

www.bergenpassaicga.org

Planning Council Meeting Agenda

Tuesday, January 9th, 2024

11:30am – 2:00pm

Newbridge Medical Center

230 East Ridgewood Avenue

Paramus, NJ 07652

newbridgehealth.org

Join Zoom Meeting

<https://us02web.zoom.us/j/81463732163>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 814 6373 2163

(1.0) Moment of Silence

(2.0) Welcome by the Chair

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 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

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

(5.0) Review & Approval of Minutes: December 5th, 2023 meeting *(For possible action)*

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

- Chair's Report
- Mark Benge Awards: Accepting Nominations Year-Round

(7.0) Recipient's Report

(8.0) Business Items *(For possible action)*

- **Review Planning Council Action Timeline (PCAT) – January 2024**
 - Receive reports of standing committees
 - Program updates and collaboration with the Recipient's office
 - Review and resolve parking lot items
 - Approval of new Planning Council members
- **Receive reports of standing committees**
 - Planning and Development Committee (P&D)
 - Community Development Committee (CDC)
- **Program updates and collaboration with the Recipient's office**

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Ric Miles- Chair & Peter Gennat- Vice Chair

- (9.0) New Business** (for discussion)
 - 2024/25 Meeting Schedule
- (10.0) Department of HIV, STD, and TB Services (DHSTS) Report (Inclusive of Part B)**
- (11.0) New Jersey HIV Planning Group (NJHPG) Update – Dotti Dowdell**
- (12.0) Review and resolve parking lot items**
- (13.0) Planning Council Evaluations (Discussion)**
- (11.0) Announcements (Discussion, all matters in this item are informational only)**
- (12.0) Public Comments (Discussion, all matters in this item are informational only)**
- (13.0) Adjournment**

Upcoming Planning Council Meetings:

- Tuesday, February 6th, 2024
 - Steering Committee – 9:30 am – 11:00 am
 - Planning Council Meeting – 11:30 am – 2:00 pm
 - **At New Bridge Medical Center, 230 East Ridgewood Avenue**
- Thursday, February 8th, 2024
 - Planning and Development Committee – 10:45am – 12:45pm
 - Community Development Committee – 1:00pm – 3:00pm
 - **At Crossroads Ministry Center, 511 E22nd Street**

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