



PATERSON-PASSAIC COUNTY-BERGEN COUNTY
HIV HEALTH SERVICES PLANNING COUNCIL

Michelle Harvey, Chair & Dan Smith, Vice-Chair

www.bergenpassiaactga.org

Planning & Development Agenda

February 8th, 2024

9:30 am – 11:30am

Crossroads Ministry

511 East 22 Street

Paterson, New Jersey 07154

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 from January 11th, 2024**
- (6.0) Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s Ending the Epidemic Initiative** *(Discussion)*
- (7.0) Business Items**
 - (7.1) Review Scope of Work and PCAT Planning Council Activity Timeline – Planning and Development Committee**
 - (7.2) Review Reallocation Requests from the Recipients office**
 - (7.3) Review Part A Expenditure Reports by Service Category**
 - (7.3)1. Updated Expenditure Reports provided by the recipient office.
 - (7.4) Review progress and updates of the Integrated Plan**
 - (7.5) Review of NJHPG Annual Quality Improvement Plan**
 - (7.6) Planning for Needs Assessment**
 - (7.7) Nomination of Chairs**
 - (7.8) Review and Resolve Parking Lot Items**
 - (7.8)1. Plain Language Service Standards – Follow up on Syringe exchange.
- (8.0) New Business** *(Discussion, all matters in this item are informational only)*
- (9.0) Announcements** *(Discussion, all matters in this item are informational only)*
- (10.0) Public Comments** *(Discussion, all matters in this item are informational only)*
- (11.0) Adjournment**

Upcoming Planning Council Meetings:

- Tuesday, March 5th, 2024
 - Steering Committee – 9:30 am – 11:00 am
 - Planning Council Meeting – 11:30 am – 2:00 pm
 - **At Crossroads Ministry Center, 511 E22nd Street**

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.