



## **Planning & Development Committee (P&D) AGENDA**

Thursday, December 9, 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 June 10, 2021**
- VI. Review PCAT** *(Discussion)*
- VII. Review and resolve parking lot items** *(For possible action)*

Item	Status
Development of Directives to the Recipient	The committee will continue to review and develop the 22/23 directives to the recipient.
Review of Service Standards	The committee will begin the annual review/update of the TGA service standards.

- 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** *(Discussion & possible action)*
- 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**

### **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

**Upcoming Planning Council Meetings:**

- Steering Committee – Tuesday, January 4<sup>th</sup>, 9:30 am – 11:00 am
- Planning Council – Tuesday, January 4<sup>th</sup>, 11:30 am – 2:30 pm
- Planning & Development Committee – Thursday, January 13<sup>th</sup>, 10:45 am – 12:00 pm
- Community Development Committee – Thursday, December 13<sup>th</sup>, 1:00 pm – 3:00 pm

[www.bergenpassiactga.org](http://www.bergenpassiactga.org)

**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.