

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

Bergen/Passaic TGA Planning Council Meeting

MEETING Minutes

Tuesday, September 12th, 2023, 11:30 – 2:00 pm

Meeting via Zoom Teleconference

ATTENDANCE

Planning Council Members		Planning Council Members		Recipient Staff		Support Staff
David Adams	O	Yusuf Lloyd-Bey	O	Milagros Izquierdo	P	Thomas Schucker
Anjettica Boatwright	P	Ric Miles	O	Phillip Velazquez	P	Deryk Jackson
Jerry C. Dillard	P	Gloria Price	L			Clifford Barnett
Dorris Ezomo	P	Freddy Rodriguez				
Graziella Ferreira	P	Paula Tenebruso	P			
Jeff Friedman		Miriam Torres	P			
Peter Gennat	P	Karen Walker	P			
Deeanne Hackett	P	Ray Welsh	P			
Andriana Herrera	P					
P= Present L= Late A= Alternate Absent = O						
Guests: Abraham Corsino, Ola, War Talley, Dottie Dowdell, Monique Springer, Jokebed Santill, Dan Smith, Michelle Harvey, JBurton, Shemetra Hall						

AGENDA

(1.0) Moment of Silence

- The chair observed a moment of silence,.

(2.0) Welcome by the Chair

- The chair welcomed everyone to the meeting and proceeded to read the Mission Statement and the Open Public Meeting Statement.

Reading of 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

Reading of Open Public Meeting Statement

Open Public Meeting Act Statement– In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to The Record and

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.

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

the Herald News and notices have been posted on the Planning Council webpage at www.bergenpassaicga.org. Meeting notices are also posted on the bulletin board at the City of Paterson Grants Management Division- Ryan White/HOPWA Office.

(3.0) Roll Call

- Support staff took a roll call and established that there was a quorum.

(4.0) Public Comments *(Discussion, all matters in this item are information only)*

- There were no public comments currently.

(5.0) Review & Approval of Minutes: August 1st, 2023, meeting *(For possible action)*

- There was a motion made to approve the minutes from the August 1st, 2023, meeting by Jerry Dillard and seconded by Karen Walker. There was one abstention from Ray and all other members were in favor of the motion. The motion passed.

(6.0) Report of the Chair (For possible action)

- Chair's Report
 - The chair reported that the next project officer call will be on Thursday, October 5th, 2023.
- Mark Benge Awards: Accepting Nominations Year-Round
 - Mark Benge Awards are still being accepted.

(7.0) Recipient's Report

- The Recipients office provided an overview of the current expenditures for the grant year. This information was also provided to Planning Council members in their packets.

(8.0) Business Items (For possible action)

- Review Planning Council Action Timeline (PCAT)
- Receive reports of standing committees
 - Planning & Development Committee (P&D) Report
 - Planning and Development Committee met on August 10th, 2023 at 10:45am
 - The committee approved the meeting minutes from June 8th, 2023.
 - The committee reviewed its Planning Council Activity Timeline for compliance.
 - The committee decided to keep Identification of data problems or gaps in data on the agenda for upcoming months.
 - The committee discussed data needs article regarding MSM.
 - Community Development Committee (CDC) Report
 - The Community Development Committee met on August 10th, 2023
 - The committee approved the meeting minutes from June 8th, 2023

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.

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

- The committee reviewed its Planning Council Activity Timeline for compliance.
 - Planning Council support resent a letter regarding Planning Council attendance to the co-chairs to be distributed.
 - The Planning Council discussed adjusting meeting hours to be more flexible to consumers.
 - The Planning Council discussed how it can address barriers keeping consumers from participating.
 - The Planning Council is planning the Town Hall for October or November.
 - It was suggested that we have Allison from Gilead come out for a presentation at the day of capacity.
 - The committee discussed developing a framework for the day of capacity.
 - Planning Council support will reach out to Karen for the old training manual.
- Program updates and collaboration with the Recipients office
 - Review and resolve parking lot items.
 - Approval of new Planning Council members (if needed)
 - Department of HIV, STD, and TB Services (DHSTS) Report (Inclusive of Part B)
 - New Jersey HIV Planning Group (NJHPG) Update
 - Presentation of the AEAM
- (9.0) New Business (for discussion)**
- Commissioner Spotlight – Graziella Ferreira
- (10.0) Planning Council Evaluations (Discussion)**
- (11.0) Announcements (Discussion, all matters in this item are informational only)**
- They are currently looking to fill positions at Jersey College, anyone interested should come to the Career Café or apply online on Career.com (Jersey College Teideman)
- (12.0) Public Comments (Discussion, all matters in this item are informational only)**
- (13.0) Adjournment**
- There was a motion to adjourn the meeting made by Peter and seconded by Anjettica. All were in favor and the motion carried.

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, October 3rd, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, October 3rd, 11:30 am – 2:00 pm
- Planning and Development Committee – Thursday, October 12th, 10:45am – 12:45pm
- Community Development Committee – Thursday, October 12th, 1:00pm – 3:00pm

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.

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

www.bergenpassaicga.org

Name of Commissioner	3/2023	4/2023	5/2023	6/2023	7/2023	8/2023	9/2023	10/2023	11/2023	12/2023	1/2024	2/2024
1. Adams, David	P	O	O	O	O	O	O					
2. Boatwright, Anjettica	P	P	P	P	P	P	P					
3. Dillard, Jerry C.	P	P	P	P	P	P	P					
4. Ezomo, Dorris	P	P	P	P	P	O	P					
5. Ferreira, Graziella	P	O	P	P	P	O	P					
6. Friedman, Jeff	⊖	⊖	⊖	⊖	⊖	⊖	⊖					
7. Gennat, Peter	P	P	P	P	P	P	P					
8. Hackett, Deeanne	P	P	P	P	P	P	P					
9. Herrera, Andriana	P	P	O	P	P	P	P					
10. Lloyd-Bey, Yusuf	O	P	P	O	O	O	O					
11. Miles, Ric	P	P	P	P	P	O	O					
12. Price, Gloria	P	P	P	P	P	P	P					
13. Rodriguez, Freddy	⊖	⊖	⊖	⊖	⊖	⊖	⊖					
14. Tenebruso, Paula	P	P	P	P	P	P	P					
15. Torres, Miriam	P	P	P	P	P	P	P					
16. Walker, Karen	P	P	P	P	P	P	P					
17. Welsh, Ray	P	P	P	P	P	O	P					
Members Present	13	12	12	13	13	9	12					
Alternates Present	0	0	0	1	1	1	1					
Recipient's Office	0	0	1	2	2	2	2					
Public/Guests	7	7	20	7	11	7	10					
Support Staff	2	3	3	4	3	2	3					

Key: Present (P), Late (L), Alternate (A), Absent (O)

*Alternate was present at the time of roll call. The Commissioner arrived afterward.

**Resignation received on this day.

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.