

*Ric Miles- Chair & Anjettica Boatwright- Vice Chair*

**Bergen/Passaic TGA Planning Council Annual Meeting**

**MEETING Minutes**

Tuesday, March 7, 2023, 11:30 – 2:00 pm

Meeting via Zoom Teleconference

**ATTENDANCE**

Planning Council Members		Planning Council Members		Recipient Staff		Support Staff
David Adams	P	Yusuf Lloyd-Bey	O	Milagros Izquierdo	O	Thomas Schucker
Anjettica Boatwright	P	Ric Miles	P			Deryk Jackson
Jerry C. Dillard	P	Gloria Price	P			Clifford Barnett
Dorris Ezomo	P	Freddy Rodriguez	O			
Graziella Ferreira	P	Paula Tenebruso	P			
Jeff Friedman	O	Miriam Torres	P			
Peter Gennat	P	Karen Walker	P			
Deeanne Hackett	P	Ray Welsh	P			
Andriana Herrera	O					

**P= Present    L= Late    A= Alternate    Absent = O**

Guests: Marie Hill, Mike V, Monique Springer, Mary Beth, Abraham Corsino, Michelle Harvey, Jokebed Saintil

**AGENDA**

Item	Discussion, Motions, and Actions
<b>(1.0) <u>Moment of Silence</u></b>	<ul style="list-style-type: none"> <li>Ric Miles called the meeting to order at 11:39 am and a moment of silence was observed for those affected by HIV.</li> </ul>
<b>(2.0) <u>Welcome by the Chair</u></b>	<ul style="list-style-type: none"> <li>Ric Miles welcomed the Commissioners, guests, and the public. The Reading of the Bergen-Passaic TGA Mission Statement, and Open Public Meeting Statement followed.</li> </ul>
<b>(3.0) <u>Roll Call</u></b>	<ul style="list-style-type: none"> <li>Support staff took roll call. A quorum was established at 11:42am</li> </ul>
<b>(4.0) <u>Public Comments</u></b>	<ul style="list-style-type: none"> <li>There were no public comments at this time.</li> </ul>
<b>(5.0) <u>Review &amp; Approval of Minutes</u></b>	<ul style="list-style-type: none"> <li>There was a motion made by Anjettica and a second by Jerry to accept the minutes from the February 7, 2023 meeting.</li> </ul>
<b>(6.0) <u>Report of the Chair</u></b>	<ul style="list-style-type: none"> <li>The chair gave a reminder of the Mark Benge Award nominations and application process.</li> </ul>

**Mission Statement**

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	<ul style="list-style-type: none"> <li>The chair also provided an update on the Project Officer call with Pricilla and noted that the PC needs to recruit young LatinX males to the planning council to meet reflectiveness requirements. Project officer will continue to follow up.</li> </ul>	
<b>(7.0) Recipient's Report</b>	<ul style="list-style-type: none"> <li>PC will send the recipients office a request to meet regarding the negotiation of the PC budget. Once this request is sent the recipients office will set up a date.</li> <li>CR will work with the recipient's office to request that all of the subrecipients submit their slides for the community forum with the list of services they provide and information about the organization.</li> <li>The recipient's office is still waiting on information from providers to complete the RSR. Award letters are scheduled to be sent out today via mail and hardcopy.</li> <li>The recipient's office talked about the issue of getting providers to submit items to her office in a timely manner. Due to the subrecipients not getting information in on time it backs them up 2 months. She is still working on final reports.</li> </ul>	
<b>(8.0) Business Items</b>	<ul style="list-style-type: none"> <li>Review Planning Council Action Timeline (PCAT)</li> <li>Planning &amp; Development Committee (P&amp;D) Report</li> <li>Community Development Committee (CDC) Report</li> <li>Department of HIV, STD, and TB Services (DHSTS) Report (Inclusive of Part B)</li> <li>DHSTS Report (Inclusive of Part B)</li> <li>New Jersey HIV Planning Group (NJHPG) Update</li> </ul>	
<b>(9.0) Ending the HIV Epidemic Presentation by War Talley</b>	<ul style="list-style-type: none"> <li>War Talley from AETC gave a presentation on Ending the HIV Epidemic. During the presentation he gave a description of what is EHE plan is and its goals.</li> <li>War highlighted each of the key strategies for each goal covered</li> <li>War sent out the slide deck that was shared during the meeting for everyone's review.</li> </ul>	
<ul style="list-style-type: none"> <li>Review Planning Council Activity Timeline (PCAT)</li> </ul>	March	PCAT for March 2023 was reviewed with the committee
<ul style="list-style-type: none"> <li>Planning &amp; Development Committee (P&amp;D) Report</li> </ul>	<ul style="list-style-type: none"> <li>The committee held elections for chair and vice chair. Karen Walker was elected as Chair, and Gloria Price was elected as Vice-Chair.</li> <li>The committee started to review the goals of the Integrated Plan, which is based on the Ending the Epidemic Pillars; Diagnose, Treat, Prevent, Respond.</li> <li>The committee will start planning for the PSRA earlier this year. The committee has set a date for PSRA; Thursday July 13<sup>th</sup>.</li> </ul>	

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<ul style="list-style-type: none"> <li>○ Community Development Committee (CDC)</li> </ul>	<ul style="list-style-type: none"> <li>• The community forum has been postponed.</li> <li>• The attendance policy will be in effect on March 1 st for all commissioners.</li> <li>• The committee discussed the possibility of holding a listening session for consumers to come in and talk about services to see what is going on in the community.</li> <li>• The committee has received 5 new applications, 2 from unaligned consumers.</li> </ul>
<ul style="list-style-type: none"> <li>○ Department of HIV, STD, and TB Services (DHSTS) Report (Inclusive of Part B)</li> </ul>	<ul style="list-style-type: none"> <li>• No updates at this time</li> </ul>
<ul style="list-style-type: none"> <li>○ New Jersey HIV Planning Group (NJHPG) Update</li> </ul>	<ul style="list-style-type: none"> <li>• Ric has not yet completed his application to begin this process, but he does have representatives from his organization that are attending and providing updates to him after the meeting.</li> </ul>
<b>(10.0) <u>New Business</u></b>	<ul style="list-style-type: none"> <li>• Commissioner spotlight – Peter Gennaut</li> </ul>
<b>(11.0) <u>Planning Council Evaluations</u></b>	<ul style="list-style-type: none"> <li>• The PC in person were provided paper polls to complete and their were also links sent out for people to complete the surveys online.</li> </ul>
<b>(12.0) <u>Announcements</u></b>	<ul style="list-style-type: none"> <li>• There were none at this time.</li> </ul>
<b>(13.0) <u>Public Comments</u></b>	<ul style="list-style-type: none"> <li>• There were none at this time.</li> </ul>
<b>(14.0) <u>Adjournment</u></b>	<ul style="list-style-type: none"> <li>• The meeting was adjourned at 1:45pm.</li> </ul>

Upcoming Planning Council Meetings:

- Planning & Development Committee – Thursday, March 9th, 10:45 am – 12:00 pm
- Community Development Committee – Thursday, March 9th, 1:00 pm – 3:00 pm
- Steering Committee – Tuesday, April 4th, 9:30 am – 11:00 am
- Planning Council Annual Meeting – Tuesday, April 4th, 11:30 am – 2:00 pm

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<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. Adams, David	P											
2. Boatwright, Anjettica	P											
3. Dillard, Jerry C.	P											
4. Ezomo, Dorris	P											
5. Ferreira, Graziella	P											
6. Friedman, Jeff	O											
7. Gennat, Peter	P											
8. Hackett, Deeanne	P											
9. Herrera, Andriana	O											
10. Lloyd-Bey, Yusuf	O											
11. Miles, Ric	P											
12. Price, Gloria	P											
13. Rodriguez, Freddy.	O											
14. Tenebruso, Paula	P											
15. Torres, Miriam	P											
16. Walker, Karen	P											
17. Welsh, Ray	P											
Members Present	13											
Alternates Present	0											
Recipient's Office	0											
Public/Guests	7											
Support Staff	2											

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

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

\*\*Resignation received on this day.

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