

*Ric Miles- Chair & Peter Gennat- Vice Chair*

**Bergen/Passaic TGA Planning Council Meeting**

**MEETING Minutes**

Tuesday, January 9, 2024

11:30 am – 2:00 pm

Meeting via Zoom Teleconference

**ATTENDANCE**

| Planning Council Members                                   |  | Planning Council Members |  | Recipient Staff    |  | Support Staff    |  |
|--|--|--------------------------|--|--------------------|--|------------------|--|
| Doris Ezomo  |  | Dan Smith                |  | Milagros Izquierdo |  | Deryk Jackson    |  |
| Graziella Ferreira   |  | Manuel Delgado           |  | Phillip Velazquez  |  | Clifford Barnett |  |
| Peter Gennat   |  | Monique Springer         |  |                    |  |                  |  |
| Deeanne Hackett  |  | Yusuf Lloyd-Bey          |  |                    |  |                  |  |
| Andriana Herrera   |  | Ric Miles                |  |                    |  |                  |  |
| Donna Wilson   |  |                          |  |                    |  |                  |  |
| Bre Azanedo  |  |                          |  |                    |  |                  |  |
| Edward Marshall  |  |                          |  |                    |  |                  |  |
|  |  |                          |  |                    |  |                  |  |
|  |  |                          |  |                    |  |                  |  |
| <b>P= Present    L= Late    A= Alternate    Absent = O</b> |  |                          |  |                    |  |                  |  |
| Guests:  |  |                          |  |                    |  |                  |  |

**AGENDA**

**(1.0) Moment of Silence**

**(2.0) Welcome by the Chair**

**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.bergenpassaicnga.org](http://www.bergenpassaicnga.org). Meeting notices are also posted on the bulletin board at the City of Paterson Grants Management Division- Ryan White/HOPWA Office.

**(3.0) Roll Call**

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

**(5.0) Review & Approval of Minutes: December 5<sup>th</sup>, 2023 meeting** *(For possible action)*

**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.



*Ric Miles- Chair & Peter Gennat- Vice Chair*

---

**(6.0) Report of the Chair (For possible action)**

- Chair's Report
- Mark Benge Awards: Accepting Nominations Year-Round

**(7.0) Recipient's Report**

**(8.0) Business Items (For possible action)**

- **Review Planning Council Action Timeline (PCAT) – January 2024**
  - Receive reports of standing committees
  - Program updates and collaboration with the Recipient's office
  - Review and resolve parking lot items
  - Approval of new Planning Council members
- **Receive reports of standing committees**
  - Planning and Development Committee (P&D)
  - Community Development Committee (CDC)
- **Program updates and collaboration with the Recipient's office**

**(9.0) New Business (for discussion)**

- 2024/25 Meeting Schedule

**(10.0) Department of HIV, STD, and TB Services (DHSTS) Report (Inclusive of Part B)**

**(11.0) New Jersey HIV Planning Group (NJHPG) Update – Dotti Dowdell**

**(12.0) Review and resolve parking lot items**

**(13.0) Planning Council Evaluations (Discussion)**

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

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

**(13.0) Adjournment**

**Upcoming Planning Council Meetings:**

- Tuesday, February 6<sup>th</sup>, 2024
  - Steering Committee – 9:30 am – 11:00 am
  - Planning Council Meeting – 11:30 am – 2:00 pm
    - **At New Bridge Medical Center, 230 East Ridgewood Avenue**
- Thursday, February 8<sup>th</sup>, 2024
  - Planning and Development Committee – 10:45am – 12:45pm
  - Community Development Committee – 1:00pm – 3:00pm
    - **At Crossroads Ministry Center, 511 E22nd Street**

[www.bergenpassaictga.org](http://www.bergenpassaictga.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.

*Ric Miles- Chair & Peter Gennat- Vice Chair*

| <b>Name of Commissioner</b> | <b>3/2023</b> | <b>4/2023</b> | <b>5/2023</b> | <b>6/2023</b> | <b>7/2023</b> | <b>8/2023</b> | <b>9/2023</b> | <b>10/2023</b> | <b>11/2023</b> | <b>12/2023</b> | <b>1/2024</b> | <b>2/2024</b> |
|-----------------------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|----------------|----------------|----------------|---------------|---------------|
| 1. Boatwright, Anjettica    | P             | P             | P             | P             | P             | P             | P             | P              | P              | P              |               |               |
| 2. Dillard, Jerry C.        | P             | P             | P             | P             | P             | P             | P             | P              | P              | P              |               |               |
| 3. Ezomo, Dorris            | P             | P             | P             | P             | P             | O             | P             | P              | P              | P              |               |               |
| 4. Ferreira, Graziella      | P             | O             | P             | P             | P             | O             | P             | P              | P              | P              |               |               |
| 5. Gennat, Peter            | P             | P             | P             | P             | P             | P             | P             | P              | P              | P              |               |               |
| 6. Hackett, Deeanne         | P             | P             | P             | P             | P             | P             | P             | O              | P              | P              |               |               |
| 7. Herrera, Andriana        | P             | P             | O             | P             | P             | P             | P             | P              | O              | O              |               |               |
| 8. Lloyd-Bey, Yusuf         | O             | P             | P             | O             | O             | O             | O             | O              | O              | P              |               |               |
| 9. Miles, Ric               | P             | P             | P             | P             | P             | O             | O             | O              | P              | P              |               |               |
| 10. Price, Gloria           | P             | P             | P             | P             | P             | P             | P             | P              | P              | P              |               |               |
| 11. Tenebruso, Paula        | P             | P             | P             | P             | P             | P             | P             | P              | P              | P              |               |               |
| 12. Torres, Miriam          | P             | P             | P             | P             | P             | P             | P             | P              | P              | P              |               |               |
| 13. Walker, Karen           | P             | P             | P             | P             | P             | P             | P             | P              | P              | P              |               |               |
| 14. Welsh, Ray              | P             | P             | P             | P             | P             | O             | P             | P              | P              | P              |               |               |
| Members Present             | 13            | 12            | 12            | 13            | 13            | 9             | 12            | 12             | 12             | 13             |               |               |
| Alternates Present          | 0             | 0             | 0             | 1             | 1             | 1             | 1             | 0              | 0              | 0              |               |               |
| Recipient's Office          | 0             | 0             | 1             | 2             | 2             | 2             | 2             | 1              | 0              | 2              |               |               |
| Public/Guests               | 7             | 7             | 20            | 7             | 11            | 7             | 10            | 5              | 10             | 12             |               |               |
| Support Staff               | 2             | 3             | 3             | 4             | 3             | 2             | 3             | 2              | 2              | 2              |               |               |

**Key: Present (P), Late (L), Alternate (A), Absent (O)**

\*Alternate was present at the time of roll call. The Commissioner arrived afterward.

\*\*Resignation received on this day.

**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.