



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

Karen Walker, Chair & Gloria Price, Vice-Chair

Planning & Development Agenda

October 12th, 2023

10:45am – 12:45pm

Fairleigh Dickson University

1000 River Road

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 September 14th, 2023
- (6.0) Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s Ending the Epidemic Initiative *(Discussion)*
- (7.0) Business Items
 - (7.1) Review PCAT Planning Council Activity Timeline – Planning and Development Committee
 - (7.1)1. Updates to the PCAT
 - (7.1)1.1. Moved Review of the Annual Quality Improvement Plan to January/February.
 - (7.1)2. Review and resolve parking lot items.
 - (7.1)3. Review Reallocation Requests from the Recipients Office.
 - (7.1)4. Review Part A Expenditure Reports by Service Category.
 - (7.1)5. Review progress and updates of the Integrated Plan
 - (7.1)6. Review Quality Assurance Site Visit Results
 - (7.1)7. Review of Service Standards
- (8.0) New Business *(Discussion, all matters in this item are informational only)*
 - (8.1) New Jersey Strengths and Needs Assessment – Jerry Dillard
- (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.



Karen Walker, Chair & Gloria Price, Vice-Chair

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, November 14th, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, November 14th, 11:30 am – 2:00 pm
- Planning and Development Committee – Thursday, November 9th, 10:45am – 12:45pm
- Community Development Committee – Thursday, November 9th, 1:00pm – 3:00pm

www.bergenpassiactga.org

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.