



Planning & Development Committee (P&D) AGENDA

Thursday, May 14, 2020 **10:45 a.m. to 12:45 p.m.**
VIA ZOOM

- I. **Moment of Silence**
- II. **Welcome by the Chair**
 - Reading of Mission Statement
 - Reading of Open Public Meeting Statement
- III. **Review & Approval of Minutes: Meetings of April 9, 2020**
- IV. **Review PCAT***(Discussion)*
- V. **Review and resolve parking lot items** *(For possible action)*

ITEM	STATUS
Check library for availability for PSRA	Support staff will check on availability for dates.
Obtain Transgender Data Report	J. Dillard reached out and distributed to support staff and Chair.
Send concerns over enrollment numbers in E2my health to QM for discussion.	To be sent and discussed in QM.

- VI. **Human Resource Inventory** *(Discussion)*
- VII. **Review Reallocation Requests from the Recipients Office** *(Discussion)*
- VIII. **Review Part A Expenditures Report by Service Category** *(Discussion)*
- IX. **Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s End the Epidemic Initiative** *(Discussion)*
- X. **PSRA – Review framework and meeting logistics for PSRA** *(Discussion)*
- XI. **PSRA – Identify datasets for PSRA** *(Discussion)*
- XII. **New Business**
- XIII. **Announcements** *(Discussion, all matters in this item are informational only)*
- XIV. **Public Comments** *(Discussion, all matters in this item are informational only)*
- XV. **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.