.
<b>II. <u>Public Comments</u></b>	There were none.
<b>III. <u>Adjournment</u></b>	The meeting was adjourned at 1:10 pm.

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<b>Name of Commissioner</b>	<b>3/1/2022</b>	<b>4/5/2022</b>	<b>5/3/2022</b>	<b>6/7/2022</b>	<b>7/12/2022</b>	<b>8/2/2022</b>						
1. Adams, David	O	O	P	O		P						
2. Boatwright, Anjettica	P	P	P	P		P						
3. Dillard, Jerry C.	P	P	P	P		P						
4. Ezomo, Dorris	P	O	O	P		O						
5. Ferreira, Graziella	P	P	P	P		P						
6. Friedman, Jeff	O	O	O	O		O						
7. Gennat, Peter	O	O	P	O		P						
8. Hackett, Deeanne	P	P	P	P		P						
9. Herrera, Andriana	P	P	P	P		O						
10. Lloyd-Bey, Yusuf	-	-	P	O		P						
11. Miles, Ric	P	P	P	P		O						
12. Munoz, Ana	O	P	P	P		P						
13. Price, Gloria	P	P	P	P		P						
14. Rodriguez, Freddy.	O	O	O	O		O						
15. Tenebruso, Paula	P	P	P	P		O						
16. Torres, Miriam	O	P	P	P		P						
17. Walker, Karen	O	P	P	P		O						
18. Welsh, Ray	P	P	P	P		P						
Members Present	<b>10</b>	<b>12</b>	<b>15</b>	<b>13</b>		<b>11</b>						
Alternates Present	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>						
Recipient's Office	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>		<b>0</b>						
Public/Guests	<b>8</b>	<b>4</b>	<b>6</b>	<b>8</b>		<b>7</b>						
Support Staff	<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>		<b>2</b>						

**Key: Present (P), Late (L), Alternate (A), Absent (O)**

\*Alternate was present at time of roll call. Commissioner arrived afterward.

\*\*Resignation received on this day.

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