



Ray Welsh & Peter Gennat, Co-Chairs

**Bergen/Passaic TGA Community Development Committee Monthly Meeting**

**MEETING MINUTES**

Thursday, February 9, 2023, 1:00 – 3:00 pm

Meeting via Zoom Teleconference

**ATTENDANCE**

Members	Present	Absent	Recipient Representatives	Present	Absent
David Adams		X	Milagros Izquierdo		X
Anjettica Boatwright		X			
Abraham Corsino	X				
Deeanne Hackett		X			
Shametra Hall		X			
Peter Gennett	X				
Ray Welsh	X				
Ric Miles	X				
<b>PC Support Staff</b>					
Thomas Rodriguez-Schucker		X			
Clifford Barnett	X				
Deryk Jackson	X				
<b>Guest:</b>					

**AGENDA**

Item	Discussion, Motions, and Actions	
<b>I. <u>Moment of Silence</u></b>	Peter Gennat called the meeting to order at 1:05 p.m. A moment of silence was observed for those affected by HIV.	
<b>II. <u>Roll Call</u></b>	Support staff took roll call. We are one person short of a full quorum	
<b>III. <u>Welcome by the Chair</u></b>	Chair welcomed the Commissioners, guests, and the public.	
<b>IV. <u>Public Comments</u></b>	There were none at this time.	
<b>V. <u>Review &amp; Approval of Minutes</u></b>	A motion to approve the January 12, 2023, minutes could not be made due to a quorum not being established <b>VOTE:</b> <b>UNABLE TO VOTE</b>	
<b>VI. <u>Review PCAT</u></b>	February	<ul style="list-style-type: none"> <li>Reviewed PCAT for February to ensure the council is on track</li> </ul>

**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.



Ray Welsh & Peter Gennat, Co-Chairs

Item	Discussion, Motions, and Actions
<p><b>VII. <u>New Business</u></b></p>	<ul style="list-style-type: none"> <li>● <b>Review and manage Planning Council Membership Attendance</b> – A letter will be sent out to everyone regarding reinstating the attendance policy               <ul style="list-style-type: none"> <li>○ Call the people on the list provided by CR staff to speak with commissioners who may have attendance issues</li> <li>○ The committee reviewed the membership attendance. The committee has decided that the attendance will be effective starting March 1<sup>st</sup>. A letter will be going out in February to inform all current commissioners.</li> </ul> </li> <li>● <b>Review the membership matrix for compliance with the federal mandate</b> <ul style="list-style-type: none"> <li>○ Membership is currently 58% Passaic and 42% Bergen. There should be a 40/60 split to remain in compliance. The two new members are from Bergen which moves the committee further away from its goal.</li> <li>○ Currently at 29%</li> </ul> </li> <li>● <b>Mark Benge Award Nominations</b> – There were no nominations at this time</li> <li>● <b>Review and manage Planning Council Trainings</b> <ul style="list-style-type: none"> <li>○ Attempted training on February 8, 2023 and no one showed but a few individuals</li> <li>○ Training was moved to June to ensure new commissioners are ready for PSRA</li> </ul> </li> </ul>
<p><b>VIII. <u>Parking Lot Items</u></b></p>	<ul style="list-style-type: none"> <li>● <b>Monthly Commissioner Spotlight</b> <ul style="list-style-type: none"> <li>○ Peter will be the next spotlight on March 7th</li> </ul> </li> </ul> <p><b>Develop Membership Recruitment Campaign</b></p> <ul style="list-style-type: none"> <li>● <b><u>Bring-one Campaign</u></b> – The planning council reviewed the letter that is being sent out to community members and stakeholders</li> </ul> <p><b>Planning For Town Hall/Consumer Forum</b></p> <ul style="list-style-type: none"> <li>● The committee set a tentative date for March 8<sup>th</sup></li> <li>● Edits were made to the template that will go out to providers to fill out and send back in in order to collect data on the providers services</li> </ul>

**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.



*Ray Welsh & Peter Gennat, Co-Chairs*

Item	Discussion, Motions, and Actions
	<ul style="list-style-type: none"><li>• Need information from clients on what's happening in the community.</li><li>• What services are they aware of and what services do they feel are needed that they are not aware of?</li><li>• Need to create a setting to have conversations with the clients that will allow them to be candid regarding their experiences and feel as though there will be no retaliation</li><li>• This may be in the CDC's purview to hold a consumer listening session</li></ul>
<b>IX. <u>Next Community Development Committee Meeting</u></b>	Next Community Development Committee Meeting is March 9 <sup>th</sup> from 1:00 p.m. till 3:00 p.m.
<b>X. <u>Adjournment</u></b>	The meeting was adjourned at 3:01 p.m.

**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.