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

STEERING COMMITTEE AGENDA

Tuesday, May 5, 2020 - <mark>9:30 a.m. to 11:00 a.m.</mark>
VIA Zoom
To Join: https://us02web.zoom.us/j/88469821668?pwd=VEVUYnJnbWdneTArM05WSDZheldPdz09
Or Dial-In: +1 (929) 205 6099
Meeting ID: 884 6982 1668
Password: 230362

   I.   **Moment of Silence**

  II.   **Welcome by the Chair**

 III.   **Review & Approval of Minutes:** Meetings of April 7, 2020

  IV.   **Parking Lot Items** *(Discussion)*

ITEM	STATUS
Work on developing a Planning Council Policies & Procedures Manual	Support Staff will provide
Reach out to E. Elizondo on serving on the council as an at large member.	K. Walker will reach out and provide update at next meeting
Emphasize to commissioners the importance of completing he evaluations	This item is ongoing

   V.   **Report of the Chair** *(For possible action)*

  VI.   **Business Items** *(For possible action)*

   a.   Review Steering Committee PCAT
   b.   Review Planning Council Meeting Evaluations Results: April 7, 2020
   c.   Decide next month's training topic for Planning Council
   d.   Review and Sign Annual Progress Report/Program Terms Report
   e.   Planning Council Committee Reports
        i.   New Jersey HIV Planning Group (NJHPG) Update
       ii.   Planning and Development Committee (P&D)
      iii.   Community Development Committee (CDC)

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.

VII. **Unfinished Business** *(For possible action)*

     a. Planning Council Corrective Action Response to HRSA Site Visit Report

     b. Planning Council Policies & Procedures review and updates

VIII. **New Business**

     a. Planning Council Progress Report

IX. **Next Steering Committee Meeting:** Tuesday, June 2, 2020 9:30 a.m., via zoom

X. **Adjournment**