



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

Manuel Delgado, Co -Chair, Michelle Harvey, Co - Chair

[www.bergenpassiaactga.org](http://www.bergenpassiaactga.org)

### Strategic Planning and Assessment Committee AGENDA

Tuesday, March 5, 2024

11:30am – 2:00pm

**Crossroads Ministry**

511 East 22 Street

Paterson, New Jersey 07154

#### To Join Zoom:

<https://us02web.zoom.us/j/87282394343>

#### To join via Cell Phone/Telephone

+1 (929) 205 6099

Meeting ID: 872 8239 4343

1. **Moment of Silence**

2. **Welcome by the Chair**

**Reading of 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

**Reading of Open Public Meeting Statement**

Open Public Meeting Act Statement– In compliance with the Open Public Meetings Act of the State of New Jersey, notification of this meeting has been sent to The Record and the Herald News and notices have been posted on the Planning Council webpage at [www.bergenpassiaactga.org](http://www.bergenpassiaactga.org). Meeting notices are also posted on the bulletin board at the City of Paterson Grants Management Division- Ryan White/HOPWA Office.

3. **Roll Call**

4. **Welcome by the Chair**

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

6. **Review & Approval of Minutes: February 8<sup>th</sup>, 2024 – Planning and Development Committee**

7. **Review & Approval of Minutes: February 8<sup>th</sup>, 2024 – Community Development Committee**

8. **Report of the Chair**

- a. Mark Bengé Awards: Accepting Nominations Year-Round

9. **Recipients Report**

10. **Department of HIV, STD, and TB Services (DHSTS) Report (Inclusive of Part B)**

11. **New Jersey HIV Planning Group (NJHPG) Update – Dotti Dowdell**

12. **Business Items** (*Discussion*)

- a. Review Scope of Work and Planning Council Activity Timeline PCAT
- b. Receive reports of standing committees
- c. Program updates and collaboration with the Recipient's office (Recipients Report)
- d. Review and Resolve Parking Lot Items
- e. Approval of new Planning Council members

#### **Mission Statement**

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*Manuel Delgado, Co -Chair, Michelle Harvey, Co - Chair*

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### 13. New Business

- a. Review Reallocation Requests from the Recipients Office
- b. Review Part A Expenditure Reports by Service Category
- c. Review progress and updates of the integrated plan.
- d. Review of Needs Assessment outcomes and data
- e. PSRA - Review framework and meeting logistics for PSRA
- f. PRSA - Identify datasets for PSRA
- g. Receive award from HRSA/HAB for grant year. Review and approve final allocations based actual award amount. (If a partial award is received, this process could take place again when another award is received.)
- h. Review TGA Continuum of Care by Service Category
- i. Town Hall Meetings for education of consumers on services

### 14. Parking Lot Items

- a. Planning for needs assessment – Tabled from last meeting

### 15. Announcements *(Discussion, all matters in this item are informational only)*

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

### 17. Adjournment

### Upcoming Planning Council Meetings in March:

- Tuesday, April 2<sup>nd</sup>, 2024
  - Steering Committee Meeting – 9:30 am – 11:00 am
  - Full Planning Council Meeting – 11:30 am – 2:00 pm
    - **At Crossroads Ministry Center, 511 E22nd Street**

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