

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				
P= Present L= Late A= Alternate Absent = O Guests: Michelle Harvey, Jokebed Sainthill, Bre Azanedo, Shemetra Hall, Monique Springer, Marie Hill, Serenity Law						

AGENDA

Item	Discussion, Motions, and Actions
(1.0) <u>Moment of Silence</u>	Anjettica Boatwright called the meeting to order at 11:35 a.m. A moment of silence was observed for those affected by HIV.
(2.0) <u>Welcome by the Chair</u>	Anjettica Boatwright welcomed the Commissioners, guests, and the public. The Reading of the Bergen-Passaic TGA Mission Statement, and Open Public Meeting Statement followed.
(3.0) <u>Roll Call</u>	Support staff took roll call. A quorum was established.
(4.0) <u>Public Comments</u>	There were none at this time.
(5.0) <u>Review & Approval of Minutes</u>	Ray Welsh motioned to accept the minutes from the June 7, 2022, meeting. Mirriam Torres seconded. VOTE: For (10): Adams, Dillard, Ferreira, Gennat, Hackett, Lloyd-Bey, Munoz, Price, Torres, Welsh Against (0): Abstain (1): 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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(6.0) <u>Report of the Chair</u>	<p>Chairs Report- The next HRSA Project Officer Call will take place on Thursday, August 4th 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>		
(7.0) <u>Recipient's Report</u>	<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>		
(8.0) <u>Business Items</u>			
<ul style="list-style-type: none"> Review Planning Council Activity Timeline (PCAT) 	<table border="1"> <tr> <td data-bbox="602 659 748 884">August</td><td data-bbox="756 659 1411 884"> <ul style="list-style-type: none"> Receive reports of standing committees Program updates and collaboration with the Recipient's office Review and resolve parking lot items Approval of new Planning Council Members Completion of AEAM Survey </td></tr> </table>	August	<ul style="list-style-type: none"> Receive reports of standing committees Program updates and collaboration with the Recipient's office Review and resolve parking lot items Approval of new Planning Council Members Completion of AEAM Survey
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<ul style="list-style-type: none"> Planning & Development Committee (P&D) Report 	<p>P&D identified the datasets for the upcoming PSRA session. Data Requests to the state include:</p> <ul style="list-style-type: none"> Undocumented client count Youth Transgender New incidents of cases- including exposure method, race, ethnicity Sexual orientation <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"> Community Development Committee (CDC) 	<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"> DHSTS Report (Inclusive of Part B) 	<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>		
(9.0) <u>New Business</u>			

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(10.0) <u>Planning Council Training</u>	Support Staff provided a training on commonly used acronyms.
I. <u>Announcements</u>	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.
II. <u>Public Comments</u>	There were none.
III. <u>Adjournment</u>	The meeting was adjourned at 1:10 pm.

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Name of Commissioner	3/1/2022	4/5/2022	5/3/2022	6/7/2022	7/12/2022	8/2/2022						
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	10	12	15	13		11						
Alternates Present	0	0	0	0		0						
Recipient's Office	1	1	0	0		0						
Public/Guests	8	4	6	8		7						
Support Staff	2	2	2	2		2						

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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