



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

Ray Welsh & Peter Gennat, Co-Chairs

Community Development Committee (CDC) AGENDA

Thursday, January 12, 2023

1:00pm – 3:00pm

511 East 22 Street, Paterson, New Jersey

To Join Zoom:

<https://us02web.zoom.us/j/88921064315?pwd=dVk4bWVRcURGMExZeDdVY3VPWWV2dz09>

To join via Cell Phone/Telephone

+1 (929) 205 6099

Meeting ID: 889 2106 4315

Password: 654655

- (1.0) Moment of Silence**
- (2.0) Roll Call**
- (3.0) Welcome by the Chair**
- (4.0) Public Comments** *(Discussion, all matters in this item are informational only)*
- (5.0) Review & Approval of Minutes: Meeting of November 10, 2022**
- (6.0) Review PCAT***(Discussion)*
- (7.0) Parking Lot Items** *(Discussion)*

ITEM	STATUS
Monthly Commissioner Spotlight	The committee will determine which commissioner will be spotlighted next month.
Develop membership recruitment campaign	In response to the HRSA Virtual Site Visit Findings, the committee will continue working on a detailed recruitment plan.
Planning For Town Hall/Consumer Forum	The committee will start prepping for the Town Hall forum on March 8 th , 2023.

- (8.0) New Business**
 - Review and manage Planning Council Membership Attendance
 - Review the membership matrix for compliance with the federal mandate
 - Review Commissioner Terms
 - Review Mark Bengé Nominations
 - Review and manage Planning Council training
 - Review and manage the membership application process
 - Review Scope of Work & Planning Council Activity Timelines
- (9.0) Announcements** *(Discussion, all matters in this item are informational only)*
- (10.0) Public Comments** *(Discussion, all matters in this item are informational only)*
- (11.0) Adjournment**

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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Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, December 6th, 9:30 am – 11:00 am
- Planning Council – Tuesday, December 6th, 11:30 am – 2:30 pm
- Planning & Development Committee – Thursday, December 8th, 10:45 am – 12:00 pm
- Community Development Committee – Thursday, December 8th, 1:00 pm – 3:00 pm

www.bergenpassiactga.org

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