



*Karen Walker & Jerry Dillard, Co-Chairs*

**Bergen/Passaic TGA Planning & Development Committee Monthly Meeting**

**MEETING MINUTES**

Thursday, June 10, 2021, 10:45 – 12:00 pm

Meeting via Zoom Teleconference

**ATTENDANCE**

Members	Present	Absent	Recipient Representatives	Present	Absent
Leah B. Ashe		X	Milagros Izquierdo		X
Jerry Dillard	X				
Andriana Herrera		X			
Nick Kubisky	X				
Ivonne Malave	X				
Ric Miles	X				
Priscilla Moschella	X				
Ana Munoz		X			
Karen Walker	X				
Ray Welsh	X				
<b>PC Support Staff</b>			<b>Guests</b>	<b>2</b>	
Thomas Rodriguez-Schucker	X				
Deryk Jackson	X				

**AGENDA**

Item	Discussion, Motions, and Actions	
I. <u>Moment of Silence</u>	Karen Walker called the meeting to order at 10:48 a.m. A moment of silence was observed for those affected by HIV.	
II. <u>Welcome by the Chair</u>	The chair welcomed the Commissioners, guests, and the public.	
III. <u>Roll Call</u>	Support staff took roll call.	
IV. <u>Public Comments</u>	There were none at this time.	
V. <u>Review &amp; Approval of Minutes</u>	A motion to approve May 13, 2021, Minutes was made by Jerry Dillard and seconded by Ray Welsh.  <b>VOTE: ALL IN FAVOR</b>	
VI. <u>Review PCAT</u>	May	<ul style="list-style-type: none"> <li>• Review and resolve parking lot items</li> <li>• Review reallocation requests from the recipient's office</li> <li>• Review Part A expenditure reports by service category</li> <li>• Review progress and updates of the integrated plan.</li> <li>• Review of Needs Assessment outcomes and data</li> <li>• PSRA – review framework and meeting logistics for PSRA</li> </ul>

**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
	<ul style="list-style-type: none"> <li>• PSRA – identify datasets for PSRA</li> <li>• Receive award from HRSA/HAB for grant year. Review and approve final allocations based on the actual award amount</li> <li>• Review TGA Continuum of Care by Service Category</li> </ul>
<p>VII. <u>Parking Lot Items</u></p>	<ul style="list-style-type: none"> <li>• <b>Review of Needs Assessment outcomes and data</b> – support staff presented These datasets will all be used in the priority-setting process.</li> <li>• <b>PSRA</b> – This year’s PSRA process will be taking place virtually over a two-day process on August 10<sup>th</sup> and August 12<sup>th</sup>. The committee reviewed the data sets that will be utilized in the upcoming process. Data Sets Reviewed: <ul style="list-style-type: none"> <li>○ 2019/2020 Service Utilization Data</li> <li>○ 2020/2021 Funded Service Categories</li> <li>○ 2019/2020 Consumer Forum Red Ribbon Survey Results</li> <li>○ 2019/2020 Client Satisfaction Survey Results</li> <li>○ 2020/2021 Planning Council Red Ribbon Results</li> <li>○ 3-year trend of Service Utilization Data (2018, 2019, 2020)</li> <li>○ 3-year trend of Service Utilization Data (2018, 2019, 2020)</li> <li>○ 2021 Needs Assessment Survey</li> </ul> </li> </ul> <p>A motion to approve the Data Sets to be used in the 2022 PSRA workshop was made by Jerry Dillard and seconded by Ray Welsh <b>VOTE: All in favor.</b></p> <ul style="list-style-type: none"> <li>• <b>PSRA</b> – This year’s PSRA process will be taking place virtually over a two-day process on August 10<sup>th</sup> and August 12<sup>th</sup>. The committee reviewed the data sets that will be utilized in the upcoming process.</li> </ul>
<p>VIII. <u>Review Reallocation requests from the Recipient’s Office</u></p>	<p>There were no reallocation requests for the committee at this time.</p>
<p>IX. <u>Review Part A Expenditures Report by service category</u></p>	<p>The recipient is currently working to finish the 2020 grant year and will provide a final expenditure report once finished.</p>
<p>X. <u>Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s End the Epidemic Initiative</u></p>	<p>The state’s integrated plan is still awaiting approval from the governor. The RFA for Ending the Epidemic has been released in Essex and Hudson County. The RFA for the entire state will be released on June 24<sup>th</sup>, and due in August. HRSA is to announce the new integrated plan guidance at the end of June.</p>

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<b>Item</b>	<b>Discussion, Motions, and Actions</b>
	Harold Philips, the CEO of Ending the Epidemic has been promoted to Director of the White House Office of National AIDS Policy.
XI. <u>New Business</u>	There was no new business at this time.
XII. <u>Announcements</u>	Buddies of NJ is having another food drive on June 26 <sup>th</sup> . Fliers will be distributed out shortly.
XIII. <u>Public Comments</u>	
XIV. <u>Adjournment</u>	The meeting was adjourned at 11:31 a.m.

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