

Anjettica Boatright & Ric Miles, Co-Chairs

Bergen/Passaic TGA Planning Council Monthly Meeting

MEETING Minutes

Tuesday, June 7, 2022, 11:30 – 2:00 pm

Meeting via Zoom Teleconference

ATTENDANCE

Planning Council Members		Planning Council Members		Recipient Staff		Support Staff	
David Adams	O	Yusuf Lloyd-Bey	O	Milagros Izquierdo	O	Thomas Schucker	
Anjettica Boatwright	P	Ric Miles	P			Deryk Jackson	
Jerry C. Dillard	P	Ana Munoz	P				
Dorris Ezomo	P	Gloria Price	P				
Graziella Ferreira	P	Freddy Rodriguez	O				
Jeff Friedman	O	Paula Tenebruso	P				
Peter Gennat	O	Miriam Torres	P				
Deeane Hackett	P	Karen Walker	P				
Andriana Herrera	P	Ray Welsh	P				
P= Present L= Late A= Alternate Absent = O							
Guests: Shemetra "Mimi" Hall, Abraham Corsino, Monique Springer, Jokebed Saintil, Roger Lester, Edward Enyard, Donna Wilson, Marie Hill							

AGENDA

Item	Discussion, Motions, and Actions
I. <u>Moment of Silence</u>	Ric Miles called the meeting to order at 11:41 a.m. A moment of silence was observed for those affected by HIV.
II. <u>Welcome by the Chair</u>	Ric Miles welcomed the Commissioners, guests, and the public. The Reading of the Bergen-Passaic TGA Mission Statement, and Open Public Meeting Statement followed.
III. <u>Roll Call</u>	Support staff took roll call. A quorum was established.
IV. <u>Public Comments</u>	There were none at this time.
V. <u>Review & Approval of Minutes</u>	<p>Jerry Dillard motioned to accept the minutes with amendment from Miriam for the May 3, 2022, meeting. Miriam Torres seconded.</p> <p>VOTE:</p> <p>For (13): Boatwright, Dillard, Ezomo, Ferreira, Hackett, Herrera, Miles, Munoz, Price, Tenebruso, Torres, Walker, Welsh</p> <p>Against (0):</p> <p>Abstain (0):</p>
<u>Report of the Chair</u>	
a. Chair's Report	The next HRSA Project Officer Call will take place on Thursday, July 7 th at 2pm. Priscilla, our Project Officer with HRSA instructed

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	<p>that the letter be sent to her regarding consumer incentives for participation.</p> <p>Reminder - The HRSA National Ryan White Conference will be taking place virtually in August from the 23-26. Registration for the conference is now open.</p>	
VI. Recipient's Report	<p>Staff reported on behalf of the Recipient: Thomas presented the findings from the Virtual Site Visit.</p>	
VII. Business Items		
a. Review Planning Council Activity Timeline	June	<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
b. Planning & Development Committee (P&D) Report	<p>The P&D committee last met on Thursday, May 12, 2022. They are continuing to plan for the upcoming Priority Setting & Resource Allocations process.</p> <p>This year's PSRA will be held on September 21st and 22nd from 9:00 am to 1:00 pm. It is currently being planned for virtual, however a hybrid method may become available. Support Staff and committee members are researching possible meeting spaces for the hybrid method.</p>	
c. Community Development Committee (CDC)	<p>Community Development-</p> <p>The Community Development Committee last met on Thursday, May 12, 2022 :</p> <ul style="list-style-type: none"> • Current Membership is at 18 members, with 31% unaligned consumers. • The council is in need of: <ol style="list-style-type: none"> 1. Unaligned consumers 2. Young Hispanic/LatinX Males • Vacancies in Local Public Health Agency, Hospital Planning Agency, and Representatives of the formerly incarcerated. • The committee discussed meeting times and proposed that if meetings were held at a different time of day that didn't interfere with work, it would attract the younger population to the meetings. <p>The committee will be hosting new member orientation that will be open for new and current commissioners.</p>	
d. DHSTS Report (Inclusive of Part B)	<ul style="list-style-type: none"> • There is an RFA for DIS STI testing. Applications are to be submitted to the state. • Awards have been given out for the Status Neutral / Elixer grants. 	

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	<ul style="list-style-type: none"> • January - June served as capacity building. At the end of June, providers will be notified who will be continuing to provide services under this funding. • There is a mandatory meeting in-person on June 30th 9am - 5pm at the Heldrich Hotel in New Brunswick New Jersey.
e. New Jersey HIV Planning Group (NJHPG) Update	Kaleef Morse, Director of HIV and Prevention for the state has submitted his resignation effective August 2022.
VIII. <u>New Business</u>	<p>Presentation of Mark Benge Awards: Ray Welsh presented the Mark Benge to this year's recipient's: Bishop Charles Singletary Dr. Aileen Tlamsa Victoria LaFontaine Miriam Torres Joel Soto</p> <p>Commissioner Spotlight: Jerry Dillard was this month's Commissioner in the Spotlight</p>
IX. <u>Planning Council Training</u>	Support staff provided training on The Assessment of the Efficiency of the Administrative Mechanism (AEAM) which is a HRSA mandated process that occurs annually.
X. <u>Planning Council Evaluations</u>	The Planning Council completed evaluations in real-time via e2polls.
XI. <u>Announcements</u>	Passaic is hosting the first Pride event at Boys and Girls Club this Saturday in Passaic, Emperial Court of New York events from Vicki.
XII. <u>Public Comments</u>	<ul style="list-style-type: none"> • Ray - Happy Pride • Anjettica - keep her in prayers- she just lost her best friend and seven-year granddaughter was shot in the leg.
XIII. <u>Adjournment</u>	The meeting was adjourned at 1:12 pm.

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