

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

Bergen/Passaic TGA Planning Council Annual Meeting

MEETING Minutes

Tuesday, February 7, 2023, 11:30 – 2:00 pm

Meeting via Zoom Teleconference

ATTENDANCE

Planning Council Members		Planning Council Members		Recipient Staff		Support Staff	
David Adams		Yusuf Lloyd-Bey		Milagros Izquierdo		Thomas Schucker	
Anjettica Boatwright		Ric Miles				Deryk Jackson	
Jerry C. Dillard		Gloria Price				Clifford Barnett	
Dorris Ezomo		Freddy Rodriguez					
Graziella Ferreira		Paula Tenebruso					
Jeff Friedman		Miriam Torres					
Peter Gennat		Karen Walker					
Deeanne Hackett		Ray Welsh					
Andriana Herrera							
P= Present L= Late A= Alternate Absent = O							
Guests:							

AGENDA

Item	Discussion, Motions, and Actions
(1.0) <u>Moment of Silence</u>	Ric Miles called the meeting to order at 11:38am and a moment of silence was observed for those affected by HIV.
(2.0) <u>Welcome by the Chair</u>	Ric Miles welcomed the Commissioners, guests, and the public. The Reading of the Bergen-Passaic TGA Mission Statement, and Open Public Meeting Statement followed.
(3.0) <u>Roll Call</u>	Support staff took roll call. A quorum was established.
(4.0) <u>Public Comments</u>	Esperanza Jenkins from CAPCO is offering education for how to be a business owner. She can help people to become reliable government contractors. Clients living with HIV have to be referred or registered with CAPCO. This is a psychosocial support service offered through Ryan White, but if a patient is not receiving RW services they can still come in to speak with Esperanza and be helped.
(5.0) <u>Review & Approval of Minutes</u>	There was a motion and second to accept the minutes from the January 10, 2023 meeting.
(6.0) <u>Report of the Chair</u>	Thinking about the type of commitments we have of the current members of the planning body. We are considering doing nontraditional

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	hours, to make things more accessible for consumers and give them a more effective voice.	
(7.0) Recipient's Report	RFP's for services have gone out and they have received a partial award. In the ballpark of \$600,000. Talk to recipients' office about coming to the meetings and providing reports.	
(8.0) Business Items	<ul style="list-style-type: none"> • Review Planning Council Action Timeline (PCAT) • Planning & Development Committee (P&D) Report • Community Development Committee (CDC) Report • DHSTS Report (Inclusive of Part B) • New Jersey HIV Planning Group (NJHPG) Update • Updates to the Bylaws 	
○ Review Planning Council Activity Timeline (PCAT)	January	<ul style="list-style-type: none"> • 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
○ Planning & Development Committee (P&D) Report	No updates	
○ Community Development Committee (CDC)	<ul style="list-style-type: none"> • Need to send out a flyer to recipients for the March Community Forum. This will be done in the next CDC committee meetings. • There are only 17 members, and we need to prioritize unaligned consumers. • There will be language to reflect what can be done to incentivize members, but we cannot offer direct payments. • The policy for attendance will take effect. You cannot miss more that 3 meetings in a calendar year. 	
○ DHSTS Report (Inclusive of Part B)	There was no update from the Part B program at this time.	
○ New Jersey HIV Planning Group (NJHPG) Update	<ul style="list-style-type: none"> • Need membership. Jerry applied so that he will be able to provide updates. • Asking for clarification from the state as to who can do what with the elixir grant 	

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<ul style="list-style-type: none"> ○ Bylaws updates 	<ul style="list-style-type: none"> • Support Staff will update the bylaws with the addition of term limits and bring back to Steering for final approval. • Motion to approve the changes to the bylaws as written in red. The new term limits for commissioners of Bergen County to take effect on 2/7/23. <ul style="list-style-type: none"> ○ Ray Welch – 1st ○ Anjettica Boatwright – 2nd All approved No opposed No abstentions
(9.0) <u>New Business</u>	<ul style="list-style-type: none"> • Commissioner Spotlight <ul style="list-style-type: none"> ○ Doris Ezomo - Award acceptance • Planning Council Chair Elections <ul style="list-style-type: none"> ○ Elected to chair: Ric Miles – Accepts (Wins the vote) ○ Elected to vice chair: Anjettica Boatwright– Accepts (Wins the vote, by default) • Approval of Directives to the Recipient <ul style="list-style-type: none"> ○ Motion to approve directives 2.1 and 3.1 as written. All Approved No Opposed No Abstained • Review Scope of Work & Planning Council Activity Timelines for 23/24
(10.0) <u>Planning Council Evaluations</u>	PC provided feedback in real-time via e2polls.
(11.0) <u>Announcements</u>	There were none at this time.
(12.0) <u>Public Comments</u>	There were none at this time.
(13.0) <u>Adjournment</u>	The meeting was adjourned at 1:20 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	

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3. Dillard, Jerry C.	P	P	P	P	P	P	P	P	P	P	P	
4. Ezomo, Dorris	P	O	O	P	O	P	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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