



Karen Walker & Jerry Dillard, Co-Chairs

Bergen/Passaic TGA Planning & Development Committee Monthly Meeting

MEETING MINUTES

Thursday, June 8th, 2023, 10:45 – 12:45 pm

Meeting via Zoom Teleconference

ATTENDANCE

Members	Present	Absent	Recipient Representatives	Present	Absent
Leah B. Ashe		X	Milagros Izquierdo		X
Anjettica Boatwright	X		Phillip Velazquez	X	
Jerry Dillard	X				
Andriana Herrera		X			
Yusuf Lloyd-Bey		X			
Ric Miles	X				
Priscilla Moschella		X			
Gloria Price	X				
Miriam Torres		X			
Karen Walker	X				
Ray Welsh	X				
Michelle Harvey	X				
Monique Springer	X				
PC Support Staff					
Thomas Rodriguez-Schucker	X				
Clifford Barnett	X				
Deryk Jackson	X				
Tatum Townsend - Intern	X				
Guests: Marie Hill,					

AGENDA

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(1.0) Moment of Silence

- No quorum

(2.0) Welcome by the Chair

- No quorum

(3.0) Roll Call

- No quorum

(4.0) Public Comments (Discussion, all matters in this item are information only)

- No quorum

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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- (5.0) Review & Approval of Minutes: Meetings of May 11th, 2023**
- No quorum at the beginning of the meeting
 - Once a quorum was established a motion was made by Anjettica and seconded by Ric. All were in favor and minutes were approved.
- (6.0) Review PCAT(Discussion)**
- **Review of Continuum of Care Data – Suggested that this is moved to quarterly instead of once a year.**
 - This item was moved to quarterly and will be voted on at the next meeting.
- (7.0) Review reallocation requests from the Recipients Office (Discussion)**
- No updates currently.
- (8.0) Review Part A Expenditures Report by service category (Discussion)**
- No updates currently.
- (9.0) Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s Ending the Epidemic Initiative (Discussion)**
- **Review feedback from the Integrated Plan Meeting**
 - No updates currently
- (10.0) 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 Needs Assessment Outcome and Data**
 - No new data yet, will be reviewed after PSRA.
 - **PSRA – Review framework and meeting logistics for PSRA**
 - Contingency plan for PSRA dates
 - Support staff will send out a survey to determine who will attend both dates in person.
 - Inform members that attendance is mandatory, but if there is a declared state of emergency forcing facilities to shut down, a zoom link will be sent out at that time.
 - **PSRA – identify datasets for PSRA.**
 - Support staff has a new data source to use for PSRA data.
 - **Review TGA Continuum of Care by Service Category**
 - Moved this item to quarterly on the PCAT.
- (11.0) Review and resolve parking lot items (For possible action)**
- **Review of Service Standards**
 - Support staff will send out service standards to the committee to review and send back with their suggestions.
 - Clarification on rather or not to include certain components in the service standards. I.e., Performance measures

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- **Planning for Needs Assessment**

- Support staff suggested moving this process until after the PSRA process.
- Gathering more specific data from consumers during consumer forums
- Learning of services clients are having difficulty trying to access.
- Looking at some of the elements that are making people successful with their viral suppression. Looking at resiliency factors.
- Pathways to Viral Suppression study
- Looking at the conditions of housing in the TGA

(12.0) New Business (Discussion, all matters in this item are informational only)

- **Feedback from HRSA/CDC on the Integrated Plan**

- Reviewed the HRSA/CDC review of Integrated Plan report.
- May want to reach out for clarification on who they are referring to regarding staff turnover.

(13.0) Announcements (Discussion, all matters in this item are informational only)

- National HIV testing day event Juen 27th and 28th – A corrected flyer will be sent out.
- Support staff sent out the corrected flyer.
- Due to the air quality some events for today were postponed.

(14.0) Public Comments (Discussion, all matters in this item are informational only)

- No public comments currently

(15.0) Adjournment

- Motion to adjourn made at 12:03pm by Karen and seconded by Anjettica.

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, July 11th, 9:30 am – 11:00 am
- Planning Council Meeting – Tuesday, July 11th, 11:30 am – 2:00 pm
- **Priority Setting and Resource Allocation Meeting – Thursday, July 13th, 10:00 am - 4:00 pm**

www.bergenpassiactga.org

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