

Peter Gennat, Co-Chairs

Bergen/Passaic TGA Community Development Committee Monthly Meeting

MEETING MINUTES

Thursday, February 8th, 2024

1:00pm – 3:00pm

Meeting via Zoom Teleconference

ATTENDANCE

Members	Present	Absent	Recipient Representatives	Present	Absent
Anjettica Boatwright	P		Milagros Izquierdo		O
Abraham Corsino	O		Phillip Velasquez		O
Deeanne Hackett	O				
Shametra Hall	O				
Peter Gennat	P				
Ray Welsh	P				
Ric Miles	P				
Monique Springer	O				
Michelle Harvey	O				
Manuel Delgado	P				
PC Support Staff					
Thomas Rodriguez-Schucker	P				
Clifford Barnett	O				
Deryk Jackson	P				
Guest: Nestor Callazo, Karen Walker					

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AGENDA

- 1. Moment of Silence**
 - a. The chair held a moment of silence.
- 2. Roll Call**
 - a. Support staff took a roll call, and a quorum was established.
- 3. Welcome by the Chair**
 - a. The chair welcomed everyone to the meeting.
- 4. Public Comments** (*Discussion, all matters in this item are informational only*)
 - a. The chair recognized a moment for public comments and discussion.

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.

5. Review & Approval of Minutes: January 11th, 2023

- a. **Vote:** There was a motion to approve the minutes from January 11, 2024 made by Anjettica Boatwright and seconded by Ric Miles.

For: (5) Anjettica Boatwright, Peter Gennat, Ray Welsh, Ric Miles, Manuel Delgado

Against: (0)

Abstain: (0)

6. Business Items (Discussion)

- a. **Review PCAT Planning Council Activity Timeline – Community Development Committee**
- i. The committee reviewed the PCAT for the month of February.
 - ii. The committee reviewed the committee schedules for the 2024/25 grant year.
- b. **Commissioner Spotlight**
- i. The committee proposed setting a schedule for the commissioners through the year for the commissioner spotlight.
- c. **Review and Resolve Parking Lot Items**
- i. Planning for annual community forum
 1. Needs Assessment follow up. (approx. 20-30 minutes)
 2. Speaker/Topic Follow up.
 3. Plan for approx. 30 individuals.
 4. Provider presentations (approx. 2-minute presentation)
 5. This should only be provided in person.
 6. End with a QA session.
- d. **Review and Manage Planning Council Membership Attendance**
- i. Planning Council support addressed membership attendance and noted that the next update will include a total number of missed meetings at the end.
- e. **Review and manage membership recruitment campaign.**
- i. Review with support staff at the upcoming meeting.
 - ii. What are the other feral mandated categories in which we have vacancies.
- f. **Review membership matrix for compliance with federal mandate.**
- i. While reviewing the matrix it was noted that there are vacated areas that need to be filled. Support staff will review the current matrix and update accordingly.
 1. A. Healthcare Provider, including Federally Qualified Health Centers
 2. E. Local Public Health Agency
 3. I. Part B Recipient – Chelsea or June
 4. K. Part C Recipient
 5. N. Representatives of the formerly incarcerated.
- g. **Review and manage membership recruitment application process.**
- i. Review new membership application.

7. New Business

8. Announcements (Discussion, all matters in this item are informational only)

9. Public Comments (Discussion, all matters in this item are informational only)

10. Adjournment

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Upcoming Planning Council Meetings in March:

- Tuesday, March 5th, 2024
 - Steering Committee – 9:30 am – 11:00 am
 - Planning Council Meeting – 11:30 am – 2:00 pm
 - **At Crossroads Ministry Center, 511 E22nd Street**

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