



Michelle Harvey, Chair & Dan Smith, Vice-Chair

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Planning & Development Agenda

January 11, 2024

9:30 am – 11:30am

Crossroads Ministry

511 East 22 Street

Paterson, New Jersey 07154

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 from December 14th, 2023**
- (6.0) **Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s Ending the Epidemic Initiative** (*Discussion*)
- (7.0) **Business Items**
 - (7.1) **Review PCAT Planning Council Activity Timeline – Planning and Development Committee**
 - (7.1)1. Review and resolve parking lot items.
 - (7.1)2. Review Reallocation Requests from the Recipients Office.
 - (7.1)3. Review Part A Expenditure Reports by Service Category.
 - Expenditure reports will be provided by the recipient’s office.
 - (7.1)4. Review progress and updates of the Integrated Plan
 - (7.1)5. Review of Annual Quality Improvement Plan
 - (7.1)6. Planning for Needs Assessment
 - (7.1)7. Chair and Vice-Chair Elections
 - (7.1)8. Review Scope of Work and Planning Council Activity Timeline (PCAT)
- (8.0) **New Business** (*Discussion, all matters in this item are informational only*)
- (9.0) **Review Part A Expenditure Reports by Service Category**
 - (9.1) Updated Expenditure Reports provided by the recipient office.
- (10.0) **Review of Annual Quality Improvement Plan**
- (11.0) **Planning for Needs Assessment**
- (12.0) **Review and Resolve Parking Lot Items**
 - (12.1) Plain Language Service Standards – Follow up on Syringe exchange.
- (13.0) **Announcements** (*Discussion, all matters in this item are informational only*)
- (14.0) **Public Comments** (*Discussion, all matters in this item are informational only*)
- (15.0) **Adjournment**

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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Upcoming Planning Council Meetings:

- Tuesday, February 6th, 2024
 - Steering Committee – 9:30 am – 11:00 am
 - Planning Council Meeting – 11:30 am – 2:00 pm
 - **At New Bridge Medical Center, 230 East Ridgewood Avenue**

- Thursday, February 8th, 2024
 - Planning and Development Committee – 10:45am – 12:45pm
 - Community Development Committee – 1:00pm – 3:00pm
 - **At Crossroads Ministry Center, 511 E22nd Street**

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