



Ray Welsh & Peter Gennat, Co-Chairs

Bergen/Passaic TGA Community Development Committee Monthly Meeting

MEETING MINUTES

Thursday, May 12, 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				
Peter Gennett		X			
Deeanne Hackett	X				
Shemetra Hall	X				
Ric Miles	X				
Ray Welsh	X				
PC Support Staff					
Thomas Rodriguez-Schucker	X				
Deryk Jackson	X				
Guest: Michael Livingston					

AGENDA

Item	Discussion, Motions, and Actions	
I. <u>Moment of Silence</u>	Ray Welsh called the meeting to order at 1:04 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>	A motion to approve the April 14, 2022, minutes was made by Deeanne Hackett and seconded by Ric Miles. VOTE: FOR (6): Boatwright, Corsino, Hackett, Hall Miles, Welsh AGAINST (0): ABSTAIN (0): The motion passed.	
VI. <u>Review PCAT</u>	May	<ul style="list-style-type: none"> Review PCAT for Progress Review and resolve parking lot items Review and manage Planning Council training Review and manage Planning Council Membership Attendance

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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	<ul style="list-style-type: none"> • Develop membership recruitment campaign • Review and manage membership application process • Review membership matrix for compliance with federal mandate
<p>VII. <u>Parking Lot Items</u></p>	<p>Mark Benge Award Certificates will be completed for honorees.</p> <p>Anjettica suggested the following members for Commissioner in the Spotlight: Yusuf Lloyd-Bey, Karen Walker, Ric Miles Parameters – Non combative Time to be limited to 3 – 5 minutes Questions:</p> <ol style="list-style-type: none"> 1. What brings you to the Planning Council? 2. What would you like to accomplish? <p>Staff will create a document for that Member Spotlight</p>
<p>VIII. <u>New Business</u></p>	
<p>IX. Planning for next grant year Town Hall Meetings / Sponsors</p>	<p>Town Hall meetings- integrated- like smaller groups going out and collecting data and bringing It back.</p> <ul style="list-style-type: none"> • Are you aware of the PC? • What are some barriers to joining the PC? • Would item a, b, or c- assist you in becoming a member? <ul style="list-style-type: none"> ○ Bus pass, internet voucher <p>Recommendation from the committee to set up a trial of changing meeting times.</p>
<p>X. <u>Announcements</u></p>	
<p>XI. <u>Next Community Development Committee Meeting</u></p>	<p>PSRA Meetings: Day 1: July 11, 2022, 9:00am Day 2: July 13, 2022, 9:00am</p>
<p>XII. <u>Adjournment</u></p>	<p>The meeting was adjourned at 2:39 p.m.</p>

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