



Ray Welsh & Peter Gennat, Co-Chairs

Bergen/Passaic TGA Community Development Committee Monthly Meeting

MEETING MINUTES

Thursday, October 12th, 2023, 1:00 – 3:00 pm

Meeting via Zoom Teleconference

ATTENDANCE

Members	Present	Absent	Recipient Representatives	Present	Absent
David Adams		O	Milagros Izquierdo		O
Anjettica Boatwright	P		Phillip Velasquez		O
Abraham Corsino	P				
Deeanne Hackett	P				
Shametra Hall	P				
Peter Gennett		O			
Ray Welsh	P				
Ric Miles	P				
Monique Springer	P				
Michelle Harvey	P				
PC Support Staff					
Thomas Rodriguez-Schucker		O			
Clifford Barnett	P				
Deryk Jackson	P				
Tatum Townsend		O			
Guest:					

AGENDA

(1.0) Moment of Silence

- A moment of silence was observed by the chair.

(2.0) Roll Call

- Support staff took a roll call and established a quorum.

(3.0) Welcome by the Chair

- The chair welcomed everyone to the meeting.

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.



Ray Welsh & Peter Gennat, Co-Chairs

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

- The chair offered a moment for public comments. There were no public comments currently.

(5.0) Review & Approval of Minutes: Meeting of September 14th, 2023

- A motion was made to approve the meeting minutes from September 14th, 2023 by Deanne and seconded by Michelle. All members were in favor and the motion passed.

(6.0) Business Items (*Discussion*)

(7.0) Review PCAT Planning Council Activity Timeline – Community Development Committee

(7.).1. Review and Resolve Parking Lot Items

- Ideas for Digital Learning Binder for Training
 - It was noted that the co-chair had received the old Planning Council training binder from Karen and that once it was reviewed would give it to support staff to update.

(7.).2. Review and Manage Planning Council Trainings

- It was noted that the next Planning Council Training would be focused on how the Planning Council could get more young Latino males involved in the Planning Council.
- **Support Staff:** Ray will get the contact over to support staff to set up.

(7.).3. Review and Manage Planning Council Membership

Attendance

- It was noted that there are two members with outstanding attendance:
 - David Adams
 - Yusuf Lloyd Bey
- **Support Staff:** Will send a reminder email to Ric to reach out to the two members with outstanding attendance issues.

(7.).4. Develop and Address Membership Recruitment Campaign

- Members are still strongly encouraged to utilize the Bring 1 campaign for new members.

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.



Ray Welsh & Peter Gennat, Co-Chairs

(7.)5. Review and Manage Membership Application Process

- There are currently 11 applications awaiting approval.
- A motion was made to move the 11 applications on to PC for approval by Ric and seconded by Anjettica.
- **Support Staff:** Will add the 11 applications to the November agenda for final vote.

(7.)6. Review Membership Matrix for Compliance with Federal Mandates

- The CDC committee has identified someone to fill the following vacancies:
 - Local Public Health Agency
 - Hospital Planning Agency or Healthcare Planning Agency
 - Part C Recipient

(7.)7. Town Hall Meetings for Input on PSRA process

(7.)8. Town Hall Meetings for Education of Consumers on Services

- The Town Hall is set to take place on November 15th, 2023.
- When looking at providing education, we should look at providing education on services that are not covered by Ryan White that may benefit the consumers.
- Consumer education on the eligibility of HOPWA resources and the parameters.

(8.0) Review of term limits for membership

(9.0) Commissioner Spotlight – Doris Ezomo for November

- **Support Staff:** Review the list of Commissioners to determine Commissioner Spotlight and touch base with co-chairs.

(10.0) New Business

- **Review of term limits for membership**
 - Support staff reviewed the members whose terms are set to expire in February:
 - Anjettica Boatwright
 - Jerry Dillard
 - Gloria Price
 - Paula Tenebruso

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.



Ray Welsh & Peter Gennat, Co-Chairs

- Miriam Torres
- Karen Walker

(11.0) Announcements *(Discussion, all matters in this item are informational only)*

- Breast Cancer Walk on October 21st at Met Life Stadium.
- World AIDS Day Brunch at the Brownstone.

(12.0) Public Comments *(Discussion, all matters in this item are informational only)*

(13.0) Adjournment

- A motion was made to adjourn by Ric and seconded by Michelle. All members were in favor and the motion passed.

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, November 14th, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, November 14th, 11:30 am – 2:00 pm
- Planning and Development Committee – Thursday, November 9th, 10:45am – 12:45pm
- Community Development Committee – Thursday, November 9th, 1:00pm – 3:00pm

www.bergenpassiactga.org

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.