

Peter Gennat, Chair

Bergen/Passaic TGA Community Development Committee Monthly Meeting

MEETING MINUTES

Thursday, December 14th, 2023 from 1:00pm – 3:00pm

Meeting via Zoom Teleconference

ATTENDANCE

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

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AGENDA

(1.0) Moment of Silence

- The chair recognized a moment of silence.

(2.0) Roll Call

- Support staff took roll call, and a quorum was later established.

(3.0) Welcome by the Chair

- The chair welcomed everyone to the meeting.

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

- There are currently no public comments.

(5.0) Review & Approval of Minutes: October 12th, 2023

- A motion to approve the minutes from October 12th, 2023, was made by Deeanne and seconded by Abraham. All members were in favor and the motion passed.

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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(6.0) Review & Approval of Minutes: November 9th, 2023

- A motion was made to approve the minutes from November 9th, 2023, by Michelle and seconded by Manuel. All members were in favor and the motion passed.

(7.0) Business Items *(Discussion)*

- There were no additional business items.

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

- Review PCAT for progress
- Review and resolve parking lot items
- Review and manage Planning Council Membership attendance
- Address membership recruitment campaign(s)
- Review and manage membership application process
- Review membership matrix for compliance with federal mandate
- Planning for Annual Meeting

(9.0) Commissioner Spotlight

- Ric Miles will be the spotlight for January.

(10.0) Review and Resolve Parking Lot Items

(11.0) Review and manage membership recruitment campaign

- We have received one new application.
- Yusef showed for the December meeting, and we are hoping that he will remain an active member moving forward.
- The members whose application we have received is a Hispanic male.

(12.0) Review membership matrix for compliance with federal mandate

- We currently have 27% consumer involvement.
- The support staff reviewed the demographics of the Planning Council.
- We are missing some birthdate information for a few of our members.
- Our current vacancies are:
 - Healthcare Provider, including federally qualified health centers.
 - Local Public Health Agencies
 - Part C Recipient
 - Representatives of/or formerly incarcerated people with HIV.

(13.0) New Business

- A new date was pitched for the community forum. The suggested date was Tuesday, March 5th, 2024.
- Keep the Community Forum as a standing item on the meeting agenda for CDC.

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

- There will be a Health Fair on April 14th, 2024 from 10am – 3pm
- Anyone wishing to participate and have a table are advised to reach out to Deeanne Hackett

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

- There are currently no public comments.

(16.0) Adjournment

- A motion to adjourn the meeting was made by Deeanne and seconded by Abraham.

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Upcoming Planning Council Meetings:

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

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