



Ray Welsh & Peter Gennat, Co-Chairs

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

**MEETING MINUTES**

Thursday, March 10, 2022, 1:00 – 3:00 pm

Meeting via Zoom Teleconference

**ATTENDANCE**

Members	Present	Absent	Recipient Representatives	Present	Absent
David Adams		X	Milagros Izquierdo		X
Abraham Corsino	X				
Peter Gennett	X				
Ivonne Malave		X			
Ray Welsh	X				
Ric Miles	X				
Deeanne Hackett	X				
<b>PC Support Staff</b>					
Thomas Rodriguez-Schucker		X			
Deryk Jackson	X				
<b>Guest:</b> Anjettica Boatwright, Shemetra "Mimi" Hall					

**AGENDA**

Item	Discussion, Motions, and Actions
<b>I. <u>Moment of Silence</u></b>	Ray Welsh called the meeting to order at 1:00 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 February 10, 2022, minutes with 2 additions was made by Anjettica Boatwright and seconded by Ric Miles. <b>VOTE:</b> <b>FOR (5):</b> Boatwright, Corsino, Welsh, Miles, Hackett <b>AGAINST (0):</b> <b>ABSTAIN (0):</b> <b>The motion passed.</b>
<b>VI. <u>Review PCAT</u></b>	March <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>Assist with Planning Council Member Engagement:</u></b> We discussed the following:</p> <ol style="list-style-type: none"> <li>1. Having members present on topics of their expertise.</li> <li>2. Assign a specified amount of time to someone to speak about an experience they had that may connect to something in the Planning Council.</li> </ol> <p>These items would encourage a greater level of participation from current and future PC members.</p> <p>A motion to move forward on the above action items was made by Deeanne Hackett and seconded by Anjettica Boatwright.</p> <p><b>VOTE:</b>  <b>FOR (5):</b> <i>Boatwright, Corsino, Welsh, Miles, Hackett</i>  <b>AGAINST (0):</b>  <b>ABSTAIN (0):</b>  <b>The motion passed.</b></p> <p><b><u>Mark Benge Nominations:</u></b> Ray Welsh read through criteria for this award and asked that we notify all PC members and ask them to recommend all Mark Benge nominees to the Steering committee.</p> <p>A motion to move this forward to Steering was made by Anjettica Boatwright and seconded by Deeanne Hackett.</p> <p><b>VOTE:</b>  <b>FOR (5):</b> <i>Boatwright, Corsino, Welsh, Miles, Hackett</i>  <b>AGAINST (0):</b>  <b>ABSTAIN (0):</b>  <b>The motion passed.</b></p> <p>The following 2 people have been nominated:  Victoria LaFontaine  Reverend Singletary</p> <p><b><u>Exit Interview for PC Members:</u></b> Staff presented exit interview questions for review.</p>

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	<p>A motion to accept the exit interview questions was made by Anjettica Boatwright and seconded by Deeanne Hackett.</p> <p><b>VOTE:</b>  <b>FOR (5):</b> <i>Boatwright, Corsino, 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>	<p><b>Review and manage Planning Council Membership Attendance</b>            The attendance policy has been activated once again and this will be made known to all PC members.</p> <p><b>Review Scope of Work for Grant Year 2022-2023</b> Staff presented the PCAT for the GY2022 and reviewed all tasks. The committee made updates.</p> <p>A motion to accept the Scope of work for GY2022 was made by Anjettica Boatwright and seconded by Deeanne Hackett.</p> <p><b>VOTE:</b>  <b>FOR (5):</b> <i>Boatwright, Corsino, Welsh, Miles, Hackett</i>  <b>AGAINST (0):</b>  <b>ABSTAIN (0):</b>  <b>The motion passed.</b></p>
<p><b>IX. <u>Review membership matrix for compliance with federal mandate</u></b></p>	<p>This item was tabled until the next meeting.</p>
<p><b>X. <u>Announcements</u></b></p>	<p>Deeanne - Jersey college is starting to collect medical supplies for victims in the Ukraine/Russia conflict.</p> <p>Ric announced the passing of Kathy Labraun from Buddies.</p> <p>Ray- NJ AIDS walk is taking place in saddlebrook in May.</p>
<p><b>XI. <u>Next Community Development Committee Meeting</u></b></p>	<ul style="list-style-type: none"> <li>• April 14<sup>th</sup>, 2022</li> <li>• May 12<sup>th</sup>, 2022</li> <li>• June 9<sup>th</sup>, 2022</li> </ul>
<p><b>XII. <u>Adjournment</u></b></p>	<p>The meeting was adjourned at 2:45 p.m.</p>

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