PATERSON-PASSAIC COUNTY-BERGEN COUNTY
HIV HEALTH SERVICES PLANNING COUNCIL

Ric Miles- Chair & Michelle Harvey – Vice Chair

www.bergenpassaictga.org

Planning Council Meeting Agenda
Tuesday, October 6, 2026
Hackensack M&M Recreation Center
116 Holt Street,
Hackensack, NJ 07601
IN PERSON ONLY

1. **Moment of Silence** *The chair will call the meeting to order and recognize a moment of silence.*

2. **Welcome by the Chair** *The chair will welcome everyone to the meeting and proceed to read the Mission Statement and Open Public Meeting Statements.*

   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.bergenpassaictga.org. Meeting notices are also posted on the bulletin board at the City of Paterson Grants Management Division- Ryan White/HOPWA Office.

3. **Roll Call** *The chair will call the meeting to order and establish a quorum through support staff announcing each participant in the teleconference participants list.*

4. **Public Comments and Emerging Trends** *(Discussion, all matters in this item are information only)*
   This is a period devoted to comments and discussion by the public about items listed on this agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on the agenda as an item upon which action will be taken. Comments will be limited to three minutes per person.

5. **Report of the Chair** *(For possible action) The Planning Council chair will provide a report from the Executive Committee meeting.*

6. **Review of Minutes: Planning Council Meeting on June 2, 2026** *(For possible action)*
   The chair will review the minutes from the previous meeting and entertain a motion for approval.

7. **Business Items** *(For possible action) The chair will review business items and address any possible actions related to the item.*

   - **Approval of New Planning Council Members** *The chair will bring 6 nominations forward for review and approval that have come from the Steering Committee.*

8. **Adjournment** *The Chair will entertain a motion and a second to approve the adjournment of this meeting.*