

Steering Committee Agenda

Tuesday, October 4, 2022

9:30am – 11:00am

ZOOM Video Conference

To Join Zoom:

<https://us02web.zoom.us/j/83122079751?pwd=UHVhMGxJTjdxM1haTTNHV1d3UTY5dz09>

To join via Cell Phone/Telephone:

Dial (929) 205-6099

Meeting ID: 831 2207 9751

Passcode: 204783

- (1.0) Moment of Silence**
- (2.0) Welcome by the Chair**
- (3.0) Roll Call**
- (4.0) Public Comments** *(Discussion, all matters in this item are information only)*
- (5.0) Review & Approval of Minutes: September 13, 2022, meeting**
- (6.0) Report of the Chair** *(Discussion, all matters in this item are information only)*
- (7.0) New Business**
 - (7.1) Review Steering Committee PCAT
 - (7.2) Review Planning Council Meeting Evaluations Results: September 13, 2022, meeting
 - (7.3) Recipient Updates
 - HRSA Site Visit Report
 - Staffing Updates
 - (7.4) New Jersey HIV Planning Group (NJHPG) Update
 - Integrated Plan Updates
 - (7.5) Planning Council Committee Reports
 - Planning and Development Committee (P&D)
 - Community Development Committee (CDC)
- (8.0) Review and resolve parking lot items** *(For possible action)*

ITEM	STATUS
At-Large committee member	The committee discussed inviting Deeanne Hackett to be an at-large member to the steering committee.
Meeting with Mayor	Support staff will be working with the office of the recipient to coordinate the mayor attending the Annual December PC meeting, and to meet with the Steering Committee.
In Person/Hybrid Meetings	Hybrid meetings will start in November 2022. This will allow participants to join the meeting in-person or online via ZOOM.
Assessment of the Efficiency of the Administrative Mechanism	The committee reviewed the responses at the September meeting. Support Staff will be drafting a letter for the Steering Committee to review addressing their concerns of the results of the AEAM.

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.

Ric Miles- Chair & Anjettica Boatwright- Vice Chair

- (8.0) Announcements (Discussion, all matters in this item are informational only)**
- (9.0) Public Comments (Discussion, all matters in this item are informational only)**
- (10.0) Adjournment**

Upcoming Planning Council Meetings:

- Planning & Development Committee – Thursday, October 13th, 10:45 am – 12:00 pm
- Community Development Committee – Thursday, October 13th, 1:00 pm – 3:00 pm
- Steering Committee – Tuesday, November 1st, 9:30 am – 11:00 am
- Planning Council – Tuesday, November 1st, 11:30 am – 2:00 pm

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