

**PATERSON – PASSAIC COUNTY – BERGEN COUNTY HIV HEALTH SERVICES PLANNING COUNCIL**  
**PLANNING & DEVELOPMENT COMMITTEE (P&D) AND QM Team**  
**MEETING MINUTES**  
**April 12, 2018**

Location: Crossroads Ministry Center, 511 East 22nd St., Paterson, NJ

<b>AGENDA ITEM</b>	<b>DESCRIPTION</b>			
<b>Welcome</b>  <b>Moment of Silence</b>	K.Walker called the meeting to order at 9:30a.m., and welcomed everyone. Moment of Silence was observed for those affected by HIV/AIDS.			
<b>Attendance</b>	<b>Present</b>		<b>Absent</b>	
	1. K.Walker* 2. A. Munoz* 3. E. Elizondo* 4. R. Folger 5. J. Dillard* 6. P. Cuffe* 7. N. Kubisky* 8. K. Thirukandalau 9. M. Anderson* 10. P. Moschella* 11. P. Zeno-Martinez*	<b>Recipient</b> M. Izquierdo  <b>Guest</b> C. Leverett A. Rodriguez (for L. Ashe)  <b>Support Staff</b> 12. T. Schucker 13. S. Gonzalez  <i>*P&amp;D Committee Member</i>	<input type="radio"/> K.Daniels* <input type="radio"/> Y. Guillen <input type="radio"/> T. Smith* <input type="radio"/> W.Cesa* <input type="radio"/> B. Roman <input type="radio"/> A. Blakney <input type="radio"/> J.Guzman <input type="radio"/> G. Kelly* <input type="radio"/> C. Frasier* <input type="radio"/> D. Mendez <input type="radio"/> L.Williams <input type="radio"/> M. Day <input type="radio"/> O. Pena* <input type="radio"/> J.AhLee <input type="radio"/> I. Panagiotis <input type="radio"/> D. Wilson <input type="radio"/> R.Welsh	
<b>PCAT</b>	A review of the PCAT took place. The committee is on track.			
<b>Open Discussion</b>	<ul style="list-style-type: none"> <li>We have reached an unofficial conclusion that some PLWH will never be virally suppressed.</li> <li>Regarding U=U (undetectable equals untransmittable) it refers to treatment as prevention but PLWH are still not virally suppressed.</li> <li>Need to determine other strategies and partner with other organizations to work as a team.</li> <li>C. Leverett, introduced herself as the new Community Health Worker from CAPCO. She works to help reengage PLWH.</li> <li><b>NEXT MEETING:</b> reexamine how combining QM and P&amp;D is working and address concerns.</li> <li>One Suggestion: QM (solely) would meet 9:30 a.m. – 10:30 a.m., then it would transition to a P&amp;D meeting.</li> </ul>			
	<b>Action Steps</b> Reexamine meeting structure	<b>Who</b> All	<b>Open</b>	<b>Closed</b> X

**PATERSON – PASSAIC COUNTY – BERGEN COUNTY HIV HEALTH SERVICES PLANNING COUNCIL  
 PLANNING & DEVELOPMENT COMMITTEE (P&D) AND QM Team  
 MEETING MINUTES  
 April 12, 2018**

Location: Crossroads Ministry Center, 511 East 22nd St., Paterson, NJ

<b>Committee Elections</b>	<ul style="list-style-type: none"> <li>• K. Walker was nominated for committee Chair by J. Dillard and she accepted the nomination. This nomination was seconded by P. Zeno-Martinez.           <ul style="list-style-type: none"> <li>▪ Vote: 9 Yes, 0 No</li> </ul> </li> <li>• J. Dillard was nominated for committee Co-Chair by K. Walker and he accepted the nomination. This nomination was seconded by P. Cuffe.           <ul style="list-style-type: none"> <li>▪ Vote 9 Yes, 0 No</li> </ul> </li> </ul>
<p><b>At this point, it was necessary for the committee to table everything on the agenda in order to review the HIV Integrated Prevention and Care Plan 2017-2021, per an inquiry from HRSA-HAD-CDC.</b></p> <ul style="list-style-type: none"> <li>• This task was led and presented by T. Schucker (Collaborative Research).</li> <li>• Committee reviewed the progress of goals and activities stated in the Integrated Plan and lead agencies were identified.</li> <li>• The committee will pick up on page 15 at the May meeting.</li> </ul>	
<b>Adjournment</b>	<p>Motion to adjourn the meeting, motion by N.Kubisky, seconded by P. Cuffe. The meeting adjourned at 11:45 a.m. with a unanimous vote.</p> <p><b><u>Next Meeting</u></b>          Thursday, May 10, 2018, Crossroads Ministry Center, 511 East 22nd St., Paterson, NJ, at 9:30 a.m.</p>