



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

Karen Walker, Chair & Gloria Price, Vice-Chair

Planning & Development Agenda

August 10th, 2023

10:45am – 12:45pm

Crossroads Ministry Center

511 East 22nd Street

Paterson, NJ 07514

Wifi Password: p@t3rsOn

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 June 8th, 2023**
- (6.0) **Review PCAT**(*Discussion*)
- (7.0) **Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s Ending the Epidemic Initiative** (*Discussion*)
- (8.0) **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 Annual Quality Improvement Plan
 - Review Carryover request from the recipient’s office
 - Identification of data problems or gaps in data
- (9.0) **Review and resolve parking lot items** (*For possible action*)
- (10.0) **New Business** (*Discussion, all matters in this item are informational only*)
- (11.0) **Announcements** (*Discussion, all matters in this item are informational only*)
- (12.0) **Public Comments** (*Discussion, all matters in this item are informational only*)
- (13.0) **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, September 5th, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, September 5th, 11:30 am – 2:00 pm
- Planning and Development Committee – Thursday, September 14th, 10:45am – 12:45pm
- Community Development Committee – Thursday, September 14th, 1:00pm – 3:00pm

www.bergenpassiactga.org

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