



Karen Walker, Chair & Gloria Price, Vice-Chair

Planning & Development Agenda

April 13, 2023

10:45am – 12:45pm

511 East 22 Street, Paterson, New Jersey

Wifi Password: p@t3rsOn

To Join Zoom:

<https://us02web.zoom.us/j/81741448652>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 817 4144 8652

- (1.0) Moment of Silence**
- (2.0) Welcome by the Chair**
- (3.0) Roll Call**
- (4.0) Public Comments** *(Discussion, all matters in this item are information only)*
- (5.0) Review & Approval of Minutes: Meetings of March 9, 2023**
- (6.0) Review PCAT***(Discussion)*
- (7.0) Review reallocation requests from the Recipients Office** *(Discussion)*
- (8.0) Review Part A Expenditures Report by service category** *(Discussion)*
- (9.0) Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s Ending the Epidemic Initiative** *(Discussion)*
- (10.0) Business Items**
 - Review and resolve parking lot items.
 - Review Reallocation Requests from the Recipients Office.
 - Review Part A Expenditure Reports by Service Category.
 - PSRA – Review framework and meeting logistics for PSRA
 - PSRA – identify datasets for PSRA.
 - Receive award from HRSA/HAB for grant year.
- (11.0) Review and resolve parking lot items** *(For possible action)*

ITEM	STATUS
Review of Service Standards	The committee will begin a review of the Service Standards with Medical and Non-Medical Case Management.
Planning for Needs Assessment	The committee will continue planning for the Needs Assessment.

- (12.0) New Business** *(Discussion, all matters in this item are informational only)*
- (13.0) Announcements** *(Discussion, all matters in this item are informational only)*

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

(15.0) Adjournment

Upcoming Planning Council Meetings:

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

www.bergenpassiactga.org

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