



Planning & Development Committee (P&D) AGENDA

Thursday, March 11, 2021 **10:45 a.m. to 12:45 p.m.**

VIA ZOOM

To Join: <https://us02web.zoom.us/j/83505870884?pwd=MVIHNy91Ymduc3BkbjA3Snk5UytrUT09>

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

Meeting ID: 835 0587 0884

Password: 147907

- 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 December 10, 2020**
- VI. **Review PCAT**(*Discussion*)
- VII. **Review and resolve parking lot items** (*For possible action*)

ITEM	STATUS
Review Scope of Work & Planning Council Activity Timelines (PCAT)	This item will be revisited once the recipient receives the final Ryan White award for the 21/22 grant year.

- 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. **Parking lot**
- XII. **New Business**
 - Review of Needs Assessment outcomes and data
 - PSRA – Review framework and meeting logistics for PSRA
 - PSRA – Identify datasets for PSRA
 - Receive award from HRSA/HAB for grant year.

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

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

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, April 6th, 9:30am – 11:00am
- Planning Council – Tuesday, April 6th, 11:30am – 2:30pm
- Planning & Development Committee – Thursday, April 8th, 10:45am – 12:45pm
- Community Development Committee – Thursday, March 8th, 1:00pm – 3:00pm

www.bergenpassiactga.org

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