



Manuel Delgado, Co -Chair, Michelle Harvey, Co - Chair

www.bergenpassaicga.org

Strategic Planning and Assessment Committee

Meeting Agenda

Tuesday, May 7th, 2024

11:30am – 2:00pm

Crossroads Ministry

511 East 22 Street

Paterson, New Jersey 07154

Join Zoom Meeting

<https://us02web.zoom.us/j/82426003045?pwd=Z25lK0toVGpgeXlJTFlpTkRmTUxvUT09>


Meeting ID: 824 2600 3045

Passcode: 253982

1. **Moment of Silence.** *The chair will call the meeting to order and recognize a moment of silence.*
2. **Welcome to the Chair.** *The chair will welcome everyone to the meeting.*
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. **Review & Approval of Minutes: Strategic Planning and Assessment Committee - March 5, 2024, meeting.** *The chair will review the minutes from the previous meeting and entertain a motion for approval.*
6. **Report of the Chair (Discussion, all matters in this item are information only)** *The Planning Council chair will provide a report from the last sessions.*
7. **Business Items.** *The chair will review business items and address any possible actions related to the item.*
 - a. **Review of Planning Council Action Timeline (PCAT) – May 2024** *Support staff will review the current PCAT to ensure we are following federal mandates.*
 - b. **Review and resolve parking lot items** *The chair will review any items that may have been left in the parking lot for possible action.*
 - Review of Bylaws
 - c. **Review Reallocation Requests from the Recipients Office** *The chair will ask the recipients if there are any reallocation requests.*



Manuel Delgado, Co -Chair, Michelle Harvey, Co - Chair

- d. **Review Part A Expenditure Reports by Service Category** *The chair will ask for the recipients' report of current expenditures.*
 - e. **Review Progress and Updates of the Integrated Plan** *The chair will ask for updates on the New Jersey Integrated plan.*
 - f. **Review of Needs Assessment Outcomes and Data**
 - Administration of Special Studies/Needs Assessment
 - Review Approved Needs Assessment Survey Tool
 - g. **PSRA Meeting Preparation**
 - PSRA - Review framework and meeting logistics for PSRA
 - PRSA - Identify datasets for PSRA
 - h. **Receive award from HRSA/HAB for grant year. Review and approve final allocation based on actual award amount. (If a partial award is received, this process could take place again when another award is received.** *The chair will ask for the notice of award from the recipient's office.*
 - i. **Planning for Day of Capacity**
 - Meeting Logistics
 - Speakers
 - What would we like to get out of the Day of Capacity?
- 8. New Business (for discussion)**
- a. **AETC/Recipients office – Oral Health Presentation**
 - Stephen N. Abel, DDS, MS –
Regional Dental Director, Northeast/Caribbean AETC
 - Milagros Izquierdo
 - b. **Planning Council Evaluations (Discussion)**
<https://www.surveymonkey.com/r/CQJLBF8>
 - c. **Annual Progress Reports - Planning Council Section**
 - 3 Accomplishments
 - 3 Challenges
- 
7. **Announcements and Emerging Trends (Discussion, all matters in this item are informational only)** *This is a moment for Planning Council Commissioners to make announcements or discuss emerging trends in the TGA.*
 8. **Public Comments and Emerging Trends (Discussion, all matters in this item are informational only)** *This is a moment for members of the public to make public comments or discuss emerging trends in the TGA.*
 9. **Adjournment** *The Chair will entertain a motion and a second to approve the adjournment of this meeting.*



Manuel Delgado, Co -Chair, Michelle Harvey, Co - Chair

Upcoming Planning Council Meetings:

PLEASE NOTE THAT THE TIME IS SUBJECT TO CHANGE:

- Tuesday, June 4th, 2024
 - Steering Committee Meeting – 9:30 am – 11:00 am
 - Full Planning Council Meeting – 11:30 am – 2:00 pm
 - **At Paterson Free Public Library, 250 Broadway
Paterson, New Jersey 07501**