

Ric Miles- Chair & Bre Azanedo – Vice Chair

Bergen/Passaic TGA Steering Committee Monthly Meeting

MEETING MINUTES

Tuesday, April 1, 2025

4:00pm – 5:30pm

ATTENDANCE

Members	Present/Absent	Members	Present/Absent
Bre Azanedo	P		
Abraham Corsino	P		
Manuel Delgado	A		
Michelle Harvey	P		
Ric Miles	P		
Dan Smith	P		
PC Support Staff		Recipient Representatives	
Thomas Rodriguez-Schucker	P	Milagros Izquierdo	A
Deryk Jackson	P	Phillip Velazquez	A
Sara Seaburg	A	Maricela Marin	A
P= Present A= Absent			
Guests:			

- 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**
There was no one from the public in attendance.
- Review & Approval of Minutes: Tuesday, March 4, 2025, meeting**
Vote: Michelle Harvey made a motion to approve the March 4, 2025 meeting minutes and this was seconded by Abraham Corsino.
For: (3) Azanedo, Miles, Smith
Against: (0)
Abstain: (2) Corsino, Harvey
- Business Items**
 - Review Scope of Work & PCAT Planning Council Activity Timeline – April 2025-** Support staff reviewed the current Planning Council Activity Timeline, and the Planning Council remains in compliance with its legislative requirements. They also shared the scope of work for GY25 that has been submitted to the recipient's office for approval.
 - Program Updates and Collaboration with the recipient's office**

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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Support staff reported that they are completing the quality assurance monitoring reports. They finished the last sub recipient on Monday and those final reports will be sent over to the recipient's office and the recipient's office will be completing the fiscal and universal monitoring.

c. Review and Resolve Parking Lot Items

- Dental Program Updates – There was a comprehensive discussion about the current dental program and attendees spoke about their experiences. Work-a rounds regarding dental insurance was discussed as well in order to people what they need. The topic of Stigma also was brought up and many opinions were heard. Horizon dental providers were discussed and the large amount of them in the TGA.

d. Review and Manage Planning Council Management Attendance

Support staff presented the current attendance tracker. Bre's attendance was incorrect and will be changed as she was in attendance at the SPA March meeting and Monique's as well.

e. Address membership recruitment campaign(s) The Planning Council will address membership recruitment efforts. – Bring One Campaign

Attendees discussed that they are bringing some people to attend the Planning Council meeting immediately following this meeting tonight.

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

Support staff shared the currently reflectiveness grid. Currently there are 15 members with a non-conflicted percentage of 33%. There are still members in waiting who still need to be sworn in by the Mayor. It was projected that once the new members officially join the Planning Council, there will be a need for more consumers to become members in order to meet the federal requirement and are still out of compliance for representation of a public health agency.

g. Review and Manage Planning Council Membership Application Process

There are no new applications and currently there are 7 members waiting for official appointments.

h. Review Strategic Planning & Assessment Meeting Evaluations Results (March 2025)

Support staff presented the evaluation results from the March 2025 Strategic Planning & Assessment meeting. Overall meeting feedback was positive. There were some low ratings but there were no comments to explain why and attendees were encouraged to leave comments.

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

Support staff presented the AEAM survey tool that was used next year and made suggested updates to reflect the GY24 dates.

VOTE: Abraham Corsino made a motion to accept the updated the GY24 AEAM survey tool and Michelle Harvey seconded the motion.

For: (5) Azanedo, Corsino, Harvey, Miles, Smith

Against: (0)

Abstain: (0)

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6. **Announcements and Emerging Trends (Discussion, all matters in this item are informational only)**
There is a new substance that people are poisoning the drug supply with. Where it differs from xylazine is that wounds appear only at the injection site as opposed to Xylazine, where they pop up anywhere. They now have test strips to help detect this.
7. **Public Comments and Emerging Trends (Discussion, all matters in this item are informational only)** – There were no public comments or emerging trends.
8. **Adjournment**
Vote: Dan Smith made a motion to adjourn today's meeting, and it was seconded by Bre Azanedo
For: (5) Azanedo, Delgado, Harvey, Miles, Smith
Against: (0)
Abstain: (0)

Upcoming Planning Council Meetings:

Tuesday, May 6, 2025

- Steering Committee : 10:30a -12:00p
- Strategic Planning & Assessment Committee: 1:00p - 3:00p

Crossroads Ministry
511 East 22 Street
Paterson New Jersey, 07154

Ric Miles
Ric Miles (Oct 1, 2025 10:25:31 EDT)

Oct 1, 2025

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ATTENDANCE

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

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