

Ray Welsh & Peter Gennat, Co-Chairs

Bergen/Passaic TGA Community Development Committee Monthly Meeting

MEETING MINUTES

Thursday, November 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
Anjettica Boatwright	X				
Abraham Corsino	X				
Deeanne Hackett		X			
Shametra Hall	X				
Peter Gennett	X				
Ray Welsh	X				
Ric Miles	X				
PC Support Staff					
Thomas Rodriguez-Schucker	X				
Deryk Jackson	X				
Guest:					

AGENDA

Item	Discussion, Motions, and Actions	
I. <u>Moment of Silence</u>	Peter Gennat called the meeting to order at 1:10 p.m. A moment of silence was observed for those affected by HIV.	
II. <u>Welcome by the Chair</u>	Chair welcomed the Commissioners, guests, and the public.	
III. <u>Roll Call</u>	Support staff took roll call.	
IV. <u>Public Comments</u>	There were none at this time.	
V. <u>Review & Approval of Minutes</u>	<p>A motion to approve the October 13, 2022, minutes was made by Anjettica Boatwright and seconded by Ric Miles.</p> <p>VOTE:</p> <p>FOR (4): Boatwright, Corsino, Gennat, Hall</p> <p>AGAINST (0):</p> <p>ABSTAIN (2): Miles, Welsh</p> <p>The motion passed.</p>	
VI. <u>Review PCAT</u>	November	<ul style="list-style-type: none"> Review PCAT for Progress Review and resolve parking lot items Review and manage Planning Council training

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"> • Review and manage Planning Council Membership Attendance • Develop membership recruitment campaign • Review and manage membership application process • Review membership matrix for compliance with federal mandate • Planning for Annual Meeting
VII. <u>Parking Lot Items</u>	<p>Monthly Commissioner Spotlight – The next commissioner spotlight will be Paula Tenebruso, Tentatively Ray Welsh.</p> <p>Develop Membership Recruitment Campaign – In response to the findings from the HRSA Virtual Site Visit, the Community Development Committee continued to work on a membership recruitment campaign.</p> <p>In-Person meetings – The committee discussed reaching out to members to let them know in-person meetings are starting in November.</p> <p>Planning For Town Hall/Consumer Forum – The committee wants to hold the consumer forum in the spring of 2023. The committee has set a tentative date for April.</p>
VIII. <u>New Business</u>	<ul style="list-style-type: none"> • Review and manage Planning Council Membership Attendance – The committee reviewed the membership attendance. • Review the membership matrix for compliance with the federal mandate – There have been no changes in the Planning council matrix. • Review Commissioner Terms – The committee reviewed the current commissioner Terms. There are four individuals whose Terms are coming up. Committee Co-Chair Ray; will be reaching out to those four individuals to confirm their continued interest in serving on the council. • Review Mark Bengé Nominations – The committee reviewed and approved the two submissions for the Mark Bengé Awards. • Review and manage Planning Council training – The committee will be holding a Planning Council orientation training on Wednesday February 8th at 9 am.

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	<ul style="list-style-type: none">• Review and manage the membership application process – there are no new membership applications at this time.• Planning for annual meeting – The Annual meeting will be held at Crossroads Ministries. The Mark Benge Awards will be given out at this time.
<u>IX. Announcements</u>	
<u>X. Next Community Development Committee Meeting</u>	<ul style="list-style-type: none">• December 8th, 2022• January 12th, 2023
<u>XI. Adjournment</u>	The meeting was adjourned at 2:39 p.m.

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