



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

Thursday, July 8, 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
Review of Needs Assessment outcomes and data	Support Staff will present the Needs Assessment Report.
Receive award from HRSA/HAB for grant year	Recipient’s office will provide updates on the status of the 21-22 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** (*Discussion*)
- 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, August 3<sup>rd</sup>, 9:30am – 11:00am
- Planning Council – Tuesday, August 3<sup>rd</sup>, 11:30am – 2:30pm
- PSRA Data Training Session – Tuesday, August 10th, 9:00am – 12:00pm
- PSRA Workshop – Thursday, August 12th, 9:00am – 12:00pm

[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.