

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

Planning Council Meeting Agenda

Tuesday, June 6th, 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: May 2nd, 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) Receive award from HRSA/HAB for grant year.

(9.0) Business Items (For possible action)

- Review Planning Council Action Timeline (PCAT)
- Review and resolve parking lot items.
- Planning & Development Committee (P&D) Report
- Community Development Committee (CDC) Report
- Department of HIV, STD, and TB Services (DHSTS) Report (Inclusive of Part B)
- New Jersey HIV Planning Group (NJHPG) Update
- Approval of new Planning Council members

(10.0) New Business (for discussion)

- Planning Council Training: Medicaid Unwinding

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- Commissioner Spotlight

(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:

- Steering Committee – Tuesday, July 11th, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, July 11th, 11:30 am – 2:00 pm
- **Priority Setting and Resource Allocation Meeting – Thursday, July 13th, 10:00 am - 4:00 pm**

www.bergenpassaicga.org

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