

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

Planning Council Meeting Agenda

Tuesday, July 11th, 2023

11:30 am – 2:00 pm

Fairleigh Dickson University (FDU)

Student Union Building

Rutherford Room – Lower Level

1000 River Road

Teaneck, NJ 07666

Join Zoom Meeting

<https://us02web.zoom.us/j/81463732163>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 814 6373 2163

(1.0) Moment of Silence

(2.0) Welcome by the Chair

Reading of 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

Reading of Open Public Meeting Statement

Open Public Meeting Act Statement– In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to The Record and the Herald News and notices have been posted on the Planning Council webpage at www.bergenpassaicga.org. Meeting notices are also posted on the bulletin board at the City of Paterson Grants Management Division- Ryan White/HOPWA Office.

(3.0) Roll Call

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

(5.0) Review & Approval of Minutes: June 6th, 2023, meeting *(For possible action)*

(6.0) Report of the Chair (For possible action)

- Chair's Report
- Mark Benge Awards: Accepting Nominations Year-Round

(7.0) Recipient's Report – Program Updates and collaboration with the Recipients office (Discussion)

(8.0) Business Items (For possible action)

- Review Planning Council Action Timeline (PCAT)
- Receive reports of standing committees
 - Planning & Development Committee (P&D) Report
 - Community Development Committee (CDC) Report
- Program updates and collaboration with the Recipients office
- Review and resolve parking lot items.
- Department of HIV, STD, and TB Services (DHSTS) Report (Inclusive of Part B)
- New Jersey HIV Planning Group (NJHPG) Update
- PSRA – Priority Setting Session for 2024/25 Grant Year
- PSRA – Resource Allocations Session for 2024/25 Grant Year

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(9.0) New Business (for discussion)

- Planning Council Training: PSRA Data Training
- Commissioner Spotlight – Miriam Torres

(10.0) Planning Council Evaluations (Discussion)

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

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

(13.0) Adjournment

Upcoming Planning Council Meetings:

- **Priority Setting and Resource Allocation Meeting – Thursday, July 13th, 10:00 am - 4:00 pm**
- Steering Committee – Tuesday, August 1st, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, August 1st, 11:30 am – 2:00 pm
- Planning and Development Committee – Thursday, August 10th, 10:45am – 12:45pm
- Community Development Committee – Thursday, August 10th, 1:00pm – 3:00pm

www.bergenpassaicga.org

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