



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

## **STEERING COMMITTEE AGENDA**

Tuesday, March 3, 2020 - **9:00 a.m. to 11:00 a.m.**

Christopher Hope Building, 60 Temple St., 1<sup>st</sup> Fl., Paterson, NJ

- I. Moment of Silence**
- II. Welcome by the Chair**
- III. Review & Approval of Minutes:** Meetings of February 4, 2020
- IV. Review Action Items** *(Discussion)*
- 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: February 4, 2020
  - c. Decide next month's training topic for Planning Council
  - d. Planning Council Budget and Expenditures
  - e. Planning Council Committee Reports
    - i. Planning and Development Committee (P&D)
      - 1. New Jersey HIV Planning Group (NJHPG) Update
    - ii. Community Development Committee (CDC)
- VII. Unfinished Business** *(For possible action)*
  - a. Planning Council Corrective Action Response to HRSA Site Visit Report
  - b. 2020 Service Standards review and updates
  - c. Planning Council Policies & Procedures review and updates
  - d. 2020 Planning Council Directives to the Recipient
- VIII. New Business**
- IX. Next Steering Committee Meeting:** Tuesday, April 7, 2020 9:00 a.m., at Christopher Hope
- X. 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.