



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

Karen Walker, Chair & Gloria Price, Vice-Chair

Planning & Development Agenda

June 8th, 2023

10:45am – 12:45pm

Fairleigh Dickson University (FDU)

Student Union Building

Rutherford Room – Lower Level

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: Meetings of May 11th, 2023**
- (6.0) Review PCAT**(*Discussion*)
- (7.0) Review reallocation requests from the Recipients Office** (*Discussion*)
- (8.0) Review Part A Expenditures Report by service category** (*Discussion*)
- (9.0) Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s Ending the Epidemic Initiative** (*Discussion*)
 - Review feedback from HRSA on Integrated Plan
- (10.0) Business Items**
 - Review and resolve parking lot items.
 - Review Reallocation Requests from the Recipients Office.
 - Review Part A Expenditure Reports by Service Category.
 - Review of Needs Assessment Outcome and Data
 - PSRA – Review framework and meeting logistics for PSRA
 - PSRA – identify datasets for PSRA.
 - Review TGA Continuum of Care by Service Category
- (11.0) Review and resolve parking lot items** (*For possible action*)
 - Review of Service Standards
 - Planning for Needs Assessment
- (12.0) New Business** (*Discussion, all matters in this item are informational only*)
- (13.0) Announcements** (*Discussion, all matters in this item are informational only*)

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

(15.0) Adjournment

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, July 11th, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, July 11th, 11:30 am – 2:00 pm
- **Priority Setting and Resource Allocation Meeting – Thursday, July 13th, 10:00 am - 4:00 pm**

www.bergenpassiactga.org

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