

Ric Miles- Chair & Bre Azanedo – Vice Chair

Bergen/Passaic TGA Steering Committee Monthly Meeting

MEETING MINUTES

Tuesday, July 8, 2025

4:00pm – 6:00pm

ATTENDANCE

Members	Present/Absent	Members	Present/Absent
Bre Azanedo	P	Ric Miles	P
Anjettica Boatwright	P	Marc Scott	P
Abraham Corsino	P	Dan Smith	P
PC Support Staff		Recipient Representatives	
Thomas Rodriguez-Schucker	P	Milagros Izquierdo	A
Sara Seaburg	P	Phillip Velazquez	A
Tatum Townsend		Maricela Marin	A
P= Present A= Absent			
Guests: Michelle Harvey, Nyett Santiago, Monique Springer			

- Moment of Silence** – Bre Azanedo observed a moment of silent reflection and reminded all attendees about the meeting guidelines and the code of conduct.
- Welcome to the Vice-Chair** – Bre Azanedo welcomed everyone to the meeting.
- Roll Call** - Support staff took a roll call of members and established a quorum for the meeting.
- Public Comments and Emerging Trends**
There were none
- Review & Approval of Minutes: Tuesday, June 3, 2025, meeting**
Vote: Anjettica Boatwright made a motion to approve the June 3, 2025 meeting minutes and Abraham Corsino seconded this.
For: (5) Azanedo, Boatwright, Corsino, Scott, Smith
Against: (0)
Abstain: (1) Miles
- Business Items**
 - Review Scope of Work & PCAT Planning Council Activity Timeline – July 2025-** The vice-chair reviewed the current Planning Council Activity Timeline, and the Planning Council remains in compliance with its legislative requirements.
 - Program Updates and Collaboration with the recipient's office**
There are no updates

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- c. **Review and Resolve Parking Lot Items**
 - Dental Program Updates – There were no updates
 - Planning Council Budget Considerations – Meetings are currently being held virtually in an effort to be mindful of the budget.
 - d. **Review and Manage Planning Council Management Attendance**
Support staff presented the current attendance tracker. There were some minor discrepancies that support staff will address.
 - e. **Address membership recruitment campaign(s) The Planning Council will address membership recruitment efforts.** Bre Azanedo reviewed the current Planning Council makeup and membership. Currently, the PC stands at 15 members, with 33% representation from unaligned consumers. The PC has received two new applications from providers, but it was mentioned to keep those applicants engaged and invited, until the time where the PC can bring on additional unaligned consumers to keep the mandated reflectiveness.
 - f. **Review membership matrix for compliance with federal mandate membership matrix for compliance.**
This was reviewed and discussed in the topic above.
 - g. **Review and Manage Planning Council Membership Application Process**
The PC has received two new applications from providers, but it was mentioned to keep those applicants engaged and invited, until the time where the PC can bring on additional unaligned consumers to keep the mandated reflectiveness.
 - h. **Review Planning Council Meeting Evaluations Results (June 3, 2025)**
Support staff presented the evaluation results from the June 3rd Planning Council meeting. Overall meeting feedback was positive but there was some ratings that were 5 or below. The evaluation survey will be updated to ask individuals who rate the questions at a 5 or below to describe why they felt that way in hopes of addressing any issues attendees are having.
 - i. **Contingency Plan Presentation**
Support staff presented a draft document outlining a contingency plan titled, 'Resource Allocation Adjustment in the Event of a Greater Than 15% Reduction in Ryan White Part A Grant Award' Policy and Procedure. This was requested last month and mentioned in the Planning Council evaluation results. This will be presented again during the Strategic Planning & Assessment committee.
7. **Announcements and Emerging Trends (Discussion, all matters in this item are informational only)**
Nyett Santiago from Black Lives Matter New Jersey reported that they did a grocery distribution in June and they will have a shower event in July. She will send support staff the details.
 8. **Public Comments and Emerging Trends (Discussion, all matters in this item are informational only)** – Michelle Harvey raised concerns about the impact of the recent budget bill signed by President Trump, highlighting potential hospital closures and the loss of Medicaid coverage for millions of people, which could affect healthcare access in New Jersey. Bre Azanedo and Anjettica Boatwright discussed the allocation of \$45 million from an opioid settlement to New Jersey

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hospitals, expressing concern about the use of these funds and their potential impact on harm reduction efforts and HIV prevention programs.

9. Adjournment

Anjettica Boatwright made a motion for adjournment and Dan Smith seconded it.

For: (6) Azanedo, Boatwright, Corsino, Miles, Scott, Smith

Against: (0)

Abstain: (0)

Upcoming Planning Council Meetings:

Tuesday, August 5, 2025

- Steering Committee : 10:30am -12:00pm
- Priority Setting and Resource Allocation Training: 11:00am – 4:00pm

Wednesday, August 6, 2025

- Priority Setting and Resource Allocation: 10:00am – 4:00pm

ATTENDANCE THROUGH JULY

	SPA	PSRA	PSRA	SPA	DOC	SPA	PC	SPA	PC	SPA	PC	SPA	PC	SPA	ABSENCES
Name of Commissioner	July	Aug	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	
Bre Azanedo	P	O	P	P	O	P	P	P	O	P	P	P	P	P	3
Anjettica Boatwright							P	P	P	P	P	P	P	P	0
Abraham Corsino	P	P	P	P	P	P	O	P	P	P	P	P	P	P	1
Manuel Delgado	P	O	P	O	P	P	O	P	P	P	O	P	O	O	5
Dorris Ezomo	P	P	O	P	P	O	P	P	P	P	P	P	P	P	2
Thaisha Gonzales							P	O	O	P	O	O	P	O	5
Sara Grajeda	O	O	O	P	O	P	P	P	P	P	O	O	O	O	8
Deeanne Hackett	O	O	P	P	P	O	P	P	P	P	P	P	P	O	4
Michelle Harvey	P	P	P	P	P	P	P	P	P	P	P	P	P	P	0
Edward Marshall	P	O	P	P	P	O	P	P	P	O	O	O	P	O	6
Ric Miles	P	P	P	P	P	P	P	P	P	O	P	O	P	P	2
Robert Schaffer	P	P	P	O	O	P	P	P	P	P	P	P	P	O	3
Marc Scott	P	P	O	P	P	P	P	P	O	O	P	O	P	P	4
Dan Smith	P	P	P	P	P	P	P	P	P	P	P	P	P	P	0
Monique Springer	P	P	P	P	O	P	P	P	P	P	P	P	P	P	1

Ric Miles
Ric Miles (Oct 1, 2025 10:31:15 EDT)

Oct 1, 2025

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