

www.bergenpassaicga.org

2025/26 Priority Setting and Resource Allocations

IN-PERSON SESSION

PSRA Workshop – Day 2

Tuesday, August 13, 2024

10:00 a.m. – 4:00 p.m.

Montclair State University

Center for Clinical Services

147 Clove Road

Little Falls, NJ 07424

NOTE: Parking at lot 61 or 60

<https://us02web.zoom.us/j/85671535273?pwd=MVlScUxvMjhGell2QVllUys1ak5yQT09&from=addon>

Meeting ID: 856 7153 5273

Passcode: 726103

AGENDA

1. Moment of Silence

The chair will call the meeting to order and recognize a moment of silence.

2. Welcome by the Chair

The chair will welcome everyone to the meeting and proceed to read the Mission Statement and Open Public Meeting Statements.

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.bergenpassaicga.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

The chair will call the meeting to order and establish a quorum through support staff announcing each participant in the teleconference participants list.

4. Public Comments and Emerging Trends (Discussion, all matters in this item are information only)

This is a period devoted to comments and discussion by the public about items listed on this agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on the agenda as an item upon which action will be taken. Comments will be limited to three minutes per person.

Mission Statement

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Ric Miles- Chair & Andriana Herrera - Vice Chair

5. **Priority Setting and Resource Allocation Workshop**
Planning Council members will participate in reviewing data sources to set priorities and allocate resources for the 2025/26 grant year.
6. **PSRA Workshop Wrap up**
Planning Council members will complete PRSA forms and provide feedback on the PSRA process.
7. **Public Comments and Emerging Trends** *(Discussion, all matters in this item are informational only)*
This is a moment for members of the public to make public comments or discuss emerging trends in the TGA.
8. **Next Meeting – Planning Council, Tuesday, August 13, 2024**
9:00am – 10:00pm - Steering Committee
10:00am – 4:00pm – Mandatory in person PSRA
9. **Adjournment**
The Chair will entertain a motion and a second to approve the adjournment of this meeting.

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