



Karen Walker & Jerry Dillard, Co-Chairs

**Bergen/Passaic TGA Planning & Development Committee Monthly Meeting**

**MEETING MINUTES**

Thursday, August 10<sup>th</sup>, 2023, 10:45 – 12:45 pm

Meeting via Zoom Teleconference

**ATTENDANCE**

| Members                   | Present | Absent | Recipient Representatives | Present | Absent |
|---------------------------|---------|--------|---------------------------|---------|--------|
| Leah B. Ashe              |         | O      | Milagros Izquierdo        |         | O      |
| Anjettica Boatwright      | P       |        | Phillip Velazquez         |         | O      |
| Jerry Dillard             | P       |        |                           |         |        |
| Andriana Herrera          |         | O      |                           |         |        |
| Yusuf Lloyd-Bey           |         | O      |                           |         |        |
| Ric Miles                 | P       |        |                           |         |        |
| Priscilla Moschella       |         | O      |                           |         |        |
| Gloria Price              | P       |        |                           |         |        |
| Miriam Torres             |         | O      |                           |         |        |
| Karen Walker              | P       |        |                           |         |        |
| Ray Welsh                 | P       |        |                           |         |        |
| Michelle Harvey           | P       |        |                           |         |        |
| Monique Springer          | P       |        |                           |         |        |
|                           |         |        |                           |         |        |
| <b>PC Support Staff</b>   |         |        |                           |         |        |
| Thomas Rodriguez-Schucker | P       |        |                           |         |        |
| Clifford Barnett          | P       |        |                           |         |        |
| Deryk Jackson             | P       |        |                           |         |        |
|                           |         |        |                           |         |        |
| <b>Guests:</b> Marie Hill |         |        |                           |         |        |

**AGENDA**

- (1.0) Moment of Silence**
  - A moment of silence was observed.
- (2.0) Welcome by the Chair**
  - The chair welcomed everyone to the meeting.
- (3.0) Roll Call**
  - A roll call was taken and a quorum was established.
- (4.0) Public Comments** *(Discussion, all matters in this item are information only)*
  - There are currently no public comments.

**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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- (5.0) Review & Approval of Minutes: Meetings of June 8<sup>th</sup>, 2023**
  - Anjettica made a motion to approve the minutes from June 8, 2023 and it was seconded by Ray Welsh.
- (6.0) Review PCAT(Discussion)**
  - The committee reviewed the Planning Council Activity Timeline for compliance.
- (7.0) Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s Ending the Epidemic Initiative (Discussion)**
  - There are currently no new updates to provide.
- (8.0) Business Items**
  - Review and resolve parking lot items.
  - Review Reallocation Requests from the Recipients Office.
  - Review Part A Expenditure Reports by Service Category.
  - Review of Annual Quality Improvement Plan
    - The is set to be done in September.
  - Review Carryover request from the recipient’s office
  - Identification of data problems or gaps in data
    - It was decided that we should keep this on the agenda for future meetings.
- (9.0) Review and resolve parking lot items (For possible action)**
- (10.0) New Business (Discussion, all matters in this item are informational only)**
  - There is currently no new business.
- (11.0) Announcements (Discussion, all matters in this item are informational only)**
  - There are currently no announcements.
- (12.0) Public Comments (Discussion, all matters in this item are informational only)**
  - There was an inquiry regarding a data needs article regarding MSM.
- (13.0) Adjournment**
  - The meeting was adjourned at 11:49am by Anjettica Boatwright and seconded by Ray Welsh. All members were in favor and the motion passed unanimously.

**Upcoming Planning Council Meetings:**

- Steering Committee – Tuesday, September 5th, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, September 5th, 11:30 am – 2:00 pm
- Planning and Development Committee – Thursday, September 14<sup>th</sup>, 10:45am – 12:45pm
- Community Development Committee – Thursday, September 14<sup>th</sup>, 1:00pm – 3:00pm

[www.bergenpassiactga.org](http://www.bergenpassiactga.org)

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