



Planning & Development Committee (P&D) AGENDA

Thursday, August 13, 2020 **10:45 a.m. to 12:45 p.m.**

VIA ZOOM

To Join: <https://us02web.zoom.us/j/81943742129?pwd=NDV0LzB0WIZiVEVKZU1GQVV5ZUYyUT09>

Or Dial-In: +1 (929) 205 6099

Meeting ID: 819 4374 2129

Password: 495157

- I. **Moment of Silence**
- II. **Roll Call**
- III. **Welcome by the Chair**
- IV. **Public Comments** *(Discussion, all matters in this item are information only)*
- V. **Review & Approval of Minutes: Meetings of June 11, 2020**
- VI. **Review PCAT***(Discussion)*
- VII. **Review and resolve parking lot items** *(For possible action)*

ITEM	STATUS
Review Q1 Expenditure Report	The Recipient will provide at next committee meeting.

- VIII. **Review reallocation requests from the Recipients Office** *(Discussion)*
- IX. **Review Part A Expenditures Report by service category** *(Discussion)*
- X. **Review of Annual Quality Improvement Plan** *(Discussion)*
- XI. **Review Carryover Requests from the Recipient’s Office** *(Discussion)*
- XII. **Review New Developments of “Ending the Epidemic, A Plan for America” and State of New Jersey’s End the Epidemic Initiative** *(Discussion)*
- XIII. **New Business** *(For Possible Action)*
PSRA Report
- XIV. **Announcements** *(Discussion, all matters in this item are informational only)*
- XV. **Public Comments** *(Discussion, all matters in this item are informational only)*

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.



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

XVI. Adjournment

Upcoming Planning Council Meetings:

- Steering Committee – Tuesday, September 1st, 9:30am – 11:00am
- Planning Council – Tuesday, September 1st, 11:30am – 2:30pm
- Planning & Development Committee – Thursday, September 10th, 10:45am – 12:45pm
- Community Development Committee – Thursday, September 10th, 1:00pm – 3:00pm

www.bergenpassiaactga.org

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