

Karen Walker & Jerry Dillard, Co-Chairs

Bergen/Passaic TGA Planning & Development Committee Monthly Meeting

MEETING MINUTES

Thursday, December 9, 2021, 10:45 – 12:00 pm

Meeting via Zoom Teleconference

ATTENDANCE

Members	Present	Absent	Recipient Representatives	Present	Absent
Leah B. Ashe	X		Milagros Izquierdo		X
Jerry Dillard	X				
Andriana Herrera	X				
Ivonne Malave		X			
Ric Miles		X			
Priscilla Moschella		X			
Ana Munoz	X				
Karen Walker	X				
Ray Welsh	X				
PC Support Staff			Guests	3	
Thomas Rodriguez-Schucker		X			
Deryk Jackson	X				

AGENDA

Item	Discussion, Motions, and Actions	
I. <u>Moment of Silence</u>	Karen Walker called the meeting to order at 10:50 a.m. A moment of silence was observed for those affected by HIV.	
II. <u>Welcome by the Chair</u>	The chair welcomed the Commissioners, guests, and the public.	
III. <u>Roll Call</u>	Support staff took roll call.	
IV. <u>Public Comments</u>	There were none at this time.	
V. <u>Review & Approval of Minutes</u>	A motion to approve June 10, 2021, Minutes was made by Jerry Dillard and seconded by Ray Welsh. VOTE: ALL IN FAVOR	
VI. <u>Review PCAT</u>	December	<ul style="list-style-type: none"> • Review and resolve parking lot items • Review reallocation requests from the recipient's office • Review Part A expenditure reports by service category • Review progress and updates of the integrated plan. • Development of Directives to Recipient • Review of Quality Assurance Site Visit Results • Planning for Needs Assessment

Mission Statement

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<p>VII. <u>Parking Lot Items</u></p>	<ul style="list-style-type: none"> • Development of Directives to the Recipient – The committee reviewed the Rapid Reallocation Directive- which states that the Recipient may rapidly reallocate funds without Planning Council consent based on the following conditions: Up to 10% of the services category allocation at any time during a grant year; service category reallocations can be made from support to core and core to core; After October 30 of every grant year, the Recipient’s office may reallocate service category allocations without a 10% cap; and the Recipient will report all reallocation to Steering Committee at the next scheduled committee meeting following the reallocation. The committee wanted to draft a directive that states the Recipient will provide a training to subrecipients annually. Support staff will research and bring back the results whether the committee and the Planning Council has the ability to give that directive to the recipient. • Review of Service Standards – the committee will be breaking up the Service Standards in half for review over the next two months. Policy Clarification Notice #21-02 has been released from HRSA and speaks directly to the individual’s eligibility to Ryan White services and the documents that are needed to be collected. The committee has requested some guidance on how to move forward from the recipient.
<p>VIII. <u>Review Reallocation requests from the Recipient’s Office</u></p>	<p>There were no reallocation requests for the committee at this time.</p>
<p>IX. <u>Review Part A Expenditures Report by service category</u></p>	<p>The committee reviewed the expenditure report that was provided by the Recipient. A copy of that report has been added to the minutes for reference.</p>
<p>X. <u>Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s End the Epidemic Initiative</u></p>	<p>The RFA for Ending the Epidemic has been released in Essex and Hudson County. Those are the only two counties currently in New Jersey who have been identified as EHE jurisdictions. General reminder that Ending the Epidemic EHE are the federal funds that have come and been disbursed at a state level. Ending the Epidemic ETE are the state funds. There are some subrecipients from the Bergen-Passaic TGA who have been able to apply for the Status Neutral funding. In this funding they have combined prevention and care for individuals who are HIV positive and those who are at risk into one comprehensive strategy.</p>
<p>XI. <u>New Business</u></p>	<p>Michelle Thompson from the AETC has reached out to the recipient’s office with training opportunities for the TGA. Support staff to follow up on the communications.</p>
<p>XII. <u>Announcements</u></p>	<p>Bre from CAPCO announced the following:</p>

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	<ul style="list-style-type: none">• December 18- community grocery distribution 12- 2pm at Calvary Baptist at 575 E 18th 11am- 2pm or until supplies run out. No hot meals are distributed that day.• December 23rd- clothing and toy drive. Location TBD 11-2pm• December 25-11 AM -2pm location TBD hot meal distribution• December 28- Mobile gaming unit, food & clothes distribution for the youth. 5pm-9pm corner of Auburn Street <p>Ray Welsh announced a Dinner Presentation next Wed. at Tiramisu - 205 Market St. Elmwood Pk 6PM on Cabenuva.</p>
XIII. <u>Public Comments</u>	There were no public comments at this time.
XIV. <u>Adjournment</u>	A motion was made to adjourn the meeting by Anjettica Boatwright and properly seconded by Ray Welsh. The meeting was adjourned at 12:09 p.m.

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