

*Ric Miles- Chair & Anjettica Boatwright- Vice Chair*

**Bergen/Passaic TGA Planning Council Annual Meeting**

**MEETING Minutes**

Tuesday, January 10, 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	P			Deryk Jackson
Jerry C. Dillard	P	Gloria Price	O			Clifford Barnett
Dorris Ezomo	P	Freddy Rodriguez	O			
Graziella Ferreira	P	Paula Tenebruso	P			
Jeff Friedman	O	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: Monique Springer, Michael Valentin, Michelle Harvey, Marie Hill, War Talley, Jokebed Sainthill, Martha Downy, Ava Faustin

**AGENDA**

Item	Discussion, Motions, and Actions
<b>(1.0) <u>Moment of Silence</u></b>	Ric Miles called the meeting to order at 11:35 am A moment of silence was observed for those affected by HIV.
<b>(2.0) <u>Welcome by the Chair</u></b>	Ric Miles welcomed the Commissioners, guests, and the public. The Reading of the Bergen-Passaic TGA Mission Statement, and Open Public Meeting Statement followed.
<b>(3.0) <u>Roll Call</u></b>	Support staff took roll call. A quorum was established.
<b>(4.0) <u>Public Comments</u></b>	<p>Black Lives Matter Paterson will be hosting their annual MLK day outreach event at 245 Broadway from 12-2pm, volunteers are welcomed and if anyone wants to do some tabling, for both they can reach out via email at Breazanedo@gmail.com.</p> <p>Also, BLM Paterson will be partnering up with HUD to partake in the point in time count for Passaic &amp; Middlesex County. This one requires registration &amp; approval so anyone who wants to join can reach out via email at Breazanedo@gmail.com.</p>

**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.

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<b>Item</b>	<b>Discussion, Motions, and Actions</b>	
<b>(5.0) <u>Review &amp; Approval of Minutes</u></b>	Ray Welsh motioned to accept the minutes from the November 1, 2022, meeting. Karen Walker seconded. <b>VOTE:</b> <b>FOR (10): Boatwright, Dillard, Ezomo, Gennat, Hackett, Miles, Tenebruso, Torres, Walker, Welsh</b> <b>AGAINST (0):</b> <b>ABSTAIN (2): Ferreira, Herrera</b>	
<b>(6.0) <u>Report of the Chair</u></b>		
<b>(7.0) <u>Recipient's Report</u></b>	There was no report at this time.	
<b>(8.0) <u>Business Items</u></b>		
<ul style="list-style-type: none"> <li>Review Planning Council Activity Timeline (PCAT)</li> </ul>	January	<ul style="list-style-type: none"> <li>Receive reports of standing committees</li> <li>Program updates and collaboration with the Recipient's office</li> <li>Review and resolve parking lot items</li> <li>Approval of new Planning Council Members</li> </ul>
<ul style="list-style-type: none"> <li>Planning &amp; Development Committee (P&amp;D) Report</li> </ul>	The Committee did not meet in December.	
<ul style="list-style-type: none"> <li>Community Development Committee (CDC)</li> </ul>	The Committee did not meet in December.  Ana Munoz has resigned from her position at St. Josephs Hospital. Her last day was December 16 <sup>th</sup> . The CDC committee will be working with support staff to identify a Part C representative to fill that vacancy.	
<ul style="list-style-type: none"> <li>DHSTS Report (Inclusive of Part B)</li> </ul>	There was no update from the Part B program at this time.	
<b>(9.0) <u>New Business</u></b>	<p><b>Nominations of Planning Council Co-Chairs:</b> Support Staff will be sending out a poll to commissioners for Chair and Vice-Chair nominations. Nominations will also be taken on the floor at the next meeting.</p> <p><b>Review Scope of Work &amp; Planning Council Activity Timelines for 23/24:</b> The council reviewed the PCAT to see if there were any activities to be added for the 23/24 grant year. Planning Council will review and finalize prior to the end of the grant year.</p>	
<b>(10.0) <u>Planning Council Evaluations</u></b>	PC provided feedback in real-time via e2polls.	

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(11.0) <b>Announcements</b>	There were none at this time.
(12.0) <b>Public Comments</b>	There were none at this time.
(13.0) <b>Adjournment</b>	The meeting was adjourned at 12:26 pm.

Name of Commissioner	3/1/2022	4/5/2022	5/3/2022	6/7/2022	7/12/2022	8/2/2022	9/13/2022	10/3/2022	11/1/2022	12/6/2022	1/10/2023	2/7/2023
1. Adams, David	O	O	P	O		P	P	O	O	O	O	
2. Boatwright, Anjettica	P	P	P	P		P	P	P	P	P	P	
3. Dillard, Jerry C.	P	P	P	P		P	P	P	P	P	P	
4. Ezomo, Dorris	P	O	O	P		O	P	P	P	P	P	
5. Ferreira, Graziella	P	P	P	P		P	P	O	P	O	P	
6. Friedman, Jeff	O	O	O	O		O	O	O	O	O	O	
7. Gennat, Peter	O	O	P	O		P	P	O	P	P	P	
8. Hackett, Deeanne	P	P	P	P		P	P	P	P	P	P	
9. Herrera, Andriana	P	P	P	P		O	P	O	O	O	P	
10. Lloyd-Bey, Yusuf	-	-	P	O		P	P	O	P	O	O	
11. Miles, Ric	P	P	P	P		O	P	P	P	P	P	
12. Price, Gloria	P	P	P	P		P	P	P	P	P	O	
13. Rodriguez, Freddy.	O	O	O	O		O	O	O	O	O	O	
14. Tenebruso, Paula	P	P	P	P		O	P	P	O	P	P	
15. Torres, Miriam	O	P	P	P		P	O	P	P	P	P	
16. Walker, Karen	O	P	P	P		O	P	P	P	P	P	
17. Welsh, Ray	P	P	P	P		P	P	P	P	P	P	
Members Present	10	12	15	13		11	15	11	13	12	12	
Alternates Present	0	0	0	0		0	0	0	0	0	0	
Recipient's Office	1	1	0	0		0	0	0	0	1	0	
Public/Guests	8	4	6	8		7	3	3	7	10	8	
Support Staff	2	2	2	2		2	2	1	2	2	3	

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

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

\*\*Resignation received on this day.

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