



Karen Walker, Chair & Gloria Price, Vice-Chair

Planning & Development Agenda

May 11, 2023

10:45am – 12:45pm

511 East 22 Street, Paterson, New Jersey

Wifi Password: p@t3rsOn

To Join Zoom:

<https://us02web.zoom.us/j/81741448652>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 817 4144 8652

- (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 April 13, 2023**
- (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) **Business Items**
 - Review and resolve parking lot items.
 - Review Reallocation Requests from the Recipients Office.
 - Review Part A Expenditure Reports by Service Category.
 - PSRA – Review framework and meeting logistics for PSRA
 - Receive award from HRSA/HAB for grant year.
 - Review TGA Continuum of Care by Service Category
- (11.0) **Review and resolve parking lot items** (*For possible action*)

ITEM	STATUS
Review of Service Standards	Support Staff to present Service Standards in plain language.
Planning for Needs Assessment	The committee will continue planning for the after this year’s Priority Setting and Resource Allocation.

- (12.0) **New Business** (*Discussion, all matters in this item are informational only*)
- (13.0) **Announcements** (*Discussion, all matters in this item are informational only*)

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

(15.0) Adjournment

Upcoming Planning Council Meetings:

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

www.bergenpassiactga.org

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