

Ric Miles- Chair & Bre Azanedo – Vice Chair

Bergen/Passaic TGA Steering Committee Monthly Meeting

MEETING MINUTES

Tuesday, June 3, 2025

10:30am – 12:00pm

ATTENDANCE

Members	Present/Absent	Members	Present/Absent
Ric Miles	P		
Bre Azanedo	P		
Marc Scott	A		
Anjettica Boatwright	P		
Abraham Corsino	P		
Dan Smith	P		
PC Support Staff		Recipient Representatives	
Thomas Rodriguez-Schucker	P	Milagros Izquierdo	A
Deryk Jackson	P	Phillip Velazquez	A
Sara Seaburg	P	Maricela Marin	A
Tatum Townsend	P		
P= Present A= Absent			
Guests: Monique Springer, Ray Welsh, Ed Marshall, Michelle Harvey, Manual Delgado			

- Moment of Silence** – Ric Miles observed a moment of silent reflection and reminded all attendees about the meeting guidelines and the code of conduct.
- Welcome to the Chair** – Ric Miles welcomed everyone to the meeting.
- Roll Call** - Support staff took a roll call of members and established a quorum for the meeting.
- Public Comments and Emerging Trends**
A question was raised regarding the impact of the current political climate on funding. At this time, Congress is operating under a continuing resolution, with any significant changes anticipated in 2026.
- Review & Approval of Minutes: Tuesday, May 6, 2025, meeting**
Vote: Abraham Corsino made a motion to approve the May 6, 2025 meeting minutes and Bre Azanedo seconded this.
For: (3) Azanedo, Corsino, Smith
Against: (0)
Abstain: (2) Scott, Boatwright
- Business Items**
 - Review Scope of Work & PCAT Planning Council Activity Timeline – June 2025-** Support staff reviewed the current Planning Council Activity Timeline, and the Planning Council remains in compliance with its legislative requirements.

Mission Statement

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b. Program Updates and Collaboration with the recipient's office

The Recipient has submitted the GY24 Progress Report, that was due to HRSA on May 29th. PC Support submitted the current PC roster. The recipient has received the second partial award letter. The TGA has received approximately \$1.7 million of the fiscal year. \$1.5 million from the formula award, 148,000 from MAI. This is approximately a third of the full award that was received in the previous grant year.

c. Review and Resolve Parking Lot Items

- Dental Program Updates – The dental program has reached out to the Part A recipient's office to set up a meeting to move forward. The recipient is currently awaiting further correspondence.
- Planning Council Budget Considerations – It has been recommended that meetings move back to virtual for a cost savings since the TGA has not received its full award yet.

d. Review and Manage Planning Council Management Attendance

Support staff presented the current attendance tracker. There were some minor discrepancies that support staff will address.

e. Address membership recruitment campaign(s) The Planning Council will address membership recruitment efforts. Ric Miles gave the committee an updated on the current Planning Council makeup and membership. Currently, the PC stands at 22 members, with 36% representation from unaligned consumers. The PC has received two new applications from providers, but it was mentioned to keep those applicants engaged and invited, until the time where the PC can bring on additional unaligned consumers to keep the mandated reflectiveness.

f. Review membership matrix for compliance with federal mandate membership matrix for compliance.

Ric Miles gave the committee an updated on the current Planning Council makeup and membership. Currently, the PC stands at 22 members, with 36% representation from unaligned consumers. There are two membership vacancies remaining: Local Public Health Agency, and Hospital Planning Agency/Healthcare Planning Agency. Ric to leverage his professional connections to help aid in the recruitment efforts.

g. Review and Manage Planning Council Membership Application Process

The PC has received two new applications from providers, but it was mentioned to keep those applicants engaged and invited, until the time where the PC can bring on additional unaligned consumers to keep the mandated reflectiveness.

h. Review Planning Council Meeting Evaluations Results (May 6 2025)

Support staff presented the evaluation results from the May 6 Strategic Planning and Assessment (SPA) Committee. Overall meeting feedback was positive.

i. Administer the Assessment of the Efficiency of the Administrative Mechanism (AEAM)

The workbook has been sent to the Part A recipient's office for completion. Once the workbook is completed, a survey will be administered out to Part A providers, Planning Council Commissioners, and community members for input into the Administrative Mechanism.

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7. **Announcements and Emerging Trends (Discussion, all matters in this item are informational only)**
There were no announcements or emerging trends at this point.

8. **Public Comments and Emerging Trends (Discussion, all matters in this item are informational only)** – There were no public comments or emerging trends.

9. **Adjournment**

Vote: Anjettica Boatwright made a motion for adjournment. The motion was supported by Dan Smith

ALL IN FAVOR

Upcoming Planning Council Meetings:

Tuesday, July 8, 2025

- Steering Committee : 4:00p -5:30p
- Strategic Planning & Assessment Committee: 6:00p - 8:00p

Tuesday, August 5, 2025

- Steering Committee : 10:30am -12:00pm
- Priority Setting and Resource Allocation Training: 11:00am – 4:00pm

Wednesday, August 6, 2025

- Priority Setting and Resource Allocation: 10:00am – 4:00pm

ATTENDANCE THROUGH JUNE

	SPA	PSRA	PSRA	SPA	DOC	SPA	PC	SPA	PC	SPA	PC	SPA	PC	ABSENCES
Name of Commissioner	July	Aug	Aug	Sept	Oct	Nov.	Dec	Jan	Feb	Mar	Apr	May	June	
Bre Azanedo	P	O	P	P	O	P	P	P	O	P	P	P	P	5
Anjettica Boatwright							P	P	P	P	P	P	P	0
Abraham Corsino	P	P	P	P	P	P	O	P	P	P	P	P	P	1
Manuel Delgado	P	O	P	O	P	P	O	P	P	P	O	P	O	5
Dorris Ezomo	P	P	O	P	P	O	P	P	P	P	P	P	P	2
Thaisha Gonzales							P	O	O	P	O	O	P	4
Sara Grajeda	O	O	O	P	O	P	P	P	P	P	O	O	O	7
Deeanne Hackett	O	O	P	P	P	O	P	P	P	P	P	P	P	3
Michelle Harvey	P	P	P	P	P	P	P	P	P	P	P	P	P	0
Edward Marshall	P	O	P	P	P	O	P	P	P	O	O	O	P	5
Ric Miles	P	P	P	P	P	P	P	P	P	O	P	O	P	2
Robert Schaffer	P	P	P	O	O	P	P	P	P	P	P	P	P	2
Marc Scott	P	P	O	P	P	P	P	P	O	O	P	O	P	4
Dan Smith	P	P	P	P	P	P	P	P	P	P	P	P	P	0
Monique Springer	P	P	P	P	O	P	P	P	P	P	P	P	P	1

Ric Miles
Ric Miles (Oct 1, 2025 10:29:04 EDT)

Oct 1, 2025

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