



Planning & Development Committee (P&D) AGENDA

Thursday, May 13, 2021 **10:45 a.m. to 12:45 p.m.**

VIA ZOOM

To Join: <https://us02web.zoom.us/j/82739971080?pwd=RnlwMGVFa21VZ3VPREFaY2h6eXE2Zz09>

Or Dial-In: +1 (929) 205 6099

Meeting ID: 827 3997 1080

Password: 336220

- I. **Moment of Silence**
- II. **Welcome by the Chair**
- III. **Roll Call**
- IV. **Public Comments** (*Discussion, all matters in this item are information only*)
- V. **Review & Approval of Minutes: Meetings of April 8, 2021**
- VI. **Review PCAT** (*Discussion*)
- VII. **Review and resolve parking lot items** (*For possible action*)

ITEM	STATUS
Review of Needs Assessment outcomes and data	Support Staff will present the Needs Assessment Report.
PSRA – Review framework and meeting logistics for PSRA	The committee will review and finalize PSRA framework and meeting logistics.
PSRA – Identify datasets for PSRA	The committee will review datasets that will be utilized for the PSRA process.
Receive award from HRSA/HAB for grant year	Recipient’s office will provide updates on the status of the 22-23 Ryan White award.

- VIII. **Review reallocation requests from the Recipients Office** (*Discussion*)
- IX. **Review Part A Expenditures Report by service category** (*Discussion*)
- X. **Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s End the Epidemic Initiative** (*Discussion*)
- XI. **New Business**
 - Review TGA Continuum of Care by Service Category

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.



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

- XII. Announcements** *(Discussion, all matters in this item are informational only)*
- XIII. Public Comments** *(Discussion, all matters in this item are informational only)*
- XIV. Adjournment**

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, June 1st, 9:30am – 11:00am
- Planning Council – Tuesday, June 1st, 11:30am – 2:30pm
- Planning & Development Committee – Thursday, June 10th, 10:45am – 12:45pm
- Community Development Committee – Thursday, June 10th, 1:00pm – 3:00pm

www.bergenpassiactga.org

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