



Karen Walker & Jerry Dillard, Co-Chairs

Planning & Development Agenda

January 12, 2023

10:45am – 12:45pm

511 East 22 Street, Paterson, New Jersey

To Join Zoom:

<https://us02web.zoom.us/j/87065931184?pwd=cStDSktvWUvLWVI4MXpWR01zWGJVZz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 870 6593 1184

Password: 355920

- (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 November 10, 2022**
- (6.0) Review PCAT***(Discussion)*
- (7.0) Review reallocation requests from the Recipients Office** *(Discussion)*
- (8.0) Review Part A Expenditures Report by service category** *(Discussion)*
- (9.0) Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s Ending the Epidemic Initiative** *(Discussion)*
- (10.0) New /Old Business**
 - Review Unobligated Balance Estimate (UOB)
 - Planning for Needs Assessment
 - Review Scope of Work & Planning Council Activity Timelines (PCAT) for FY 23/24
 - Nominations of Committee Co-Chairs
- (11.0) Review and resolve parking lot items** *(For possible action)*

ITEM	STATUS
Review of Quality Assurance Site Visit Results	Support Staff will give updates on this item at the January meeting.
Review of Service Standards	Support Staff will present the new guidance from HRSA and suggested edits to the current TGA service standards.

- (12.0) Announcements** *(Discussion, all matters in this item are informational only)*
- (13.0) Public Comments** *(Discussion, all matters in this item are informational only)*
- (14.0) 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.



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Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, February 7th, 9:30 am – 11:00 am
- Planning Council – Tuesday, February 7th, 11:30 am – 2:30 pm
- Planning & Development Committee – Thursday, February 9th, 10:45 am – 12:00 pm
- Community Development Committee – Thursday, February 9th, 1:00 pm – 3:00 pm

www.bergenpassiactga.org

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