



Ray Welsh & Peter Gennat, Co-Chairs

**Bergen/Passaic TGA Community Development Committee Monthly Meeting**

**MEETING MINUTES**

Thursday, April 14, 2022, 1:00 – 3:00 pm

Meeting via Zoom Teleconference

**ATTENDANCE**

Members	Present	Absent	Recipient Representatives	Present	Absent
David Adams		X	Milagros Izquierdo		X
Anjettica Boatwright	X				
Abraham Corsino	X				
Deeanne Hackett	X				
Shametra Hall	X				
Peter Gennett	X				
Ray Welsh	X				
Ric Miles	X				
<b>PC Support Staff</b>					
Thomas Rodriguez-Schucker	X				
Deryk Jackson	X				
<b>Guest: Yusuf Lloyd-Bey</b>					

**AGENDA**

Item	Discussion, Motions, and Actions
<b>I. <u>Moment of Silence</u></b>	Peter Gennat called the meeting to order at 1:04 p.m. A moment of silence was observed for those affected by HIV.
<b>II. <u>Welcome by the Chair</u></b>	Chair welcomed the Commissioners, guests, and the public.
<b>III. <u>Roll Call</u></b>	Support staff took roll call.
<b>IV. <u>Public Comments</u></b>	There were none at this time.
<b>V. <u>Review &amp; Approval of Minutes</u></b>	A motion to approve the March 10, 2022, minutes was made by Deeanne Hackett and seconded by Anjettica Boatwright. <b>VOTE:</b> <b>FOR (6): Boatwright, Corsino, Gennatt, Welsh, Miles, Hall, Hackett</b> <b>AGAINST (0):</b> <b>ABSTAIN (0):</b> <b>The motion passed.</b>
<b>VI. <u>Review PCAT</u></b>	April <ul style="list-style-type: none"> <li>• Review PCAT for Progress</li> <li>• Review and resolve parking lot items</li> <li>• Review and manage Planning Council training</li> </ul>

**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.



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Item	Discussion, Motions, and Actions
	<ul style="list-style-type: none"> <li>• Review and manage Planning Council Membership Attendance</li> <li>• Develop membership recruitment campaign</li> <li>• Review and manage membership application process</li> <li>• Review membership matrix for compliance with federal mandate</li> </ul>
<p><b>VII. <u>Parking Lot Items</u></b></p>	<p><b><u>Mark Benge Nominations:</u></b> The following 5 people have been nominated: Victoria LaFontaine Reverend Singletary Miriam Torres Dr. Tlamsa Joel Soto</p> <p>A motion to approve these nominees was made by Anjettica Boatwright and seconded by Peter Gennat. <b>FOR (6):</b> <i>Boatwright, Corsino, Gennatt, Welsh, Miles, Hackett</i> <b>AGAINST (0):</b> <b>ABSTAIN (0):</b> <b>The motion passed.</b></p>
<p><b>VIII. <u>New Business</u></b></p>	<ul style="list-style-type: none"> <li>• <b>Review Planning Council Budget Policy &amp; Procedure</b> – Staff presented the Planning Council Budget Policy &amp; Procedure, and this was reviewed the committee: A motion to approve the PC Budget Policy &amp; Procedure was made by Anjettica and seconded by Peter. All in favor. Ray Welsh Abstain.</li> <li>• <b>Planning for next grant year Town Hall Meetings / Sponsors</b> – Yusuf Lloyd-Bey, commissioner, spoke to this committee and brought up the concern some of the consumers have been having throughout the TGA. There is a feeling that consumers have not been properly appreciated and compensated to attend the Planning Council meetings. There is a feeling that participation and attendance will increase if consumers were incentive to take part in meetings. Support staff to reach to the HRSA for additional feedback.</li> </ul>

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Item	Discussion, Motions, and Actions
	<ul style="list-style-type: none"> <li>● <b>Review and manage Planning Council Membership Attendance</b> – The committee reviewed the attendance matrix. David Adams has not been seen in a couple of meetings and the committee will follow up with him.</li> <li>● <b>Review membership matrix for compliance with federal mandate</b> – Ivonne Malave has resigned from the council. The council is currently at 18 members, with 31% unaligned consumer representation. The council is still in need of Local Public Health Agency, Hospital Planning Agency, and a representative of the formerly incarcerated.</li> <li>● <b>Review and manage Planning Council Orientation training</b> – Support Staff presented the options for new member orientation/ either over multiple days or all in one day. The committee will continue discussion on this at the next committee meeting.</li> <li>● <b>Develop membership recruitment campaign</b> – The committee will revisit this at the next committee meeting.</li> <li>● <b>Review and manage membership application process</b> – There were no new applications at this time.</li> </ul>
<p><b>IX. <u>Announcements</u></b></p>	<p>Jersey College Teterboro Campus currently has 2 part-time positions open. We are looking for a RN Clinical Instructor with a MSN and a Didactic Instructor with a BSN and 1 year teaching experience. Each position is \$55 per hour. Resumes and a cover letter can be emailed directly to me at: <a href="mailto:dhackett@jerseycollege.edu">dhackett@jerseycollege.edu</a></p>
<p><b>X. <u>Next Community Development Committee Meeting</u></b></p>	<ul style="list-style-type: none"> <li>● May 12<sup>th</sup>, 2022</li> <li>● June 9<sup>th</sup>, 2022</li> </ul>
<p><b>XI. <u>Adjournment</u></b></p>	<p>The meeting was adjourned at 2:39 p.m.</p>

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