



PATERSON-PASSAIC COUNTY-BERGEN COUNTY
HIV HEALTH SERVICES PLANNING COUNCIL

Karen Walker, Chair & Gloria Price, Vice-Chair

www.bergenpassiaactga.org

Planning & Development Agenda

December 14th, 2023

10:45am – 12:45pm

Fairleigh Dickson University

Student Union Building

1000 River Road

Teaneck, NJ 07666

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 November 9th, 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.
 - Reallocations were completed in August 2023.
 - (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 TGA Continuum of Care by Service Category
 - (7.1)5. Planning for Needs Assessment
 - (7.1)6. Chair and Vice-Chair Elections
 - (7.1)7. Review Unobligated Balance Estimate (UOB)
- (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 TGA Continuum of Care by Service Category
- (11.0) Planning for Needs Assessment
- (12.0) Review Unobligated Balance Estimate (UOB)
- (13.0) Chair and Vice Chair Elections

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) Review and Resolve Parking Lot Items

- (14.1) New Jersey Strengths and Needs Assessment – Jerry Dillard
- (14.2) TA Request to the recipient regarding service standards.
- (14.3) Plain Language Service Standards

(15.0) Announcements *(Discussion, all matters in this item are informational only)*

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

(17.0) Adjournment

Upcoming Planning Council Meetings:

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

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